

**TRANSMITTAL LETTER**

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Department of State  
Division of Security

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-06/21/00--01105--006

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# HIGHFLY TRAVEL CORPORATION

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

☐ \$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:**

ERNESTO SANCHEZ

Name (Printed or typed)

180 W 50 ST

### Address

HALEAH, FL 33012

City, State &amp; Zip

(305) 531-3651

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 21 PM 5:44

FILED

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

**ARTICLES OF INCORPORATION**  
**OF**  
**HIGHFLY TRAVEL CORPORATION**

**FILED**  
00 JUN 21 PM 5:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of the corporation is HIGHFLY TRAVEL CORPORATION.

The mailing address of the corporation shall be 180 West 50 Street, Hialeah,  
FL 33012.

**ARTICLE II**  
**DURATION**

This corporation shall have a perpetual existence commencing upon filing of  
the Articles of Incorporation with the Secretary of State.

**ARTICLE III**  
**PURPOSE**

The corporation shall be authorized to engage in and transact any and all  
lawful business within and without the State of Florida or United States for  
which corporations may be incorporated under Chapter 607, Florida  
Statutes, as amended and supplemented.

ARTICLE IV  
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE VI  
CAPITAL STOCK


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

Ernesto Sanchez  
180 West 50 Street  
Hialeah, FL 33012

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 180 West 50 Street, Hialeah, FL 33012, and the name of the initial registered agent of this corporation at that address is Ernesto Sanchez.

IN WITNESS WHEREOF, I have made and subscribed these Articles  
of Incorporation this 17 day of June, 2000

  
Ernesto Sanchez  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of  
process for the above corporation at the place designated in the Articles of  
Incorporation, we hereby accept this appointment of, and designation as,  
registered agent for service of process within the State of Florida of the  
proposed corporation named in the Articles of Incorporation hereinabove set  
forth and do hereby further state that we may be found as registered agent  
for serviced of process upon said proposed corporation at the address set  
forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused  
this Statement to be signed on this 17 day of June, 2000.

FILED

00 JUN 21 PM 5:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By 

Ernesto Sanchez