

TRANSMITTAL LETTER

PO10000018603

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

500003719305--4
-02/20/01--01002--001
*****78.75 *****78.75

SUBJECT: FLYS WITH EAGLES, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

GREG DANN

Name (printed or typed)

683 N.E. 117TH STREET

Address

BISCAYNE PARK, FL. 33161

City, State, & Zip

1-305-981-7840

Telephone Number

FILED
01 FEB 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 2/20
(4)

ARTICLES OF INCORPORATION
OF

FLYS WITH EAGLES, Inc.

FILED
01 FEB 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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:

FLYS WITH EAGLES, Inc.

ARTICLE II PRINCIPAL OFFICE

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

683 N.E. 117TH STREET
BISCAYNE PARK, FL. 33161

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREG DUNN
683 N.E. 117TH STREET
BISCAYNE PARK, FL. 33161

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GREG DUNN - PRESIDENT, Sec'y-Treas, Director, +
683 N.E. 117TH STREET ORIG./INCORP.
DISCAYNE PARK, FL. 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of OCTOBER, 192000.

② Gregory B Dunn
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FLYS WITH EAGLES, Inc.

2. The name and address of the registered agent and office is:

GREG DUNN
(Name)
683 N.E. 117TH STREET
(P.O. Box NOT acceptable)
BISSAYNE PARK, FL. 33161
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ☒ Gregory Dunn
DATE 10/15/00

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314