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Requester's Name

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00 JAN 27 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Only

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. Blue Star Aviation, Inc.  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
BLUESTAR AVIATION, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I-NAME**

The name of this corporation is BlueStar Aviation, Inc.

**ARTICLE II-DURATION**

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing with the filing of the incorporated under the Laws of Florida General Corporation Act.

**ARTICLE III-PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of Florida General Corporation Act.

**ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$0.00 par value common stock, which shall be designated "Common Stock". The Corporation may, from time to time, authorized and/or issue additional shares.

**ARTICLE V-PREEMPTIVE RIGHTS**

Every shareholders, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase a pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 12907 SW 49<sup>th</sup> Court, Miramar, Florida 33027, and the name of the initial Registered Agent of this Corporation is Alexander Diaz. The principal place of business is 12907 SW 49<sup>th</sup> Court, Miramar, Florida 33027.

**ARTICLE VII-INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names of initial officer and director of this corporation is:

Alexander Diaz  
12907 SW 49<sup>th</sup> Court  
Miramar, Florida 33027

President Director  
Vice President and Director  
Secretary and Director  
Treasurer and Director

**ARTICLE VIII-INCORPORATOR**

The name of the incorporator, signing these Articles is:

Alexander Diaz  
12907 SW 49<sup>th</sup> Court  
Miramar, Florida 33027

**ARTICLE IX-CUMULATIVE VOTING**

At each election for directors, every stockholder entitled to vote at such election shall have the right to accumulate his/her votes by giving one (1) candidate as many votes as the number of directors to be elected at that time multiplied by the number of his/her shares, or by distributing such votes on the same principal among any number of such candidates.

**ARTICLE X-SHAREHOLDER QUORUM AND VOTING**

Fifty-one (51%) percent of the shares to vote, represented in person or by proxy, shall constitute a quorum at any meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder(s).

**ARTICLE XI-GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO  
DISSOLUTION**

The affirmative vote of fifty-one (one) percent of the issued shares of this Corporation, entitled to vote thereon shall be required for the authorization of any resolution to dissolve this corporation.

**ARTICLE XII-DIRECTORS COMPENSATION**

The shareholders of this corporation shall have the exclusive authority to adjust the compensation of officers and directors of this corporation.

**ARTICLE XIII-SPECIAL PROVISION**

It is the intent if the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

**ARTICLE XIV-INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Florida Law.

**ARTICLE XV-AMENDMENT**


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 21<sup>st</sup> day of January, 2000.

  
\_\_\_\_\_  
Alexander Diaz  
Incorporator

STATE OF FLORIDA)  
COUNTY OF BROWARD)

This foregoing instrument was acknowledged before me this 21<sup>st</sup> day of January, 2000 by Alexander Diaz, as incorporator for BLUESTAR AVIATION, INC., who personally appeared before me at the time of notarization and who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Incorporator personally known to me.



NIURKA RAMOS  
My Commission CC529714  
Expires Feb. 01, 2000

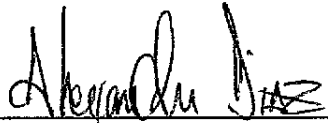
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST, THAT BLUESTAR AVIATION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF  
MIRAMAR, STATE OF FLORIDA, HAS NAMED ALEXANDER DIAZ, AS REGISTERED AGENT, LOCATED  
AT 12907 SOUTHWEST 49<sup>TH</sup> COURT, MIRAMAR, FLORIDA 33027 AS AGENT UPON WHOM PROCESS  
MAY BE SERVED. PRINCIPAL ADDRESS OF THE BUSINESS IS 12907 SOUTHWEST 49<sup>TH</sup> COURT,  
MIRAMAR, FLORIDA 33027.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

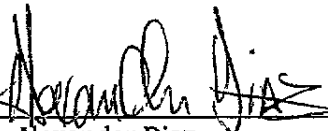
SIGNATURE



Alexander Diaz  
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN  
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH PROCESS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



Alexander Diaz  
(RESIDENT AGENT)

Dated: January 21, 2000