

Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

FIRST FLIGHT BIRDS, INC.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION/SUB-CHAPTER S
OF**

FIRST FLIGHT BIRDS, INC.

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

ARTICLE I

NAME OF CORPORATION

The name of the Sub Chapter-S Corporation shall be

FIRST FLIGHT BIRDS, INC.

The principal place of business of this business shall be

235 Sable Palm Way

Davie, Florida 33325

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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ARTICLE II
CAPITAL STOCK

The authorized capital stock of this corporation shall be **ONE HUNDRED (100)** shares of common stock at \$1.00 par value. The common stock shall be payable in cash, property or services at a just valuation to be fixed by the Board of Directors, if one so exists at a regular or a special meeting called for this purpose. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

No shareholder of this corporation may sell or transfer his shares in such corporation without first offering same to the corporation so that it may exercise its right of first refusal to purchase same upon identical terms as the proposed sale and purchase as detailed in writing by the seller and endorsed by the prospective buyer. In the event that the corporation does not desire to purchase the stock than any remaining present stockholders which do desire to purchase same shall pay equal amounts for the purchase of same and each obtain equal amounts of the purchased stock. Only in the event that the above criteria is satisfied and the corporation and individual stockholders both refuse to purchase the stock then and only then shall the sale of the stock to an outside party be permitted.

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ARTICLE III

TERM OF EXISTENCE

The sub-chapter a corporation is to exist perpetually.

ARTICLE IV

OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

HOWARD HERMAN - PRESIDENT

MURRAY HERMAN - VICE PRESIDENT

ANNE HERMAN - SECRETARY/TREASURER

**Howard Herman - President
235 Sable Palm Way
Davie, Florida 33325**

**Anne Herman - Secretary/Treasurer
550 Clermont Court
Weston, Florida 33326**

**Murray Herman - Vice President
550 Clermont Court
Weston, Florida 33326**

ARTICLE VI

INCORPORATORS

The name and address of the incorporator is:

**Howard Herman - President
235 Sable Palm Way
Davie, Florida 33325**

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of February, 2002.


Howard Herman - President

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Howard Herman**, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes set forth therein.

Witness my hand and official seal in the County and State named above this 22nd day of February, 2002.


Notary Public, State of Florida

My Commission Expires:



MARCIA KUCZYANSKI
My Commission Expires April 28, 2002
Commission No. 02729913

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the sub-chapter S corporation is:

FIRST FLIGHT BIRDS, INC.

2. The name and address of the registered agent and office is:

**MAY HUSTEY, ESQ.
245 Sable Palm Way
Davie, Florida 33323**

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



MAY HUSTEY, ESQ., Registered Agent

2/22/02
DATE

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