# **Electronic Articles of Incorporation For**

P14000052747 FILED June 17, 2014 Sec. Of State cgolden

MINERVA AVIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

MINERVA AVIATION, INC.

# **Article II**

The principal place of business address:

1701 N.W. 96 TERRACE UNIT 1L PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

1701 N.W. 96 TERRACE UNIT 1L PEMBROKE PINES, FL. US 33024

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

The name and Florida street address of the registered agent is:

DAN MINERVA 1701 N.W. 96 TERRACE UNIT 1L PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAN MINERVA

# Article VI

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The name and address of the incorporator is:

DAN MINERVA 1701 N.W. 96 TERRACE UNIT 1L PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: DAN MINERVA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAN MINERVA
1701 N.W. 96 TERRACE, UNIT 1L
PEMBROKE PINES, FL. 33024 US

Title: VP JOELLE MINERVA 1701 N.W. 96 TERRACE, UNIT 1L PEMBROKE PINES, FL. 33024 US

## **Article VIII**

The effective date for this corporation shall be:

06/16/2014