

## 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.

(((H15000022302 3)))



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

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : SUPERBIZ.COM, INC.

Account Number : I20070000160 Phone : (800)494-3124 Fax Number : (305)675-2811

\*\*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 SEVEN SEAS AERO INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

÷.

Electronic Filing Menu

Corporate Filing Menu

Help

H150000223023

January 28, 2015

To whom it may concern:

On January 28<sup>th</sup>, 2015 I voluntarily dissolved the Limited Liability Company, SEVEN SEAS AERO LLC – Doc# L15000014355. We have no intention of revoking the LLC dissolution.

We are now filing a profit corporation and do hereby release the name for use to the new entity.

Thank you,

Haffed Martinez

Président

FILED

15 JAN 29 PM 4: 17

SECRETARY OF STATE

H15000022302 3

## **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:

SEVEN SEAS AERO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1116 POINTE NEWPORT TERRACE, STE 212 CASSELBERRY, FLORIDA 32707

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT

HAFFED MARTINEZ

1116 POINTE NEWPORT TERRACE, STE 212

CASSELBERRY, FLORIDA 32707

H150000223023

PAGE 2 SEVEN SEAS AERO INC.

## ARTICLE VI REGISTERED AGENT

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

HAFFED MARTINEZ

1116 POINTE NEWPORT TERRACE, STE 212 CASSELBERRY, FLORIDA 32707

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

HAFFED MARTINEZ

1116 POINTE NEWPORT TERRACE, STE 212 CASSELBERRY, FLORIDA 32707

HAFFED MARTINEZ / Registered Agent

Date

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.

HAFPED MARTINEZ /Incorporator

1-27-1

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.