

P06000 111571

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

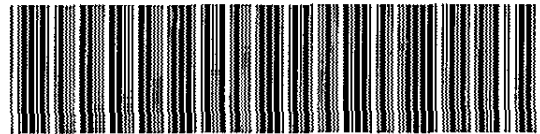
(Business Entity Name)

(Document Number)

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06 AUG 25 AM 10:29

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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06 AUG 25 PM 1:22

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W

CB8-28-06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 335683 4311473

AUTHORIZATION :

COST LIMIT : \$87.50

ORDER DATE : August 25, 2006

ORDER TIME : 10:54 AM

ORDER NO. : 335683-010

CUSTOMER NO: 4311473

DOMESTIC FILING

NAME: NOBEL AIR CHARTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 2916

EXAMINER'S INITIALS: \_\_\_\_\_

**STEARNS WEAVER MILLER  
WESSLER ALHADEFF & SITTERSON, P.A.**

Miami ■ Ft. Lauderdale ■ Tampa

August 24, 2006

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

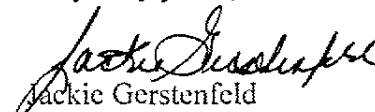
Re: **Nobel Air Charters, Inc.**  
**W06000033487**

Dear Sir/Madame:

Enclosed for filing are an original and one copy of the revised Articles of Incorporation of Nobel Air Charters, Inc. The original Articles of Incorporation were rejected by the State under W06000033487. The rejected document was returned to our client on July 28, 2006 but was not received. Therefore, we are unable to provide a copy of the rejection letter with this submission of the corrected Articles. Upon filing we will need a certified copy as evidence. We understand our client has paid for the certified copy at the time of the original filing.

*If you have any questions, please call me at 305-789-3545. Thank you for your assistance with this matter.*

Very truly yours,

  
Jackie Gerstenfeld  
Corporate Legal Assistant

/jjg  
Enclosures

cc: Richard L. Richards  
Jonathan C. Vair

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**ARTICLES OF INCORPORATION  
OF  
NOBEL AIR CHARTERS, INC.**

FILED  
06 AUG 25 AM 10:29  
RECEIVED OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **NOBEL AIR CHARTERS, INC.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 1052 S.W. 156 Avenue, Pembroke Pines, Florida 33027.

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Jonathan C. Vair	150 West Flagler Street, Suite 2200 Miami, Florida 33130

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

<u>Name</u>	<u>Address</u>
Custudio Romero	1052 S.W. 156 Avenue Pembroke Pines, Florida 3027

#### ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Jonathan C. Vair	150 West Flagler Street, Suite 2200 Miami, Florida 33130

#### ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

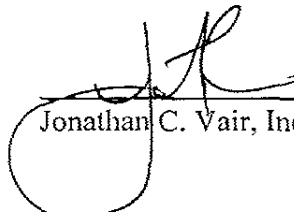
#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 24<sup>th</sup> day of August, 2006.

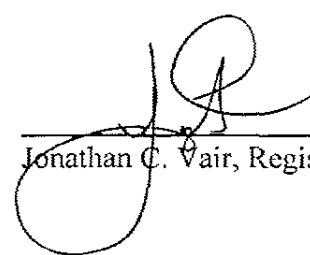
  
\_\_\_\_\_  
Jonathan C. Vair, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing  
Articles of Incorporation and state that I am familiar with and accept the obligations of Section  
607.0501 of the Florida Statutes.

  
\_\_\_\_\_  
Jonathan C. Vair, Registered Agent

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