

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.

(((H07000012079 3)))



H070000120793ABC

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

10

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

flying accountancy, inc.

Certificate of Status		•	0
Certified Copy			1
Page Count	•	:	01
Estimated Charge			\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

18:11 200Z-SI-NUS

EMP 1 RE

_40\10.9

407000012019

(4)

OF FLYING ACCOUNTANCY, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 60% of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation is FLYING ACCOUNTANCY, INC.

ARTICLE II - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may 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, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - PRINCIPAL OFFICE AND REGISTERED AGENT

The principal address of this Corporation is located at 9130 S. Dadeland Blvd Suite 1600, Miami. Florida 33156. The name and address of the registered agent of this Corporation is:

Guzman & Guzman, P.A. c/o Mario Guzman 9130 S. Dadeland Blvd. Suite 1600 Miami, Florida 33156

ב-2007 או:57 השרופר באיף

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President:

Miriam Raquel Gonzalez Raffo

Secretary:

Miriam Raquel Gonzalez Raffo

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) are:

NAME

Miriam Raquel Gonzalez Raffo

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator is:

NAME

Miriam Raquel Gonzalez Raffo

Whose addresses shall be the same as the principal office of the Corporation.

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

HOT 0000 12079

The corporation tenerous the right to persond, also, clange, or sepecal any provision to these Associate of interpretation in the morner prescribed by law, and all rights conferred on sharebolders are subject to the rescreation. These Attacks may be amended part to the house of shares of the corporation by the unusual approval or consent of the bhoard of direction. Thereafter, every uncondensed shall be approved by the board of characteristic proposed by them in the sharebolders, and approved at a sharebolders' meeting by the holders of a uniqueity of the shares certified to vote on the partier or in each other continuous may be provided by the

ARTICLE IN - HEFECTIVE DATE

These Articles of Incorporation shall be effective tempodiately upon approxis of the Secretary of State, Sume of Florida.

IN WITHNESS WHEREOF, I have because set my hand and sent actions/redged and filed the facegoing Articles of Incorporation under the laws of the State of Florida, this 30th day of November, 2006

Miriam Raquel Collegiber Rallo : Incorporation

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Instrum & Gunnam. P.A. clo Mario I. Gunnam baving a basiness office identical with the regulered office of the Corporation name shove, and having been designated as the Regimeral Agent in the shows and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the passion of Registered Agent mades the applicable provisions of the Finish Statutes.

Comming & Comming P.A. eto Maria I. Guzerian,

Registered Agent

Ţ,

H01000012019

EMP I RE