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#### **COVER LETTER**

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

SUBJECT: SEPTEN AIRWAYS (PROPOSED COR	, INC PORATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	<del></del> <u>-</u> .
Enclosed are an original and one (1) copy of t	he articles of incorporation and	l a check for:	
\$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED	
FROM: BULCHER ROMEO	Name (Brigged or typed)	<del></del>	
Name (Printed or typed)  6881 SW 5th STREET  Address			# *
PEMBROKE PINES	S , FL 33023 City, State & Zip		1. 1 <u></u>
( 954 ) 967-8323	ytime Telephone number	<del></del>	

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

#### ARTICLES OF INCORPORATION

OF

#### SEPTEN AIRWAYS, Inc

#### Article I-Name

The name of this corporation is

#### SEPTEN AIRWAYS, Inc

#### **Article II- Duration**

This corporation is organized for the purpose of transacting any and all lawful business including the power:

- a. To have perpetual succession by its corporate name.
- b. To sue and to be sued, complain and defend in its corporate name in all actions or proceedings.
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d. To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or part of its property and assets.
- f. To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141.
- g. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.



- h. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise and income.
- To lend money for its corporate purposes, invest and reinvest its funds so loaned or invested.
- j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the corporation.
- m. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- n. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- o. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officer, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- p. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- q. To have and exercise all powers necessary or convenient to affects its purposes.

#### Article IV-Capital stock

The aggregate number of shares which the Corporation shall have authority to issue is the sum of 1,000 shares, having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The whole or any part of the capital stock of the said Corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the

Board of the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

#### Article V-Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares)at the price at which it is offered to others.

## Article VI-Initial registered Office and Agent

The street address of the initial registered office of this corporation is 6881 SW 5<sup>th</sup> street Pembroke Pines, Fl 33023 and the name registered agent of this corporation at that is Bulcher Romeo.

#### Article VII-Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increase or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Bulcher Romeo 6881 SW 5<sup>th</sup> street Pembroke Pines, FL 33023

Rose Nicole Romeo 6881 SW 5<sup>th</sup> street Pembroke Pines, Fl 33023

Article VIII-Incorporator

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

Bulcher Romeo 6881 SW 5<sup>th</sup> street Pembroke Pines, FI 33023

#### Article IX-Bylaws

The powers to adopt, alter, amend or repel bylaws shall be vested in Board of Directors and the shareholders.

#### Article X-indemnification

The corporation shall indemnity any officer or director, or any former officer or director, to the full extent permitted by law.

#### ArticleXI-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 shareholders is subject to this reservation.

> Bulcher Romeo Incorporator

Registered Agent

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county see forth above, personally appeared BULCHER ROMEO known me

to be the person who executed the foregoing Articles of Incorporation, and the acknowledged before me that he executed those articles of Incorporation.

MY COMMISSION EXPIRES:

ar Public, State of Florida

### ARTICLE II PRINCIPAL OFFICE

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

6881 SW 5<sup>TH</sup> STREET Pembroke Pines, FI 33023

#### SEPTEN AIRWAYS ,Inc PERCENTAGES- 100 SHARES

Bulcher Romeo 50%
Rose Nicole Romeo 50%