

705000129667

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000223718 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (516)935-3088

FILED  
03 SEP 20 AM 10:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**FLORIDA PROFIT CORPORATION OR P.A.****Terranova In-Flight Services Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

J. Shivers SEP 21 2005

## ARTICLES OF INCORPORATION

*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:

**Terranova In-Flight Services Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Terranova In-Flight Services Inc.**

**17276 S.E. Galway Court  
Tequesta, FL 33469**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Maureen Cooper  
17276 S.E. Galway Court  
Tequesta, FL 33469**

FILED  
05 SEP 20 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Maureen Cooper - President  
17276 S.E. Galway Court  
Tequesta, FL 33469**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Maureen Cooper  
17276 S.E. Galway Court  
Tequesta, FL 33469**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of September 2005.

  
Maureen Cooper - Signature

H05000223718

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Terranova In-Flight Services Inc.**

2. The name and address of the registered agent and office is:

**Maureen Cooper**

Name

**17276 S.E. Galway Court**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Tequesta, FL 33469**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

FILED  
05 SEP 20 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
**Maureen Cooper**  
SIGNATURE

**September 19, 2005**

(Date)

H05000223718