

P9900010927Y

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- EBK AIRCRAFT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 20 AM 9:01

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

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*****78.75 *****78.75

Examiner's Initials

T. SMITH DEC 20 1999

**ARTICLES OF INCORPORATION
OF**

EBK AIRCRAFT, INC.

ARTICLE I - NAME

The name of this corporation is EBK AIRCRAFT, INC. ("Corporation")

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The purpose of the Corporation to acquire, sell and lease aircraft and may engage in any other activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Eugene B. Knippers
5510 West LaSalle Street, Suite 210
Tampa, Florida 33607

ARTICLE VI - CORPORATE ADDRESS

The street address of the principal office of the Corporation is 5510 West LaSalle Street, Suite 210, Tampa, Florida 33602.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Director of this Corporation shall be EUGENE B. KNIPPERS. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

ARTICLE VIII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATION


The name and address of the person signing these Articles is:

Eugene B. Knippers
5510 West LaSalle Street, Suite 210
Tampa, Florida 33607

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 14th day of December, 1999.


Eugene B. Knippers

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN HIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES AND IS FAMILIAR AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.

DATED THIS 14th DAY OF DECEMBER, 1999.


Eugene B. Knippers

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TALLAHASSEE, FLORIDA