2558686817 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.

(((H09000224268 3)))



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

Division of Corporations

fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

american air support, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

10/20/2009

https://efile.sunbiz.org/scripts/efilcovr.exe

H09000224268

ARTICLES OF INCORPORATION OF AMERICAN AIR SUPPORT, INC.

<u>ARTICLE I - CORPORATE NAME</u>

The name of this corporation is: AMERICAN AIR SUPPORT, INC.

<u>ARTICLE II - NATURE OF BUSINESS AND POWERS</u>

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the date of filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Law offices of Jerry M. Dale, PA 8370 West Flagler Street, Suite 252 Miami, Florida 33144

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

8370 West Flagler Street, Suite 252 Miami, Florida 33144

Page 1 of 3

HO90002242Les



ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name of the Initial Directors of this Corporation and street addresses are:

Arthur Zimmerman 3619 NE 207 St. #2306 Miami, Florida 33180

Patricia Schamel 3619 NE 207 St. #2300 Miami, Florida 33180

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - OFFICERS

The names of the initial officers of this corporation and their street addresses are:

Arthur Zimmerman, President and Treasurer 3619 NE 207 St. #2306 Miami, Florida 33180

Patricia Schamel, Vice President and Secretary 3619 NE 207 St. #2300 Miami, Florida 33180

ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jerry M. Dale, Esq. 8370 West Flagler Street, Suite 252 Miami, Florida 33144

Page 2 of 3

H09000224268

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

lerry M. Dale Incorperates BEFORE ME, a Notary Public, personally appeared personally to be the person described as incorporator and who is personally known to me or has as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of totary Public, State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AMERICAN AIR SUPPORT. INC. at the place designated in the Articles of Incorporation, Jewy Doll agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated October 200, 2009.

Incorporation on October 2009.

Règistered Agent

My commission expires:

09-155\Article of Incorporation

STATE OF FLORIDA

COUNTY OF DADE

) ss

Jessica Carbajal Commission # DD594700

ps September 22, 2010

Page 3 of 3

H09000224268