

Apr 15 04 09:32

ECFS

305-444-4977

FILED-1

Division

N 04000003932

Page 1 of 1  
04 APR 15 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000075934 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**FLORIDA PROFIT CORPORATION OR P.A.**

**WINGS OF PEACE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 15, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: WINGS OF PEACE, INC.  
REF: W04000014526

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.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H04000075934  
Letter Number: 304A00024762

(( H04000075934 ))

04 APR 15 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION PURSUANT TO CHAPTER 617, FLORIDA STATUTES, ADOPTS(S) THE FOLLOWING ARTICLES OF INCORPORATION:

### ARTICLE I

**WINGS OF PEACE, INC.**

THE NAME OF THE CORPORATION SHALL BE:

**WINGS OF PEACE, INC.**

### ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**2929 E. Commercial Blvd. Penthouse AA  
Fort. Lauderdale, FL 33308**

### ARTICLE III PURPOSE(S)

THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED IS (ARE):

**Provide humanitarian services to South America by training worldwide volunteer pilots who in return will perform humanitarian services for the organization.**

The manner in which the directors shall be elected will be by Minutes and By-Laws

(( (H04000075934)))

**ARTICLE IV**

**LIMITATION OF CORPORATE POWERS**

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 617.0302, FLORIDA STATUTES, UNLESS LIMITED AS FOLLOWS:

**ARTICLE V**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ELO ENTERPRISES, INC.  
1900 W. COMMERCIAL BLVD #139  
FORT LAUDERDALE, FL 33309

**ARTICLE VI**

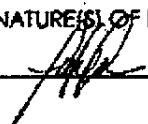
**INCORPORATORS**

THE NAME(S) AND THE STREET ADDRESS(ES) OF THE INCORPORATOR(S) FOR THESE ARTICLES OF INCORPORATION IS (ARE):

Jonas Mongenot - Rua Guerra Junqueira, 412  
Jardim São Bento, Campo Grande, MS 79004-220

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 4<sup>TH</sup> DAY OF FEBRUARY, 2003.

SIGNATURE(S) OF INCORPORATOR(S):

  
\_\_\_\_\_

 (JONAS MONGENOT)  
TYPE NAME OF INCORPORATOR SIGNING

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,

Apr 15 04 09:32a

ECFS

305-444-4977

p. 5

(( ( H04000075934 ) ) )

SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS: WINGS OF PEACE, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ELO ENTERPRISES, INC.  
NAME

1900 W. COMMERCIAL BLVD. #139  
FT. LAUDERDALE, FL 33309  
CITY/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENTS 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

Date 04/06/04

FILED  
04 APR 15 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA