

PO7000085856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

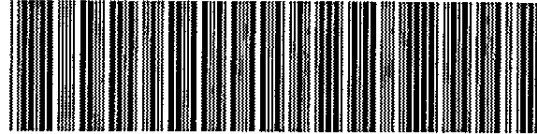
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

22

## COVER LETTER

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

SUBJECT: BOUNTY 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Yazmin Gil, Controller

Name (Printed or typed)

121 Alhambra Plaza, Ph1, Suite 1600

Address

Coral Gables, FL. US 33134

City, State & Zip

(305)476-2611

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

BOUNTY AIR, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

121 ALHAMBRA PLAZA, PH 1, STE 1600  
CORAL GABLES, FLORIDA 33134

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

INVESTMENT

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

W. ALLEN MORRIS, OFFICER  
121 ALHAMBRA PLAZA, PH 1, STE 1600  
CORAL GABLES, FLORIDA 33134

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

R. LARRY RENTZ  
121 ALHAMBRA PLAZA, PH 1, STE 1600  
CORAL GABLES, FLORIDA 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

YAZMIN GIL  
121 ALHAMBRA PLAZA, PH 1, STE 1600  
CORAL GABLES, FLORIDA 33134

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

R. Larry Rentz

Signature/Incorporator

Yazmin Gil

07/24/07

Date

07/24/07

Date

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