

L08000054543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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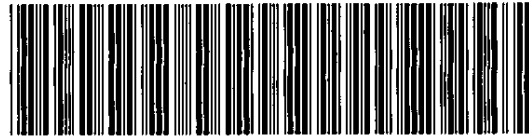
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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JUN - 3 2008

EXAMINER



UCC FILING & SEARCH SERVICES, INC.  
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Tallahassee, Florida 32309  
(850) 681-6528

**HOLD**  
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June 3, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

On Time Charters & Leasing, L.L.C.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Organization for ON TIME CHARTERS & LEASING, L.L.C.  
a Florida Limited Liability Company (FS 608.407)**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

**ARTICLE I – NAME**

The name of this Company shall be ON TIME CHARTERS & LEASING, L.L.C.

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FLORIDA

**ARTICLE II – PURPOSE**

This Company is formed to operate an air charter and leasing business, and to provide all manner of services in connection therewith. In addition, the Company shall be authorized to undertake any lawful business or enterprise allowed by the Laws of the State of Florida and of the United States.

**ARTICLE III – INITIAL PRINCIPAL OFFICE, MAILING ADDRESS  
AND INITIAL REGISTERED AGENT**

The street address of the initial principal office and the mailing address of this Company shall be:

2959 Northeast 159<sup>th</sup> Place  
Citra, Florida 32113

The name and address of the initial Registered Agent of the Company shall be:

Richard Goldstone, Esq.  
2717 West Cypress Creek Road, Suite 800  
Fort Lauderdale, Florida 33309

#### ARTICLE IV – DURATION/CONTINUATION

The period of the Company's duration shall be perpetual unless terminated by the unanimous written agreement of all Members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or upon the occurrence of any other event which terminates the continued membership of a Member, unless the business of the Company is continued by the consent of all the remaining Members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

#### ARTICLE V – MANAGING MEMBERS/MEMBERS

The names and addresses of the Managing Members are as follows:

Leslaw Furmanski  
2959 Northeast 159<sup>th</sup> Place  
Citra, Florida 32113

#### ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS; TERMS AND CONDITIONS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon receiving the written application of such new Member, and in the manner set forth in the Bylaws of the Company.

#### ARTICLE VII – RIGHT TO CONTINUE BUSINESS

The remaining Members may continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company.

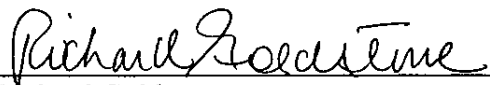
ARTICLE VIII – INDEMNIFICATION

The Company shall indemnify any Managing Member or Member, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the Company. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE IX - MANAGEMENT

The business of the Company shall be managed by its Managing Members. The names and addresses of the Managing Members are set forth in Article V above.

IN WITNESS WHEREOF, the undersigned, as authorized representative, has hereunto set his hand and seal this 2 day of June, 2008.

  
Richard Goldstone  
Authorized Representative

STATE OF FLORIDA       }  
  ss.:  
COUNTY OF BROWARD }

**THE FOREGOING INSTRUMENT** was acknowledged before me this 2 day of June, 2008, by **Richard Goldstone, as Authorized Representative**, who is personally known to me, and who did take an oath and acknowledged that he is the individual who executed the foregoing Articles of Organization.

  
Notary Public, State of Florida

Michael Somers  
Printed Name of Notary Public

(SEAL)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act:

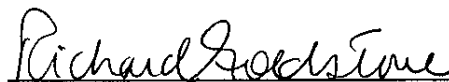
ON TIME CHARTERS & LEASING, L.L.C., desiring to organize under the Laws of the  
State of Florida with its principal office, as indicated in the Articles of Organization, in the City of  
Ocala, County of Marion, State of Florida, has named Richard Goldstone, Esq., 2717 West Cypress  
Creek Road, Suite 800, Fort Lauderdale, Florida 33309, as its agent to accept service of process  
within this state.



Richard Goldstone  
Authorized Representative

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Company, at the place  
designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and  
I agree to comply with the provisions of said Act relative to keeping said office open.



Richard Goldstone, Esq.  
Registered Agent