

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue
Tallahassee, Florida 32301

**HOLD** 

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	NASSIRII RVICES Avia	OI APR 27 AM II: 15 845065/7875C  SECRETARY OF STATE TALLAHASSEE, FLORIDA  CORPORATION NAME (S) AND DOCUMENT NUMBER (S):  com Inc.
7	Plain/Confirmation Con	
	☑ Certified Copy	☐ Certificate of Good Standing ☐ Articles Only ☐ All Charter Documents to include ☐ Articles & Amendments 🚊 ☐
	Retrieval Request  □ Photocopy  □ Certified Copy	□ Fictitious Name Certificates □ Other □ Other □ 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
		200040842120 -04/27/0101009020 REGISTRATION/QUALIFICATION ******78.75 ******78.75
	OTHER FILINGS	REGISTRATION/QUALIFICATION ******78.75 ******78.75
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other J. BRYAN APR 2 7 2001
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# ARTICLES OF INCORPORATION OF

## AVIACOM, INC.

SECURE AMILIES

APR 27 AMILIES The undersigned hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and we hereby make, subscribe, acknowledge and file these Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be AVIACOM, INC.

#### <u>ARTICLE II</u>

The general nature of the business to be transacted by the corporation shall be as follows:

- (a) To engage in the business of airline management and consulting.
- (b) To engage in any and all lawful business allowed in the State of Florida.
- (c) To perform all acts allowed by the corporation act of the State of Florida.

#### **ARTICLE III**

The capital stock of this corporation shall consist of one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share and which shall be issued as fully paid and non-assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such By-Laws as the corporation shall from time to time make, change or alter with a lien reserve in favor of the corporation upon all of

its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

The whole or any part of the capital stock of this 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 Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

#### **ARTICLE IV**

The amount of capital with which this corporation shall commence is at least One Thousand (\$1,000.00) Dollars.

# <u>ARTICLE V</u>

This corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE VI

The principal place of business, initial office address and mailing address of the corporation shall be 3485 1st Street, Vero Beach, Florida, 32962.

#### **ARTICLE VII**

The number of Directors of this corporation shall initially be two (2) but the By-Laws may provide for such increase or decrease in number thereof as authorized by law.

### **ARTICLE VIII**

The following person shall be the registered agent for the corporation to act as its

agent to accept service of process within this State:

Name:

**Deborah Meeks** 

Address:

3485 1st Street

Vero Beach, Florida, 32962

#### **ARTICLE IX**

The names and post office addresses of the officers and members of the first Board of Directors who shall hold office for the first year of this corporation's existence or until their successors are chosen and have qualified are as follows:

Deborah Meeks

President/Director

3485 1st Street

Vero Beach, Florida 32962

Trent Bird

Secretary/Treasurer/

3485 1st Street

Director

Vero Beach, Florida 32962

### ARTICLE X

The name and address of the subscriber to these Articles of Incorporation is as follows:

NAME ADDRESS

Deborah Meeks

3485 1st Street

Vero Beach, Florida 32962

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

#### ARTICLE XI

The following provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of these Articles of

Incorporation:

(a) No person shall be required to own, hold or control stock in the corporation as a

condition precedent to holding an office in this corporation;

(b) The directors may prescribe a method or methods for replacement of lost

certificates and prescribe reasonable conditions by way of security upon the issuance of

new certificates therefor;

(c) The original incorporators of the corporation shall have the right upon its

organization to assign and deliver their subscriptions of stock as set forth in Article X herein

to any other person, or to firms or corporations who may hereafter become subscribers to

the capital stock of the corporation, who, upon acceptance of such assignment, shall stand

in lieu of the original incorporators, and assume and carry out all rights, liabilities and duties

entailed by such subscriptions, subject to the Laws of the State of Florida, and the

execution of the necessary instruments of assignment.

IN WITNESS WHEREOF, the undersigned have made and subscribed these

Articles of Incorporation for the uses and purposes aforesaid.

Dated: 20APR 200

Olloca Moleco
Deborah Meeks

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority duly authorized to take and administer oaths in the State and County aforesaid, personally appeared DEBORAH MEEKS, to me

personally known to be the individual described in and who subscribed the above and foregoing Articles of Incorporation; and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office in the State and County aforesaid this day of April, 2001.

Notary Public

State of Florida at Large My Commission Expires:

OFFICIAL NOTAKY SEAL
ROGER W LA) DIE
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CCS: 2311
MY COMMISSION EXP. FEB. 3,2005

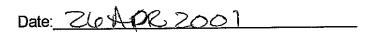
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That AVIACOM, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Vero Beach, County of Indian River, State of Florida, has named DEBORAH MEEKS located at 3485 1st Street, Vero Beach, Florida, 32962, as its agent to accept service of process within the State of Florida.

Signature: DWHM	
(Corporate Officer)	

Title: Dresident



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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

(Registered Agent)

Date: 20 APR 2001