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# Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN AIR CARGO, INC.

Certificate of Status	0
Certified Copy	į
Page Count	(04)
Estimated Charge	\$78.75

# H00000013234

#### ARTICLES OF INCORPORATION

OF

## SOUTHERN AIR CARGO, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

### ARTICLE I- CORPORATE NAME

The name of the corporation is: SOUTHERN AIR CARGO, INC.

The address of the corporation is as follows:

11765 BERRY DRIVE COOPER CITY, Florida 33026

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV PLACE OF BUSINESS

The corporations place of business is:

11765 BERRY DRIVE COOPER CITY, FLORIDA 33026

#### ARTICLE V- CAPITAL STOCK

This corporation is authorized to issue one thousand shares (1,000) of One Dollar(s) (\$1.00) par value Common Stock, which will be designated "Common Shares".

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Name:

PHILIP A. SBROLLA, JR.

Address:

299 ALHAMBRA CIRCLE SUITE 506

Cîty:

**CORAL GABLES** 

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DIVISION OF COMPORATIONS

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State:

**FLORIDA** 

Zip:

33134

# ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially, the number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Name:

JOANN MORELAND

Address:

11765 BERRY DRIVE

City:

COOPER CITY

State:

FLORIDA

Zio:

33026

### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Name:

JOANN MORELAND

Address:

11765 BERRY DRIVE

City:

COOPER CITY

State:

FLORIDA

Zip:

33437

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of December 1999.

Joan Marchard (See

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## CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First that SOUTHERN AIR CARGO, INC. desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Coral Gables, County of Dade, State of Florida, has named PHILIP A. SBROLLA, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service for the above said corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

PHILIP A. SBROLLA

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