

PO0000091398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

**L. SELLERS**

OCT - 82008

**EXAMINER**

~~6005 44132~~

Office Use Only



600136119386

10/06/08--01007--002 \*\*62.50

09/22/08--01019--004 \*\*60.00

FILED  
08 OCT - 8 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FIRST CLASS AVIATION, LLC  
(Name of Florida Limited Liability Company)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Carlos E. Garcia  
(Contact Person)

First Class Aviation  
(Firm/Company)

20911 Johnson St. #109  
(Address)

Pembroke Pines, FL 33029  
(City, State and Zip Code)

For further information concerning this matter, please call:

Carlos E. Garcia at ( 954 ) 442-9335  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee<br>and Certificate of<br>Status | <input type="checkbox"/> \$55.00 Filing Fee<br>and Certified Copy | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certified Copy, and<br>Certificate of Status |
|---|---|---|---|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2008

CARLOS E. GARCIA  
20911 JOHNSON STREET #109  
PEMBROKE PINES, FL 33029

SUBJECT: FIRST CLASS AVIATION, LLC  
Ref. Number: W08000044152

We have received your document for FIRST CLASS AVIATION, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$45.00.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 108A00051261

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

FIRST CLASS AVIATION, LLC  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FL  
(Enter state, or if a non-U.S. entity, the name of the country)

on August 11 2003  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

FIRST CLASS AVIATION, INC  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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TALLAHASSEE, FLORIDA

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Signed this 29<sup>th</sup> day of SEPTEMBER, 2008

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: CARLOS E. GARCIA Title: OFFICER

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: [Signature]

Printed Name: Cynthia Garcia Title: OFFICER

Signature: [Signature]

Printed Name: CARLOS E. GARCIA Title: OFFICER

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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08 OCT -8 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## 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:

FIRST CLASS AVIATION, Inc

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20911 JOHNSON ST. #109  
PEMBROKE PINES, FL 33029

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE SPARES AND SERVICES  
TO THE AVIATION INDUSTRY.

### ARTICLE IV SHARES

The number of shares of stock is: 1,000

CYNTHIA GARCIA = 500

CARLOS E. GARCIA = 500

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CYNTHIA GARCIA Officer / Pres.  
CARLOS E. GARCIA Officer / V.P.

3606 SW 168 TERR  
Miramar, FL 33027

### ARTICLE VI REGISTERED AGENT

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

CARLOS E. GARCIA  
20911 JOHNSON ST. #109  
PEMBROKE PINES, FL 33029

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TALLAHASSEE, FLORIDA

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**ARTICLE VII INCORPORATOR**


The **name and address** of the Incorporator is:

CARLOS E. GARCIA  
20911 JOHNSON ST. #109  
PEMBROKE PINES, FL 33029

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

9/29/08  
\_\_\_\_\_  
Date

9/29/08  
\_\_\_\_\_  
Date

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