

TRANSMITTAL LETTER

PO1000038497

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

SUBJECT:

Inter Avia, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003962551--1

-04/06/01--01047--019

*****87.50 *****87.50

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:

Scott Baker

Name (Printed or typed)

1181 S. Rogers Circle, #12

Address

Boca Raton, FL 33487

City, State & Zip

561-241-3601

Daytime Telephone number

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

FILED
01 APR -6 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I, MARIANA A. OPREA (Affiant), state under oath that:

1. I am a Director of InterAvia, Inc., a Florida corporation (the "Corporation").
2. I am entitled to act for the Corporation.
3. On behalf of the Corporation, I hereby agree that the Corporation shall give up all rights to the name "InterAvia, Inc." upon the filing of the Articles of Dissolution of the Corporation executed on even date herewith.
4. On behalf of the Corporation, I hereby agree that the Corporation will not re-file for or re-claim said corporate name during the period for doing same and will forfeit the right to do so.


MARIANA A. OPREA, Affiant

Sworn to and subscribed to before me on April 5, 2001, by Affiant, Director of InterAvia, Inc., a Florida corporation, who is personally known to me yes or who produced _____ as identification (yes or no)
(type of identification)


Notary Public State of Florida
My Commission Expires:
My Commission Number is:
(Affix Notarial Seal)

[Print or Type Names Under All Signatures Lines]



R Amy Blum
My Commission CC698182
Expires November 23, 2001

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01 APR -6 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INTERAVIA, INC.**

Pursuant to Florida Statutes Chapter 607

- ARTICLE I:** The name of the corporation is INTERAVIA, INC., (hereinafter "Corporation").
- ARTICLE II:** The principal place of business or mailing address of the Corporation is 1181 S. Rogers Circle, #12, Boca Raton, FL 33487.
- ARTICLE III:** The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes Chapter 607.
- ARTICLE IV:** The amount of total authorized shares of stock of this corporation is 3,000 shares of NO par value.
- ARTICLE V:** The initial officers and directors of the Corporation are:
- | | |
|---------------------|--------------------------------|
| Scott Baker | President, Director |
| Kosta Milosavljevic | Vice-President, Director |
| Mariana Oprea | Treasurer, Secretary, Director |
- ARTICLE VI:** The name and mailing address of the registered agent is: Scott Baker, 1181 S. Rogers Circle, #12, Boca Raton, FL 33487.
- ARTICLE VI:** The name and mailing address of the incorporator is: Scott Baker, 1181 S. Rogers Circle, #12, Boca Raton, FL 33487.
- ARTICLE VII:** All of the corporation's issued stock, exclusive of treasury shares, shall be represented by certificates and shall be held of record by not more than seventy-five (75) persons.

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

DATED: April 5, 2001.



Scott Baker, Registered Agent



Scott Baker, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA