

P03000/55015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700024712367

11/17/03--01045--003 \*\*78.75

FILED  
03 DEC 23 PM 2:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

W03-35B4  
gyc 11/24

**FRANK J. ALOIA**

*Attorney at Law*

1716 CAPE CORAL PARKWAY  
CAPE CORAL, FLORIDA 33904

POST OFFICE BOX 100538  
CAPE CORAL, FLORIDA 33910

TELEPHONE NUMBER  
(239) 542-1886

TELECOPIER NUMBER  
(239) 542-9552

December 19, 2003

Secretary of State  
State of Florida  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

RE: JBM Air, Inc.

Dear Sir:

With regard to the above matter, please find enclosed original and one copy of new Articles of Incorporation which I would appreciate your filing. I am also enclosing a copy of your letter dated November 21, 2003.

Please return a certified copy of the Articles of Incorporation to me at your earliest convenience.

Very truly yours,



FRANK J. ALOIA  
FJA:djb  
Enc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 21, 2003

FRANK J. ALOIA  
P.O. BOX 100538  
CAPE CORAL, FL 33910

SUBJECT: JBM, INC.  
Ref. Number: W03000035134

We have received your document for JBM, INC. and your check(s) totaling \$78.75. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 703A00063431

# **ARTICLES OF INCORPORATION**

**OF**

**JBM AIR, INC.**

The undersigned does hereby execute these Articles of Incorporation for the purpose of becoming a corporation organized under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation.

## **ARTICLE I**

(Name)

The name of this corporation shall be: **JBM AIR, INC.**

## **ARTICLE II**

(Duration)

The corporation is to commence its corporate existence on the date of filing these Articles of Incorporation with the Florida Department of State and shall exist perpetually thereafter until dissolved according to law.

## **ARTICLE III**

(Purpose)

The general nature of the business to be transacted by this corporation is as follows:

To buy, sell, lease, deal in or otherwise use and operate airplanes, seaplanes and other mechanical aircraft of every kind and description. To organize, plan and conduct flight trips to any part of the world and to pilot or co-pilot all such trips. To provide for the transportation of individuals or groups of individuals by aircraft in connection with the conduct of business or pleasure trips.

FILED  
03 DEC 23 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To engage in any other lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### **ARTICLE IV**

(Stated Capital)

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Each outstanding share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

#### **ARTICLE V**

(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI**

### **(Board of Directors)**

All corporate powers and business affairs of the corporation shall be exercised by and managed under the direction of a Board of Directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.

The name and street address of the members of the first Board of Directors, the President, Secretary and Treasurer who, subject to the Bylaws of the Corporation, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>POSITION</b>
<b>WILLIAM E. MAHONEY</b>	<b>2208 Carnaby Court Lehigh Acres, FL 33971</b>	<b>President/ Secretary/ Treasurer</b>

## **ARTICLE VII**

### **(Principal Office)**

The principal office and mailing address of this corporation is **2208 Carnaby Court, Lehigh Acres, FL 33971.**

## **ARTICLE VIII**

### **(Initial Office and Registered Agent)**

The street address of the initial registered office of the corporation is **2208 Carnaby Court, Lehigh Acres, FL 33971.**

The name of the initial Registered Agent of this corporation at that office is  
**WILLIAM E. MAHONEY.**

**ARTICLE IX**

(Incorporator)

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

**WILLIAM E. MAHONEY  
2208 Carnaby Court  
Lehigh Acres, FL 33971**

**ARTICLE X**

(Bylaws)

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of  
Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal  
any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall  
not be altered, amended or repealed by the Board of Directors.

**ARTICLE XI**

(Amendment)

These Articles of Incorporation may be amended at any time by a vote of the  
majority of the voting stock of the corporation outstanding, at any regular meeting of the  
Shareholders or at any special meeting of the Shareholders called for that purpose.

**ARTICLE XII**

(Special/Regular Meetings)

Members of the Board of Directors may participate in special meetings of the Board

of Directors by means of conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person by each Director.

**ARTICLE XIII**

(Miscellaneous)

No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

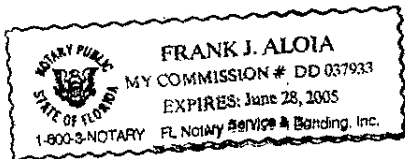
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this 13th day of November, 2003.

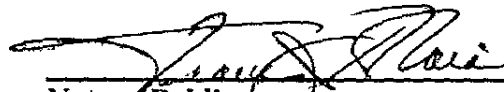
  
WILLIAM E. MAHONEY

**STATE OF FLORIDA  
COUNTY OF LEE**

I HEREBY CERTIFY that before me, the undersigned authority, fully authorized to administer oaths and take acknowledgments, appeared WILLIAM E. MAHONEY, personally known to me to be the person who made and who subscribed the foregoing Articles of Incorporation and who acknowledged executing the same for the uses and purposes therein contained.

WITNESS my hand and official seal this 13th day of November, 2003.



  
Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

WILLIAM E. MAHONEY, Registered Agent, having been named to accept service



of process for the above stated corporation, at the place designated in these Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

  
WILLIAM E. MAHONEY

FILED  
03 DEC 23 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA