# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

big sky jets, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

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MAR-05-2003 11:35





OF

## BIG SKY JETS, INC., a Florida corporation

#### ARTICLEL

The name of this Corporation is:

### BIG SKY JETS, INC., a Florida corporation

#### ARTICLET

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### ARTICLEUL

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

#### ARTICLE V

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

### ARTICLE VI VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Pripard By: Mark B. Goldstein, Esquire Mark B. Goldstein, F.A. 1700 n. Military Trail, Suite 130 BOCA RATON, FLORIDA 33-91 (561) 981-9955

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SECRETARY OF STATE TALLAHASSEE, FLORIDA 1: 50

# PREEMPTIVE 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 already holds, shall have the right to purchase his 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 VIII

The street address of the initial registered office of this Corporation is: 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is: Mark B. Goldstein, and the principal place of business of the corporation is 18 N.W. 15<sup>th</sup> Street, Delray Beach, Florida 33444.

#### ARTICLEIX

This Corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

Kellie Blackwell 18 N.W. 15<sup>th</sup> Street Delray Beach, Florida 33444

#### ARTICLE X

The name and address of the person or entity signing these Articles of Incorporation is:

Mark B. Goldstein 2700 N. Military Trail, Suite 130 Boca Raton, Florida 33431

# ARTICLE XI. AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of March, 2003.

BIG SKY JETS, INC., a Florida corporation

MARGO B/ COLDSTEIN, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this \_\_\_\_\_\_\_\_

day of March, 2003, in the County

and State aforesaid.

PRINT NAME:

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

Commission No.

Commission # OC \$96172
Expires Jan. 29, 2004
Bonded Thru
Atlancie Sonding Co., Inc.

Aprela Warshefaki

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

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT BIG SKY JETS, INC., a Florida Corporation DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 18 N.W. 15th Street, Delray Beach, Florida 33444

HAS NAMED Mark B. Goldstein, LOCATED AT 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

> BIG SKY JETS, INC., 4/Plef dá Corporation

MARK B. GOLDEPEN, Incorporator

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

> BIG SKY JETS NC., a Florida Corporation

STATE OF FLORIDA COUNTY OF PALM BEACH

S8/S8.9

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared Mark B. Goldstein, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this day of March, 2003, in the County and State aforesaid.

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EMPIRE CORP

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