

TRANSMITTAL LETTER

P00000003862

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 DEC 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

AIRRAVACH INC

(Proposed corporate name - must include suffix)

900003080509--8

-12/27/99-01098-001

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

NORMAN CHAVARRIA

Name (Printed or typed)

EFFECTIVE DATE
12-23-99

P O BOX 882

Address

Gotha FL 34734-0882

City, State & Zip

407-760-7055

Daytime Telephone number

Norman Chavarría GAVE

AUTHORIZATION BY PHONE TO

CORRECT R.A. address

DATE 1-12-00

DOC. EXAM

aj

NOTE: Please provide the original and one copy of the articles.

W00000000261
aj 1/4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2000

NORMAN CHAVARRIA
P.O. BOX 882
GOTHA, FL 34734-0882

SUBJECT: AIRRAVACH INC.
Ref. Number: W00000000261

We have received your document for AIRRAVACH INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 800A00000362

ARTICLES OF INCORPORATION
of
AIRRAVACH INC.,

THE UNDERSIGNED subscriber to these ARTICLES OF INCORPORATION being a natural person competent, does hereby form a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME

THE NAME of this corporation is AIRRAVACH INC.,

ARTICLE II - PURPOSE

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE III - DURATION

THIS CORPORATION shall have perpetual existence and shall commence its existence on the date these Articles are executed and acknowledged if the same are filed with the Secretary of the State of Florida within five (5) days, the corporation shall commence its existence on the date these Articles are filed said Secretary of State.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM number of shares of stock that this corporation is authorized to have outstanding at any one time is five (500) shares of common stock, each share having the par value of one dollar (\$ 1.00).

**ARTICLE V - PRE-EMPTIVE
RIGHTS GRANTED**

EVERY SHAREHOLDER, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata at the price at which it is offered to others.

ARTICLE VI - REGISTERED VOTERS

THE INITIAL registered office of the corporation shall be at P.O.BOX 882 GOTH A FL, 34734-0882 The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit.

The registered Agent of this corporation shall be Norman Chavarria, at 1820 Westpointe Circle, Orlando, FL. 32835

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TALLAHASSEE, FLORIDA

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ARTICLE VII-DIRECTORS

- a) THE BUSINESS of this corporation shall be conducted by the stockholders of this corporation acting as, and lieu of, directors. The stockholders shall be deemed directors of this corporation when their purchase of stock has been recorded in the stock ledger of this corporation and shall collectively constitute the Board of Directors. Any action required by law to be performed by directors shall be taken by the stockholders acting as directors.
- b) THE INITIAL Directors(s) shall hold the organization meeting of this corporation or otherwise ratify the actions of the Incorporator who may have conducted said meeting.
- c) ANY ACTION of the stockholders may be taken without a formal meeting if consent, in writing, setting forth the action taken is signed by all the stockholders entitled to vote if a meeting had been held. Said consent shall have the effect of a unanimous vote of the stockholders.
- d) THE STOCKHOLDERS may, in any agreement among themselves, limit the transferring, assigning, pledging, devising, and bequeathing of the stock of this corporation and all other matters permitted by the laws of Florida.
- e) THE STOCKHOLDERS shall have the right to issue unissued or treasury shares of this corporation for securities of this corporation convertible into a right to subscribe or acquire shares of this corporation and containing such conditions or rights, including preemptive rights, as the stockholders may deem proper.
- f) THE STOCKHOLDERS of this corporation may approve the reasonable charges and expenses of incorporation, including attorney's fees and the costs and the reasonable expenses and compensation for the sale or underwriting of the shares of this corporation. The same may be allowed to be paid out of the consideration received by the corporation for the issuance of the consideration received by the corporation for the issuance of the shares without thereby impairing the fully paid and non-assessable status of such share

ARTICLE VII-INCORPORATION

THE NAME and street address of the subscribers of these Articles are
NAME: ADDRESS:

NORMAN CHAVARRIA

P.O. BOX 882 ,GOTHA,FL 37437-0882

LIA E. DEL CID

P.O. BOX 882 GOTHA ,FL 37437

MIGUEL ANGEL OVIEDO

1820 WESTPOINTE CIR
ORLANDO FL 32835

ARTICLE IX-STOCKHOLDERS

NO STOCKHOLDERS of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

ARTICLE X-ADDITIONAL CORPORATE POWERS

IN FURTHERANCE hereof, and not in limitation of the general powers conferred by the laws of the state of Florida and of the purposes and objects herein above stated, this corporation shall have all and singular the following:

- a) TO ENTER into, or become a partner in, any arrangement for sharing profits, union of interest, or corporation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- b) TO PURCHASE and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares owned and held by a stockholder who dies: provided, however, that the capital of this corporation shall not be impaired thereby.
- c) TO ENTER into, for the benefit of its employees, one or more of the following:
 - 1) a pension plan
 - 2) a profit-sharing plan
 - 3) a stock bonus plan
 - 4) a thrift and savings plan
 - 5) a restricted stock option plan
 - 6) or other retirement or incentive compensation plan

ARTICLE XI-AMENDMENT

THIS CORPORATION reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capitol stock hereinbefore named, have hereunto set their hands and seals on this ____ day of, DECEMBER, 1999, for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Article of Incorporation, and certify that the facts herein stated are true.


Norman Chavarria

STATE OF FLORIDA
COUNTY OF ORANGE



BEFORE ME, personally appeared and by production of a picture identification, Norman Chavarria, ID# C160-634-54 450-0, who after being duty cautioned and sworn, deposes and states that they are the individuals described in the above and who executed the foregoing Article of Incorporation, and acknowledge before me that they executed the same for the purpose therein expressed, on this 23 day of DECEMBER, 1999.

ACCEPTANCE OF REGISTERED AGENT

I, NORMAN CHAVARRIA, having been named to accept service on behalf of AIRRAVACH, INC., desiring to organize under the laws of the state of Florida, with its principal office at 1820 Westpointe Cir., Orlando, FL 32835, hereby accepted to act as Registered Agent for said corporation, and agree to comply with the provisions of the state of Florida Statutes, to keeping open said office, and upon whom process may be served.



Norman Chavarria
(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA