

P13000049386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

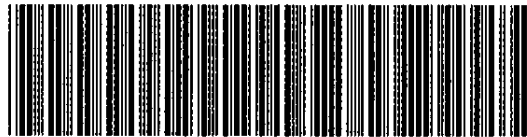
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000248486730

06/05/13--01030--007 **78.75

FILED
13 JUN -5 PM 4:26
SOUTH CAROLINA
FALL RIVER, SC

T. Burch JUN 6 2013

Push

COVER LETTER

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

SUBJECT: HAITI 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
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: Fritzgerald Francois, Esq

Name (Printed or typed)

600 South Dixie Hwy, Suite 206

Address

Boca Raton, Florida 33432

City, State & Zip

561-417-7131

Daytime Telephone number

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
OF
HAITI AIRWAYS, INC.,**

FILED
13 JUN -5 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act Chapter 607, Florida Statutes; hereby adopts the following Articles Incorporation:

ARTICLE I-NAME

The name of the Corporation shall be: HAITI AIRWAYS, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7958 Jaguar Drive
Jacksonville, Florida 32244

ARTICLE III-PURPOSE (S)

The corporation will engage in the business as a tour operator, including any other activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV-SHARES

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is ONE HUNDRED (100) shares of common capital stock. The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V-TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Fritzgerald Francois, Esq.
600 South Dixie Hwy, Suite 206
Boca Raton, Florida 33432

ARTICLE VII-INCORPORATOR(S)

The name and street address of the incorporator of these Articles of Incorporation is:

Paul Emile Cilien
7958 Jaguar Drive
Jacksonville, Florida 32244

ARTICLE VII-DIRECTORS

This corporation shall have not less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the By-laws or by the stockholders, but shall never be less than one (1). The name and street address of the members of the first board of directors are:

Jn Baptiste Sergot Pierre

President
14575 NW 16th Drive
Miami, Florida 33167

Alex Daniel Pierre

Vice-President
14575 NW 16th Drive
Miami, Florida 33167

Paul Emile Cilien

Secretary
7958 Jaguar Drive
Jacksonville, Florida 32244

The undersigned incorporator has executed these Articles of Incorporation
this 29 day of May, 2013.


By: Paul E. Cilien

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HAITI AIRWAYS, INC.,

2. The name and address of the registered agent and office is:

Fritzgerald Francois, Esq.,
600 South Dixie Hwy, Suite 206
Boca Raton, Florida 33432

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: Fritzgerald Francois

05-29-2013
Date

DIVISION OF INCORPORATION, P.O.BOX 6327, TALLAHASSEE, FL 32314

FILED
13 JUN -5 PM 4:26
TALLAHASSEE, FLORIDA