

P01000071838

TRANSMITTAL LETTER

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

SUBJECT: TRINITY AIRLINES (NIGERIA) LIMITED, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004485109--6
-07/19/01--01007--001
*****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: MRS. ELIZABETH EZE
Name (Printed or typed)

2648 EVERGLADES DRIVE,

Address

MIRAMAR, FLORIDA, 33023

City, State & Zip

954-962-6908

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 18 AM 8:23

FILED

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

RECEIVED

JUL 23 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRINITY AIRLINES (NIGERIA) LIMITED , INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

AVIATION HOUSE
2648 EVERGLADES DRIVE, MIRAMAR, FLORIDA , 33023. USA.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To carry on the business of carriers of passengers by aeroplanes or hovercraft for compensation or hire. To carry on the business of aircraft sales and leases, maintenance and spare parts support. To carry on the business of Travel agents, Tourist agents, freighters and cargo by air, sea and land.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000 (one Million). The nominal share capital of the company is \$ 1,000,000.00 (one Million) divided into 1,000,000 ordinary shares of \$ 1.00 (one dollar) each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): (1) MR. AUSTIN EZE, 2648 Everglades drive, Miramar, Florida 33023, USA. (2) MRS. ELIZABETH EZE, 2648 Everglades drive, Miramar, Florida 33023, USA.

(3) MR. MCKINLEY EZE, 2648 Everglades drive, Miramar, Florida 33023 USA.

(4) MR. ALVIN EZE, 2648 Everglades drive, Miramar, Florida 33023, USA.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MR. AUSTIN EZE
2648 Everglades drive,
Miramar, Florida 33023, USA.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MR. AUSTIN EZE
2648 Everglades drive,
Miramar, Florida 33023 USA.

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

Augustine Eze
Signature/Registered Agent

June 7, 2001
Date

Augustine Eze
Signature/Incorporator

June 7, 2001
Date

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01 JUL 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA