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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1003-14092

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 16, 2003

CHARLES J. GOLDMAN, ESQ  
601 S FEDERAL HWY  
HOLLYWOOD, FL 33020

SUBJECT: PREMIERE AVIATION SERVICES, INC.  
Ref. Number: W03000014092

We have received your document for PREMIERE AVIATION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves  
Document Specialist  
New Filings Section

Letter Number: 703A00030437

LAW OFFICES OF

*Charles J. Goldman, P.A.*

601 SOUTH FEDERAL HIGHWAY  
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986  
FAX: (954) 929-2440

RECEIVED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 2, 2003

Ms. Donna Graves  
Document Specialist  
New Filings Section  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: PREMIERE AVIATION SERVICES, INC.

Dear Ms. Graves:

Enclosed is a copy of your letter, an Affidavit of Sacha Sylvain stating that he has no intention of reinstating the above-corporation. Also enclosed is the original and one copy of the Articles of Incorporation for the above corporation.

Please file the original in your offices and return one copy to my office.

Very truly yours,

CHARLES J. GOLDMAN  
CJG:csg  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT**

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

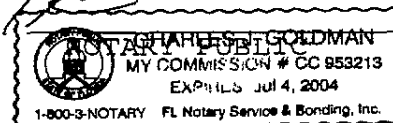
BEFORE ME the undersigned, personally appeared SACHA SYLVAIN,  
who upon being duly sworn deposes and says:

1. I am the president of PREMIERE AVIATION SERVICES, INC.,  
a dissolved entity.
2. I have no intention of reinstating the company.
3. The above is based upon personal knowledge,  
FURTHER AFFIANT SAYETH NOT.

By: \_\_\_\_\_

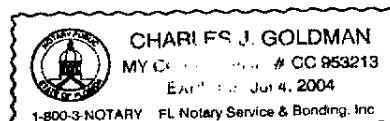
Sacha Sylvain, President

SUBSCRIBED AND SWORN to before me by Sacha Sylvain who is  
personally known to me, or who has produced F.P.L. as  
identification, this 2 day of June 2003.



(Print Name of Notary)

My Commission Expires:



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**ARTICLES OF INCORPORATION**

**OF**

**PREMIERE AVIATION SERVICES, INC.**

WE, THE UNDERSIGNED, hereby establish ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be:

PREMIERE AVIATION SERVICES, INC.

**ARTICLE II - PURPOSE**

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES having a par value of ONE (\$1.00) DOLLAR per share.

**ARTICLE IV - CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V - DURATION**

The corporation shall have perpetual existence.

**ARTICLE VI - PRINCIPAL OFFICE**

The initial street address of the corporation's principal office is:

1820 N. 55th Avenue  
Hollywood, Florida 33021

**ARTICLE VII - MANAGEMENT BY SHAREHOLDERS**

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the Directors are:

Nicholas Sakhleh  
1820 N. 55th Avenue  
Hollywood, Florida 33021

Sacha Sylvain  
12118 SW 110th Circle South  
Miami, Florida 33186

**ARTICLE IX - SUBSCRIBERS**

The name and address of each person signing these Articles of Incorporation as a subscriber is: Charles J. Goldman, 601 S. Federal Highway, Hollywood, Florida 33020

**ARTICLE X - DISSOLUTION**

The corporation may be dissolved at any time by: (1) unanimous written consent of the shareholders; (2) on the

affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

**ARTICLE XI - REGISTERED AGENT**

The name and address of the Registered Agent is:

CHARLES J. GOLDMAN, P.A.  
601 S. FEDERAL HIGHWAY  
HOLLYWOOD, FLORIDA 33020

IN WITNESS WHEREOF, we, the undersigned subscribers of this Corporation, have executed these Articles of Incorporation at Hollywood, Broward County, Florida, on this 5 day of May 2003.

  
CHARLES J. GOLDMAN, Subscriber

STATE OF FLORIDA    )  
                              ) SS:  
COUNTY OF BROWARD )

BEFORE ME, this day, personally appeared CHARLES J. GOLDMAN, to me well known and known to me to be the person described in the foregoing Articles of Incorporation of PREMIERE AVIATION SERVICES, INC., and he acknowledged before me that he executed the same for the purposes therein expressed.

My Commission Expires:



  
NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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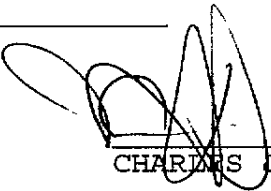
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida

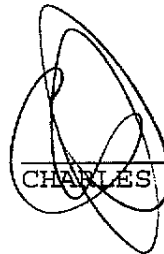
Statutes, the following is submitted:

FIRST that PREMIERE AVIATION SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1820 N. 55th Avenue, Hollywood, Florida 33021, has named CHARLES J. GOLDMAN, P.A., located at 601 S. Federal Highway, Hollywood, Florida 33020 as its agent to accept service of process within Florida.

Dated: 5/5/03

  
\_\_\_\_\_  
CHARLES J. GOLDMAN, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

  
\_\_\_\_\_  
CHARLES J. GOLDMAN, ESQ.