

Record 15981

OFFICE ONLY Document

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AVIATION CONSULTANTS OF AMERICA, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 FEB 15 AM 11:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 FEB 15 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003135729--7  
-02/15/00--01075--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
AVIATION CONSULTANTS OF AMERICA, INC.

FILED  
00 FEB 15 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is AVIATION CONSULTANTS OF AMERICA, INC.

ARTICLE TWO  
COMMENCEMENT  
AND DURATION

The corporation existence shall commence on January 1st, 2000 and shall be perpetual unless terminated by law.

ARTICLE THREE  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR  
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is FRANK G. FELIPE, at 17611 N.E. 3 AVENUE,, NORTH MIAMI BEACH FL 33162.

ARTICLE FIVE  
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AVIATION CONSULTANTS OF AMERICA, INC.

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

FRANK G. FELIPE  
17611 N.E. 3 AVENUE  
NORTH MIAMI BEACH, FL 33162

HAVING BEEN NAMED TO ACCEPT SERVICE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X

  
FRANK G. FELIPE  
REGISTERED AGENT

February 12th, 2000

**ARTICLE SIX  
PREEMPTIVE RIGHTS**

The shareholders shall have Preemptive Rights.

**ARTICLE SEVEN  
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of two members.

7.02 The names and addresses of the initial Directors of the Board:

<u>Name</u>	<u>Address</u>
Frank G. Felipe	17611 N.E. 3 Avenue NORTH MIAMI BEACH, FL. 33014
Manuel Uriarte	17611 N.E. 3 Avenue NORTH MIAMI BEACH, FL. 33014


7.03 The initial Director will also serve as the initial President and Vice President respectively.

**ARTICLE EIGHT  
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Manuel Uriarte	17611 N.E. 3 Avenue NORTH MIAMI BEACH, FL. 33014

The undersigned has executed these Articles of Incorporation this 12th day of February, 1999.

  
\_\_\_\_\_  
Manuel Uriarte  
INCORPORATOR

**FILED**  
00 FEB 15 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA