

# Florida Department of State **Division of Corporations Electronic Filing Cover Sheet**

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# FLORIDA PROFIT/NON PROFIT CORPORATION FLIGHTSTAR HOLDING INC.

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE FALLAHASSEE, FLORIDA

OF

#### FLIGHTSTAR HOLDING INC.

### ARTICLE

### NAME AND PRINCIPAL OFFICE/MAILING ADDRESS

The name of this Corporation is Flightstar Holding Inc. and its mailing address shall be:

6025 Flightline Road, Building 815, Jacksonville, FL 32221.

ARTICLE II

**DURATION** 

This Corporation is to have perpetual existence.

**ARTICLE III** 

**PURPOSE** 

This Corporation is organized for the purpose of transacting any or all lawful business.

### **ARTICLE IV**

### **CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of common stock, no par value. All such shares are of one class and are common stock.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 90 Almeria Ave., Coral Gables, FL 33134. The name of the initial registered agent of the Corporation at that address is Thomas G. Sherman, Esq.

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#### ARTICLE VI

## **INITIAL BOARD OF DIRECTORS**

This Corporation shall have [three (3)] directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are as follows:

Gerardo Hernandez, 6025 Flightline Road, Buidling 815, Jacksonville, FL 32221

Mark Shuman, 6025 Flightline Road, Buidling 815, Jacksonville, FL 32221

Tucker Morrison, 6025 Flightline Road, Buidling 815, Jacksonville, FL 32221

### ARTICLE VII

### INCORPORATOR

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

Thomas G. Sherman, Esq., 90 Almeria Ave., Coral Gables, FL 33134

### **ARTICLE VIII**

### <u>AMENDMENT</u>

From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the stockholders of the Corporation by these Articles of Incorporation are granted subject to the provisions of this Article VIII.

Thomas G. Sherman, Esq.

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS WITH THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, THE UNDERSIGNED, SIGNING ON BEHALF OF CT CORPORATION SYSTEM, HEREBY AGREE TO ACT IN THAT CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Thomas Q. Sherman, Esq.

DATE: November 20, 2011

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