

TRANSMITTAL LETTER

P000000036271

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

SUBJECT: FLORIDA INTERNATIONAL MEGA AIRPORT INC.
(Proposed corporate name - must include suffix)

700003202647--1
-04/11/00--01016--001
*****80.00 *****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: FRANCIS E. CAPE
Name (Printed or typed)

3404 SOUTH BEACH DRIVE
Address

TAMPA, FL. 33629
City, State & Zip

813-837-3217
Daytime Telephone number

RECEIVED
00 APR 10 PM 4:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 10 PM 4:39

APPROVED
AND
FILED

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

KR
4/10

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FLORIDA INTERNATIONAL MEGA AIRPORT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3404 South Beach Drive
Tampa FL 33629

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CORNELIUS COSENTINO
708 S. DAVIS BLVD
TAMPA FL 33606

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FRANCIS E. CAPE
3404 South Beach Drive Tampa Florida 33629



Signature/Incorporator

4-10-2000

Date

(An additional article must be added if an effective date is requested.)

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 appointment 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/Registered Agent

4-10-2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 10 PM 4:39

APPROVED
AND
FILED