

P12000009829

Florida Department of State
Division of Corporations
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.

(((H12000023045 3)))



H120000230453ABCR

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 27 AM 11:05

FILED

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PAM Air-Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 27 AM 11:30

Electronic Filing Menu

Corporate Filing Menu

Help

1 Burch JAN 30 2012

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:

PAM Air-Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O.Box 448
701 Park Place
Long Beach, NY 11561

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful activity for which a corporation may be formed.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

L. Chip Ross
c/o PAM Air-Florida, Inc., Group
P.O.Box 448
701 Park Place
Long Beach, NY 11561

ARTICLE VI REGISTERED AGENT

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
165 Office Plaza Drive, 1st Fl.
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ana Maisonave
62 White St, 2nd Fl
New York, N.Y. 10013

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
Asst. Secretary Jose Mojica

X

Signature/Registered Agent

Jan. 27, 2012

Date

X

Signature/Incorporator

Jan. 27, 2012

Date

FILED
12 JAN 27 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FL 32304