

PO2000044823

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

SUBJECT: GOLD COAST AIR CHARTER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005292206--3
-04/18/02--01024--012
*****157.50 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

⑥ \$70.00
Filing Fee

⑥ \$78.75
Filing Fee
& Certificate of Status

⑥ \$78.75
Filing Fee
& Certified Copy

⑥ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANYTHING & EVERYTHING BUSINESS, INC
Name (Printed or typed)

4440 N.W. 203 TERR.
Address

OPA - LOCKA FL. 33055
City, State & Zip

305-778-8776 ^{CEC} or 305-625-3768
Daytime Telephone number

CONTACT
Decenzio Whitehead

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

Decenzio Whitehead GAVE
AUTHORIZATION BY PHONE TO
CORRECT Delete one of RA
DATE 2-24-02
DOC. EXAM WCC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 3:42

4-24-02
11725
WC

**ARTICLES OF INCORPORATION
OF
GOLDCOAST AIR CHARTER, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 3:42

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopts the following Articles of Incorporation

**ARTICLE I
NAME**

The name of the corporation is:

GOLDCOAST AIR CHARTER, INC.

**ARTICLE II
COMMENCEMENT AND DURATION**

This corporation shall commence business on filing of these Articles. Its existence shall be perpetual.

**ARTICLE III
PURPOSE**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The Corporation shall issue 1000 shares with no Par Value.

**ARTICLE V
PREEMPTIVE RIGHTS**

Each Stockholder of the corporation shall have the right to purchase or subscribe for, all the par value thereof, a prorata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed, or by any Amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor, done, personal property, or real property or leases thereof, or,
2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent, any warrant or warrants or other instruments conferring on the holder to the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VI MANAGEMENT

This corporation shall have a Board of Directors, and all of the corporate powers shall be exercised by, and the business affairs of the corporation shall be managed under the direction of the Officers of the Corporation.

ARTICLE VII SPECIAL STOCKHOLDERS MEETINGS CALL

Special meetings of the Stockholders may be called at any time for any purpose by an officer of the corporation or the holders of twenty (20%) percent of all outstanding shares.

ARTICLE VIII STOCKHOLDERS RIGHTS & RESERVATION OF POWER TO ADOPT, AMEND AND REPEAL BY-LAWS

The power to make, alter or amend and repeal the by-laws of the corporation shall be reserved to the Stockholders of the corporation.

ARTICLE IX STOCK TRANSFERS-CORPORATIONS RIGHT OF FIRST REFUSAL

No Stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the Stockholder; shall be sent via Registered or Certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation

for a period of ninety (90) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the Stockholder shall have the right to dispose of his shares as he may see fit. On the death of any Stockholder, the corporation shall have the right to purchase all shares owned by such Stockholder immediately prior to his death on the terms set forth above, and this provisions shall be binding on the Executor, Administrator, or the Personal Representative of each Stockholder. Each share certificate issued by the corporations shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer"

ARTICLE X

The original incorporators of this corporation are:

RICHARD P. STEELE

Richard P. Steele

PATRICK STEELE

Patrick A. Steele

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, on this 13 day of April, 2002 personally appeared, the above named incorporators, to me known to be the persons described in and who signed the foregoing Articles of Incorporation and they acknowledged to me that they executed the same freely and voluntarily for the uses and purposes expressed therein.

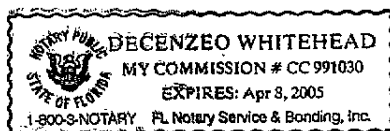
Witness my hand and official seal the day and year first above written

My commission expires: APRIL 8, 2005

Decenzio Whitehead

DECENZEO WHITEHEAD

Notary Public



ARTICLE XI
DESIGNATED OFFICE/REGISTERED AGENT

The physical address of the working corporation is:

6521 RIDGELOCK CT

DAVIE FL. 33331

The office address of the corporation is:

6521 RIDGELOCK CT

DAVIE FL. 33331

The Registered Agent at this address is

RICHARD P. STEELE

ARTICLE XI
DESIGNATED OFFICE/REGISTERED AGENT

The physical address of the working corporation is:

6521 RIDGELOCK CT

DAVIE FL. 33331

The office address of the corporation is:

6521 RIDGELOCK CT

DAVIE FL. 33331

The Registered Agent at this address is

RICHARD P. STEELE

**ARTICLE XII
REGISTERED AGENT CERTIFICATE**

CERTIFICATE OF DESIGNATION of REGISTERED AGENT

I, **RICHARD P. STEELE**, having been named to accept service of process for the above named corporation, at the place designated in the certificate, accept the office of Registered Agent, and 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. I am located at:

6521 RIDGELOCK CT

DAVIE FL. 33331

Richard P. Steele
(Signature)

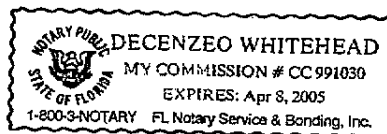
FILED
SECRETARY OF STATE
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02 APR 18 PM 3:42

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Sworn to and subscribed before me

This 13 day of April, 2002



Decenzio Whitehead
Notary Public, State of Florida

My commission expires:
(seal)