

Division of Corporations

Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

07-20-01

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000083610 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)2

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

MIXON AIR SERVICE, INC.

Certificate of Status	0
Certified Copy	<b>J</b>
Page Count	(06)
Estimated Charge	\$78,75

O1 JUL 23 AMII: 29
SECKETARY OF STATE
TALL AHASSEE, FLORIDA

McKnight JUL 2 3 2001



# ARTICLES OF INCORPORATION

01000083610°

OF

MIXON AIR SERVICE, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form

# ARTICLE I

a corporation and adopt the following Articles of Incorporation.

## NAME OF CORPORATION

The name of this corporation is:

## MIXON AIR SERVICE, INC.

The principal office is located at 15441 SW 149 Court, Miami, Florida, 33187.

## ARTICLE II

## PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

#### ARTICLE III

M 0100008361

### DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of THIS INSTRUMENT PREPARED BY: JOHN P. MAAS, ESQUIRE 44 NE 16 Street 1 Homestead, Florida 33030 FLORIDA BAR NO: 435910

Incorporation.

# ARTICLE IV

## CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

## ARTICLE V

## INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE VI

## SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

SUBSCRIBER	ADDRESS	Number of Shares
ROBERT MIXON	13365 SW 208 Street Miami, Florida 33177	50
RICHARD MIXON	15441 SW 149 Court Miami, Florida 33187	50

#### ARTICLE VII

## DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in

conformity with the By-Laws of the Corporation but shall never be less than one (1).

## ARTICLE VIII

## INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

NAME

**ADDRESS** 

ROBERT MIXON

13365 SW 208 Street Miami, Florida 33177

RICHARD MIXON

15441 SW 149 Court Miami, Florida 33187

## ARTICLE IX

# VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE X

## PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 44 NE 16 Street, Homestead, Florida 33030, and the name of the initial Registered Agent of this corporation at that address is John P. Maas, Esquire.

## ARTICLE XII

## INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED	this	200	day	of	July, 2001.  Colon Misson  ROBERT MIXON
					Lotel Miston
					ROBERT MIXON

STATE	OF	FLORIDA	
COUNTY	. OE	MIAMI-DADE	

BEFORE ME, the undersigned authority, personally appeared ROBERT MIXON, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, State of Florida, this Att day of July, 2001.

Dorie D Menaeae

\* No Generalisation CC020628

Explires April 20, 2004

My Commission Expires:

# H 01000083610

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, FOLLOWING IS SUBMITTED:

FIRST, THAT MIXON AIR SERVICE, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF PLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT Miami, STATE OF FLORIDA, HAS NAMED JOHN P. MAAS, AT 44 NE 16 Street, Homestead, Florida, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Having been named to accept services 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.

ມາມປ ບໍ່ 0**ສີ 3ີ ຄີ 1 ປ**ີ

2001/CORP/MIXON AIR ARTICLES OF INCORPORATION 07-20-01