

L97000001107



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 554567 89162A

AUTHORIZATION

*Patricia Pizzuto*

COST LIMIT : \$ 285.00

ORDER DATE : October 6, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 554567-005

800002312508--3

CUSTOMER NO: 89162A

CUSTOMER: Maurice J. Baumgarten, Esq  
ANANIA BANDKLAYDER &  
BLACKWELL, P.A.  
Suite 3300, international Place  
100 S.e. Second Street  
Miami, FL 33131

DOMESTIC FILING

NAME: PARADISE WORLD AIRWAYS, L.L.C.

EFFECTIVE DATE:

*Effective*

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

*Date 10-1-97*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

*B/K*  
*10/6*

*10/1/97*

97 OCT -6 PM 12:54

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

EFFECTIVE DATE  
10/1/97

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**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Paradise World Airways, L.L.C.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

3802 Southern Boulevard  
West Palm Beach, FL 33406

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

Perpetual. The effective date of the Limited Liability Company shall be Wednesday, October 1, 1997.

**ARTICLE IV - Management:**  
*(check and complete the appropriate statement)*

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

William Bond Elliott  
3802 Southern Boulevard  
West Palm Beach, FL 33406

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

**ARTICLE V - Admission of Additional Members:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Members shall have the right to admit new members by consent of members holding at least 75% of the interests of the limited liability company. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

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10/1/97

**ARTICLE VI - Members Rights to Continue Business:**

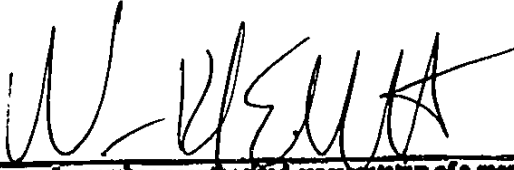
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

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 limited liability company, the remaining members shall have the right to continue the business upon the unanimous consent of such remaining members.

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Paradise  
World Airways, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 10,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ \_\_\_\_\_. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 10,000. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(7), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William Bond Elliott

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**FILING FEE: \$ 250 for Articles of Organization and Affidavit**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Paradise  
World Airways, L.L.C.

2. The name and address of the registered agent and office is:

Maurice J. Baumgarten, Esq.

Anania, Bandklayder & Blackwell  
100 S.E. 2nd Street, Suite 3300

(P.O. Box not acceptable)

Miami, Florida 33131-2144

(City/State/Zip)

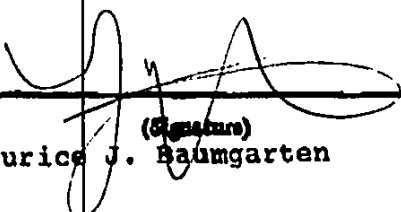
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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)  
Maurice J. Baumgarten

10/1/97  
(Date)

**FILING FEE: \$ 35 for Designation of Registered Agent**