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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

CLUB FLIGHT INTERNATIONAL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

EMPIRE

SUBJECT: CLUB FLIGHT INTERNATIONAL, INC.
REF: W00000009226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000015455
Letter Number: 500A00018948

H00000015615**ARTICLES OF INCORPORATION****OF****CLUB FLIGHT INTERNATIONAL, INC.**

We, the undersigned, for the purpose of forming a not-for-profit corporation, in accordance with the laws of the State of Florida, acknowledge and file these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be CLUB FLIGHT INTERNATIONAL, INC. For convenience, the corporation shall hereinafter be referred to as the "Club."

ARTICLE II - PURPOSES AND POWERS

The Association shall have the following powers:

A. To perform all acts which are lawful under the laws of the State of Florida and the United States of America.

B. To establish Bylaws and Rules and Regulations for the operation of the Club and to provide for the formal administration of the Club pursuant to the Bylaws and Rules and Regulations of the Club.

ARTICLE III - MEMBERS

The Association shall have three categories of members: regular, student and social, as are more particularly designed in the Club's Bylaws.

ARTICLE IV - EXISTENCE

The Club shall have perpetual existence.

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ARTICLE V - SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Maynard J. Hellman	150 South Pine Island Road, Suite 500 Plantation, FL 33324

ARTICLE VI - DIRECTORS

A. The Club's affairs shall be managed by a Board of Directors composed of seven (7) persons in accordance with the Club's Bylaws.

The following persons shall constitute the initial Board of Directors and shall hold office for the term, and in accordance with the provisions of the Club's Bylaws:

<u>NAME</u>	<u>ADDRESS</u>
Paul C. Evans	127 Laurel Road Hollywood, FL 33021
Sue Giliberti	14980 N.W. 44 th Court Suite 244 Opa Locka, FL 33054
Maynard J. Hellman	150 South Pine Island Road Suite 500 Plantation, FL 33324

ARTICLE VII - BYLAWS

The Bylaws of the Club shall be adopted by the initial Board of Directors. The Bylaws may be amended in accordance with the provisions thereof.

ARTICLE VIII - INDEMNIFICATION

Every Director and Officer of the Club shall be indemnified by the Club against all expenses and liabilities, including attorneys' fees, reasonably incurred by or imposed upon the Directors or Officers in connection with any proceeding or any settlement thereof, to which a Director or Officer

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may be a party, or in which the Director or Officer may become involved by reason of the Director or Officer being or having been a Director or Officer of the Club, except in such case wherein the Director or Officer is adjudged guilty of willful, misfeasance or malfeasance in the performance of the Director's or Officer's duty. The foregoing right of indemnification shall be in addition to, and not exclusively of, all of the rights to which such Director or Officer may be entitled.

ARTICLE IX - INITIAL REGISTERED OFFICE, AGENT AND ADDRESS

The principal office of the Association shall be at 150 S. Pine Island Rd., Plantation, FL 33324, within or without the State of Florida as may be subsequently designated by the Board of Directors. The initial registered office and the initial registered agent therein is MAYNARD J. HELLMAN whose address is 150 South Pine Island Road, Suite 500, Plantation, FL 33324.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of April, 2000.


MAYNARD J. HELLMAN

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5th day of April, 2000 by MAYNARD J. HELLMAN. He is personally known to me and he produced his Florida Driver's License as identification.


NOTARY PUBLIC, State of Florida
at Large

My Commission expires:



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CLUB FLIGHT INTERNATIONAL, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT CLUB FLIGHT INTERNATIONAL, INC. IS DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT SUITE 500, 150 SOUTH PINE ISLAND ROAD,
PLANTATION, BROWARD COUNTY, STATE OF FLORIDA, HAS NAMED MAYNARD
J. HELLMAN, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

MAYNARD J. HELLMAN

Title: SubscriberDate: April 5, 2000

Having been named to accept services of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

Signature: 

MAYNARD J. HELLMAN

(Registered Agent)

Date: April 5, 2000

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