

P10000041619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

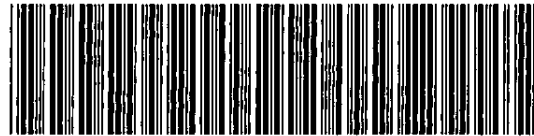
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000179905320

05/13/10--01027--003 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 13 PM 12:10

B McKnight MAY 14 2010

COVER LETTER

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

SUBJECT: Belize Airways 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

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Martyn Thomas

Name (Printed or typed)

14851 SW 104TH ST APT 11

Address

Miami, FL 33196

City, State & Zip

786-245-3145

Daytime Telephone number

martynwg@gmail.com

E-mail address: (to be used for future annual report notification)

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:

Belize Airways Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

14851 SW 104TH ST APT 11

Miami

FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transportation, Travel Agent and Tour Operator

ARTICLE IV SHARES

The number of shares of stock is:

1,618,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Martyn Thomas, Silvia Chavez, 14851
14851 SW 104TH SW 104TH ST APT
ST APT 11, Miami, 11, Miami, FL 33196.
FL 33916. President Secretary

ARTICLE VI REGISTERED AGENT

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

Martyn Thomas

14851 SW 104TH ST APT 11

Miami

FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

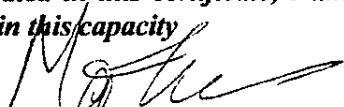
Silvia Chavez

14851 SW 104TH ST APT 11

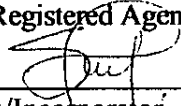
Miami

FL 33196

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

May 10, 2010

Date

May 10, 2010

Date

10 MAY 13 PM 12:10

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA