

787888887242

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.

((H07000192743 3)))



H070001927433ARCO

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) 203-0381

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 541-4192

2007 AUG - 1 A 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTHERN STAR AVIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charges	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

8-2-8  
Dr

HO7000 1427433

FILED  
2007 AUG -1 A 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHERN STAR AVIATION, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I  
NAME

The name of the corporation shall be SOUTHERN STAR AVIATION, INC.

ARTICLE II  
DURATION

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III  
PURPOSE

The purpose for which the Corporation is organized is to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock,

Prepared By:  
STEPHEN R. GLADSTONE, P.A.  
7301-A West Palmetto Park Road  
Suite 305-C  
Boca Raton, Fl. 33433

HO7000 1427433

Ho70001927433

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 7301-A West Palmetto Park Road, Suite 305-C, Boca Raton, FL 33433 and the name of the initial registered agent of this corporation is Stephen R. Gladstone, P.A.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
Joseph Farrell	1077 S.W. 30 <sup>th</sup> Avenue Deerfield Beach, FL 33442
Fabian Bacharach	1077 S.W. 30 <sup>th</sup> Avenue Deerfield Beach, FL 33442

**ARTICLE VII  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be 1077 S.W. 30<sup>th</sup> Avenue, Deerfield Beach, FL 33442. The corporation shall have the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

**ARTICLE IX  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Ho70001927433

Ho70001927433

ARTICLE X  
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/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


ARTICLE XI  
INCORPORATOR

The name and address of the Incorporator and the person signing these Articles is Joseph Farrell, 1077 S.W. 30<sup>th</sup> Avenue, Deerfield Beach, FL 33442

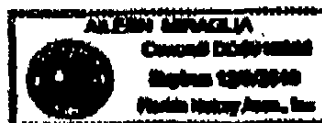
IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunder set my hand this 25 day of July, 2007.

  
IncorporatorSTATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25 day of July, 2007 by Joseph Farrell, party to the foregoing Articles of Incorporation, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public, State of Florida

My Commission Expires: December 8, 2013



Ho70001927433

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southern Star Aviation, Inc..
2. The name and address of the registered agent and office is:

STEPHEN R. GLADSTONE, P.A.  
7301-A W. Palmetto Park Road  
Suite 305-C  
Boca Raton, FL 33433

Having been named as registered agent and to accept service of process for the above-named 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.

Stephen R. Gladstone, P.A.

By:   
Stephen R. Gladstone

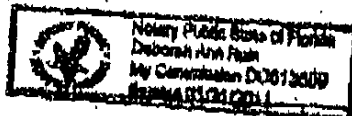
  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28 day of July, 2007 by Stephen R. Gladstone, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public, State of Florida

My Commission Expires:



2007 AUG - 1 A 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED