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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K 10/18/11

## COVER LETTER

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

SUBJECT: AeroCompliance, 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 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

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

**ADDITIONAL COPY REQUIRED**

FROM: Alfredo Consuegra

Name (Printed or typed)

6901 Edgewater Dr #310

Address

Coral Gables, Florida 33133

City, State & Zip

305.668.4987

Daytime Telephone number

consuegra42@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**

AeroCompliance, Inc.

### **ARTICLE II – Principal Office**

6901 Edgewater Dr #310  
Coral Gables, Fl 33133

### **ARTICLE III – Purpose**

The purpose for which the corporation is organized is to engage in any and all business permitted under the laws of the State of Florida.

### **ARTICLE IV – Shares**

The number of shares of stock is 1000 shares of common stock having a par value of \$1.00 per share.

### **ARTICLE V – Initial Officers and/or Directors**

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders, their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Beatriz Miyar Consuegra, President  
6901 Edgewater Dr #310  
Coral Gables, Fl 33133

Alfredo Consuegra, Vice President  
6901 Edgewater Dr #310  
Coral Gables, Fl 33133

### **ARTICLE VI – Registered Agent**

The name and Florida street address of the registered agent is:

Alfredo Consuegra  
6901 Edgewater Dr #310  
Coral Gables, Fl 33133

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### ARTICLE VII – Incorporator

Beatriz Miyar Consuegra  
6901 Edgewater Dr #310  
Coral Gables, FL 33133

### ARTICLE VIII – Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX – Indemnification

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

### ARTICLE X – Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

***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.***

  
\_\_\_\_\_  
Required Signature/Registered Agent

10-18-2011  
\_\_\_\_\_  
Date

***I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.***

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

10/18/2011  
\_\_\_\_\_  
Date