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(Requestor's Name)

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(City/State/Zip/Phone #)

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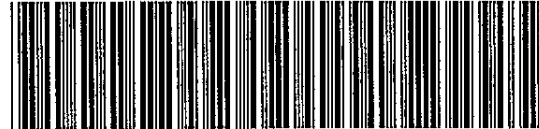
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Hispaniola Air, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Serge R Dazile

Name (Printed or typed)

5460 N State Road 7 #108

Address

Tamarac, FL 33319

City, State & Zip

(954) 667-6986

Daytime Telephone number

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

Article of Incorporation Of Hispaniola Air, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation Act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The name of the corporation shall be Hispaniola Air, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

5460 N State Rd 7 #108
North Lauderdale, Fl 33319

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have a president, a Vice President and Secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

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Title: Pres
Ronald Theodore
20880 E. Concorde Green Circle
Boca Raton, Fl 33433

Title: V. Pres.
Laurie Jean-Gilles
300 SE 9 Ave #3
Pompano Beach, Fl 33060

Title: Secretary
Stenio Camille
3816 Pebblebrook Ct
Pompano Beach, Fl 33073

Article VII - Initial Registered Agent

The name of the initial registered agent is Ronald Theodore
20880 E Concorde Green Circle - Boca Raton, Fl 33433

Article VIII - Incorporators

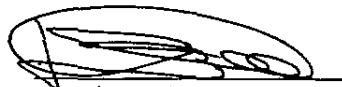
The name and address of the person signing these articles
of Incorporation is:

____ Ronald Theodore ____

Print Name

20880 E Concorde Green Circle

Boca Raton, Fl 33060



Signature

03-24-04

Date

Article IX - Amendment

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of incorporation or
any amendment hereto and any right conferred upon the
shareholders is subject to this reservation.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED**

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Hispaniola Air, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Ronald Theodore 20880 E Concorde Green Circle Boca Raton, Fl 33060, as agent to accept service of process within Florida.

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. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

03-24-04
Date

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