# P0100036549

Law Office of Oscar González, Jr. 1400 N. Semoran Blvd., Suite J Orlando, FL 32807 (407) 894-1151

March 22, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100003962821--8 -04/06/01--01064--021 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

RE: Articles of Incorporation for Montes Aviation Services, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the articles of incorporation for Montes Aviation Services, Inc. Said articles of incorporation are accompanied by Money Order No. 02-987964950, in the amount of \$87.50, representing the amount required for filing fees, designation of registered agent, Certified Copy, and a Certificate of Status.

Sincerely,

Oscar González, Jr., Es

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Enclosures: 1 Original and one (1) copy of Articles of Incorporation for Montes

Aviation Services, Inc.

2. Money Order No. 02-987964950, in the amount of \$87.50

O1 APR -6 AM IO: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### Montes Aviation Services, Inc.

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

Montes Aviation Services, Inc.

O1 APR -6 AM ID: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation are as follows:

Principal Office -

2009 Mary Street

Kissimmee, FL 34741

Mailing Address -

P.O. Box 420427

Kissimmee, FL 34742-0427

## ARTICLE III NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be seven thousand (7,000) shares of common stock having a par value of one (\$1.00) dollar per share.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 1400 N. Semoran Blvd., Suite J, Orlando, FL 32807. The name of the initial Registered Agent of this Corporation at that address is Oscar González, Jr.

#### ARTICLE VII BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and street address of the member of the first Board of Directors is:

José A. Montes 2009 Mary Street Kissimmee, FL 34741

The members of the First Board of Directors shall hold office until their respective successors are elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

## ARTICLE VIII INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is José A. Montes and his street address is: 2009 Mary Street, Kissimmee, FL 34741.

## ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 22 day of March, 2001.

José A. Montes, Incorporator

## Montes Aviation Services, Inc. Certificate of Designation of Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

- 1. The name of the Corporation is: Montes Aviation Services, Inc.
- 2. The name and address of the Registered Agent and Registered Office of the Corporation is: Oscar González, Jr., 1400 N. Semoran Blvd., Suite J, Orlando, FL 32807.

Montes Aviation Services, Inc.

By:

José A. Montes, Incorporator

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Acceptance By Registered Agent

SSEE, FLORIDA S, Inc., the above approintment

Having been named the Registered Agent of Montes Aviation Services, Inc., 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

Oscar González, Jr., Registered Agent

Dated: MARCH 22, 200