PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

SUITE 1901 801 BRICKELL AVENUE MIAMI, FLORIDA 33131 TELEPHONE (305) 374-7700 TELECOPIER (305) 374-4890

# Transmitted via Federal Express

April 26, 2000

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Articles of Incorporation - Florida Jet Brokers, Inc.

4827.00 File No.:

Dear Sir or Madam:

Please find enclosed herewith, an original and one (1) fully executed copy of the Articles of Incorporation for FLORIDA JET BROKERS, INC., together with a check for \$78.75. Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed, selfaddressed, stamped Federal Express Pak.

Should you have any questions or concerns, please feel free to contact the undersigned.

Sincerely,

Kevin Spencer

For the Firm

Encl.

W'11256 Rc 5/2

# ARTICLES OF INCORPORATION OF FLORIDA JET BROKERS, INC.

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

# Article I

The name of the corporation is **Florida Jet Brokers, Inc.**, and its address is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131.

# Article II

The duration of the corporation shall be perpetual.

# **Article III**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# Article IV

# **Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

# Article V

# Registered Office and Agent

The street address of the initial registered office of the corporation is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131, and the name of the initial registered agent at such

address is KEVIN SPENCER, ESQ.

# Article VI

# **Directors**

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

Name:

MS. JAIME ADAMS

Address:

c/o SPENCER & KLEIN, P.A.

801 Brickell Avenue, Suite 1901

Miami, Florida 33131

# Article VII

# **Incorporator**

The name and address of the Incorporator is:

KEVIN SPENCER, ESQ. c/o SPENCER & KLEIN, P.A. 801 Brickell Avenue, Suite 1901 Miami, Florida 33131

# Article VIII

# Indemnification

The corporation shall indemnify each director, officer, and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the corporation to the full extent permitted by the laws of the

State of Florida.

Executed by the undersigned on the 26th day of April 2000.

KEVIN SPENCER, ESQ. Incorporator

# STATEMENT OF ACCEPTANCE OF REGISTERED AGENT DUTIES -FLORIDA JET BROKERS, INC.

I, KEVIN SPENCER, ESQ., am familiar with and accept the duties and responsibilities of Registered Agent for FLORIDA JET BROKERS, INC.

KEVIN SPENCER, ESQ.

Registered Agent for Florida Jet Brokers, Inc.

SECRETARY OF STATE OF CORPORATION