

P0000085886

TRANSMITTAL LETTER

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

700003317107--8  
-07/10/00--01010--014  
\*\*\*\*\*87.75 \*\*\*\*\*87.50

SUBJECT: SKS AEROEXUMA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ALVIN G. SMITH  
Name (Printed or typed)  
16208 N.W. 17TH STREET  
Address  
PEMBROKE PINES FL 33028  
City, State & Zip  
1 (954) 442-4144  
Daytime Telephone number

FILED  
00 JUL 10 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

EFFECTIVE DATE  
7-6-00

T BROWN SEP 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 11, 2000

ALVIN G. SMITH  
16208 N.W. 17TH STREET  
PEMBROKE PINES, FL 33028

SUBJECT: SKS AEROEXUMA, INC.  
Ref. Number: W00000017341

We have received your document for SKS AEROEXUMA, INC. and your check(s) totaling \$87.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt. 6-27-00

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 600A00038076

***SKS AEROEXUMA, INC.  
16208 N.W. 17<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33028***

July 31, 2000

Ms. Teresa Brown  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: EFFECTIVE DATE:** (Letter Number: 600A00038076)

Dear Ms. Brown:

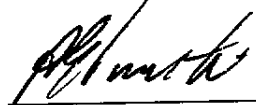
Per our conversation, regarding my original effective date not acceptable because it was not within five working days of the date of receipt.

Per your return letter to me dated 6/11/2000, we discussed using the date of 7/5/00 but to be on the safe side, the new effective date is: July 6, 2000.

Article XI; has been updated to read the same, July 6, 2000.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Alvin G. Smith  
President

Telephone numbers:

Days (954) 442-6869 ext. 232  
Night (954) 442-4144

## ARTICLES OF INCORPORATION

**SKS AEROEXUMA, INC.**

### Article I - Name

The name of this corporation is:

**SKS AEROEXUMA, INC.**

### Article II - Principal Office

The principal place of business and mailing address of the Corporation is:

**16208 N.W. 17<sup>th</sup> Street  
Pembroke Pines, Florida 33028**

### Article III - Purpose

This corporation is organized in compliance with Chapter 607 and/or Chapter 621, F.S. (for profit) and for the purpose of transacting any and all lawful business, including the power:

- a. To have perpetual succession by its corporate name.
- b. To sue and to be sued, complain and defend in its corporate name in all actions or proceedings.
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or part of its property and assets.
- f. To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607. 141.
- g. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**EFFECTIVE DATE**  
7-6-00

of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the united States or of any other government. State, territory, governmental district, or municipality or of any instrumentality thereof.

- h. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds. And other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise and income.
- I To lend money for its corporate purposes, invest and reinvest its fund, and take and hold real personal property as security for the payment of funds so loaned or invested.
- j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by Law within or without this state.
- k To elect or appoint officers and agents of the corporation and define their duties and fix their Compensation.
- i. To make and alter bylaws, not inconsistent with these Articles of incorporation or with the laws of Florida, for the administration and regulation of the affairs of the corporation.
- m. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- n. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- o. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officer, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- p. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- q. To have and exercise all powers necessary or convenient to effect its purposes.

## **ARTICLES OF INCORPORATION**

### **Article IV – Shares of Stock**

The aggregate number of shares, which the Corporation shall have authority to issue, is total sum of 1,000 shares, having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The whole or any part of the capital stock of the Said Corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

### **Article V – Initial Officers/Directors**

The name and street addresses of the Directors/Officers are:

Alvin Gideon Smith  
16208 N.W. 17<sup>th</sup> Street  
Pembroke Pines, Florida 33028

Stephen L. Smith  
Farmer's Hill, Exuma  
Bahamas P.O. Box 29144

### **Article VI – Initial Registered agent**

The street address of the initial registered agent of this corporation is 16208 N.W. 17<sup>th</sup> street, Pembroke Pines, Florida 33028.

### **Article VII - Incorporator**

The name and address of the Incorporator is.

Alvin G. Smith  
16208 N.W. 17<sup>th</sup> Street  
Pembroke Pines, Florida 33028

Article VIII – Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders

Article IX – Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI – Effective Date

The effective date of the Articles of Incorporation is.

July 6, 2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 ALVIN G. SMITH

Signature/Registered Agent

JUNE 27, 2000

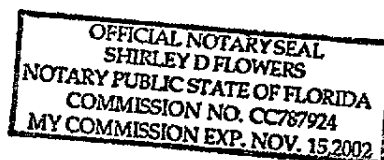
Date

 ALVIN G. SMITH

JUNE 27, 2000

Signature/Incorporator

Date



FILED  
00 JUL 10 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**SKS AEROEXUMA, INC.**

**STATE OF FLORIDA**

**COUNTY OF DADE**

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the state and county set forth

above, personally appeared Alvin Gideon Smith known to me and known me to be the person who

executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed

those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the state and county

aforesaid this 27<sup>th</sup> day of June 2000

*Shirley D. Flowers*  
Notary Public, State of Florida

MY COMMISSION EXPIRES: November 15, 2002

