

OFFICE USE ONLY (DOCUMENT #)

# PARADISE CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTHEAST AIRWAYS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick-up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

01 DEC -6 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

01 DEC -6 AM 10:58  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/06/01--01015--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

12/6

Examiner's Initials

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I – NAME**

The name of the corporation shall be:

SOUTHEAST AIRWAYS, INC.

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### **ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

8209 N.W. 30 Terrace  
Miami, Florida 33122

### **ARTICLE III – SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

### **ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Hector M. Ponte  
3153 S.W. 24 Terrace  
Miami, Florida 33145

**ARTICLE V – INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Mary Elizabeth Reyes  
14996 S.W. 59<sup>th</sup> Street  
Miami, Florida 33193

The undersigned incorporator has executed these Articles of Incorporation  
this 05 day of December, 2001.

  
\_\_\_\_\_  
Signature

**ARTICLE VI – DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is  
(are):

Mario F. Mimbella -- 2055 S.W. 97 Ave., Miami, Florida 33165 -- President

Hector M. Ponte -- 3153 S.W. 24 Terrace, Miami, Florida 33145 -- Vice-President

Mary E. Reyes -- 14996 S.W. 59 Street, Miami, Florida 33193 -- Director

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /  
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above  
stated corporation at place designated in this certificate, I hereby accept the appointment  
as Registered Agent and agree to act in the capacity. I further agree to comply with the  
provisions of all statutes related to the proper and complete performance of my duties, and  
I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature

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