

# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

FLIGHTACCESS SUPORT GROUP, INC.

Certificate of Status	0
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 2000

FAS-T

SUBJECT: FLIGHTACCESS SUPPORT GROUP, INC.

REF: W00000023560

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Neysa Culligan Document Specialist FAX Aud. #: H00000051321 Letter Number: 300A00050941

#### ARTICLES OF INCORPORATION

OF

#### FLIGHTACCESS SUPPORT GROUP, INC.

I, THE UNDERSIGNED SUBSCRIBER TO THESE Articles of Incorporation, a natural person, competent to contract, hereby form a corporation for profit under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit;

#### ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

FLIGHTACCESS SUPPORT GROUP, INC. 4051 NW 145 STREET. MIAMI FL,33054 ARTICLE II

#### TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law. The corporate existence shall commence upon the filing of these Articles of Incorporation.

#### ARTICLE III

#### NATURE OF BUSINESS

This corporation is organized for the purpose of and may engage in or transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE IV**

#### **POWERS**

This corporation shall have such powers as may be permissible to corporations under the laws of the State of Florida and all powers necessary or desirable to accomplish the purposes and business of the corporation as herein above set forth Article III

#### ARTICLE V

#### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, designated as Common Stock. The maximum number of shares of Common Stock that this corporation is authorized to have outstanding at any one time shall be 10,000 Shares of Common Stock having the par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall no cumulative voting. Holders of Common Stock shall not have preemptive rights to subscribe to the Corporation's securities. Further, all outstanding shares of Common Stock shall be identical and shall entitle the Holders thereof to the same rights and privileges.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The initial Registered Office of this Corporation in the State of Florida is:

4051 NW 145 Street Miami, Florida 33054

AND THE NAME OF ITS INITIAL Registered Agent at such address is

Alexander Rodriguez

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) Directors. The number of Directors may be increased or decreased, from time to time, in the manner provided in the By-Laws of the Corporation.

The names and street addresses of the initial Directors of the corporation who shall hold office for the first year or until their successors are elected and qualified shall be:

<u>NAME</u> Alexander Rodriguez ADDRESS 4051 NW 145th Street Opa-Locka Airport, Bldg. 35 Opa-Locka, Florida 33054

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Carmela De Orbegoso

4051 NW 145th Street

Opa-Locka Airport, Bldg. 35 Opa-Locka, Florida 33054

Raul Marchese

4051 NW 145th Street

Opa-Locka Airport, Bldg. 35 Opa-Locka, Florida 33054

#### ARTICLE VIII

The name and address of the incorporators to these Articles of Incorporation is:

<u>NAME</u>

**ADDRESS** 

Alexander Rodriguez

4051 NW 145th Street

Opa-Locka Airport, Bldg. 35 Opa-Locka, Florida 33054

Carmela De Orbegoso

4051 NW 145th Street

Opa-Locka Airport, Bldg. 35 Opa-Locka, Florida 33054

Raul Marchese

4051 NW 145th Street

Opa-Locka Airport, Bldg.35 Opa-Locka, Florida 33054

#### **ARTICLE IX**

# AMENDMENT TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto. Further, these Articles of Incorporation may be amended by the manner prescribed by the laws of the State of Florida.

# ARTICLE X

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI

#### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporator, any director, officer, employee or agent of the Corporation, or any former director, officer, employee or agent of the Corporation, or any person who at the request of the Corporation was or is serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

#### **ARTICLE XII**

#### GENERAL PROVISION

This Corporation shall at the first meeting of the Directors, after issuance of the Charter by the State of Florida, duly formulate and adopt By-Laws and such other regulations of business and conduct other affairs of the Corporation, in such other provisions as they may determine necessary for creating, guiding, limiting and regulating the powers of the Corporation, the Directors and Stockholders, including provisions governing issuance of stock and stock certificates, provided such provisions are not contrary to the laws of the State of Florida.

Notary Public

## CERTIFICATE OF REGISTERED AGENT OF FLIGHTACCESS SUPPORT GROUP, INC.

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That FLIGHTACCESS SUPPORT GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Opa Locka, Florida, has named Alexander Rodriguez, located at 4051 NW 145th Street, Opa-Locka Airport, Bldg. 35, Opa-Locka, Fl 33054, as its agent to accept Service of Process within this State.

#### ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act and the provisions of Chapteer 48.091, Florida Statutes, relaing to keeping open said office.

Dated this 26th day of September, 2000

Alexander Rodriguez - Registered Agend