

P15 0000 21792

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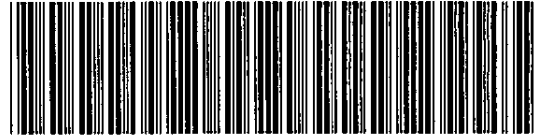
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2015 JUN -8 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 18 2014
C. CARROTHERS

June 1, 2015
C&F Ref: BJB/1084.35112

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Air Charter Services (Florida) Inc.

DOCUMENT NUMBER: P15000021792

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bartholomew J. Banino

Name of Contact Person

Condon & Forsyth LLP

Firm/ Company

7 Times Square, 18th Floor

Address

New York, NY 10036

City/ State and Zip Code

bbanino@condonlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allison H. Schifini at (212) 243-1930
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF AIR CHARTER SERVICE (FLORIDA) INC.**

The Articles of Incorporation of Air Charter Service (Florida) Inc., duly filed with the Florida Department of State, Division of Corporations on March 5, 2015, as filing No. P15000021792 is hereby amended and restated in its entirety this 28 day of May, 2015 as follows:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the corporation is: Air Charter Service (Florida) Inc.

ARTICLE II

The principal place of business is:

c/o Air Charter Service
Millbank House, 171-185 Ewell Road, Surbiton
Surrey, UK KT6 6AP

The mailing address of the corporation is:

c/o Air Charter Service
Millbank House, 171-185 Ewell Road, Surbiton
Surrey, UK KT6 6AP

ARTICLE III

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV

The number of shares the corporation is authorized to issue is 250,000 common shares of \$1 par value.

ARTICLE V

The name and Florida street address of the registered agent is

CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Patricia Herrera Swan

ARTICLE VI

The name and address of the incorporator is:

Bartholomew Barino, Esq.
Condon & Forsyth LLP
7 Times Square, Times Square Tower, 18th Floor
New York, NY 10036

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. The Corporation understands the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the corporation and every year thereafter to maintain "active" status.

 Required Signature/Incorporator

Date: May 28, 2015