

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

(((H02000030101 8)))

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)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: 120000000257 Phone: (850)224-8870 Fax Number: (850)222-1222 12 FEB -5 PM 3: 55

FLORIDA PROFIT CORPORATION OR P.A.

Flyaway of South Florida, Inc.

Certificate of Status	Ō
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Capital Connection, Inc.

41, 5/6

H02000030101 8

ARTICLES OF INCORPORATION

SECKETARY OF STATIONS
DIVISION OF CORPORATIONS
02 FEB -5 PN 3: 55

OF

Flyaway of South Florida, Inc.

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

ARTICLE I: NAME

The name of the corporation is Flyaway of South Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1481-A N.W. 65th Avenue, Plantation, FL 33313.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

H02000030101 8

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is David Smades, 6100 Coconut Terrace, Plantation, FL 33317.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

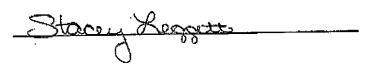
The name and address of each member of the initial Board of Directors of the corporation is President/ Sole Director: David Smades, Secretary/ Treasurer: Deborah Smades, 6100 Coconut Terrace, Plantation, FL 33317.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 5th day of February 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"



H02000030101 8

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Purcuent to the provisions of section 60%.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Piorida, schmits the following statement in designating the registered office/registered agent, in the state of Florida.

4	The name of the corporation is: Flyaway of South Florida		<u> </u>					· ; _	
					: :		1 •	1	_
le:	The name and street address of David Smades	the	regi.	stere	đ đợ	ent	and	oft:	¢¢.
	6100 Coconut Terrace			11	:				
	Plantation, FL 33317				i				

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS RECISTERED ACENT AND ACRES TO ACT IN THIS CAPACITY. I FORTHER ACRES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM TAMILIAR MITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED ACENT.

500 H 500 H 50

DIVISION OF CORPORATIONS