

P16000029467

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.

(((H16000081653 3)))



H160000816533ABC/

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 : MARK B. GOLDSTEIN, P.A.
Account Number : I20060000077
Phone : (561)989-9955
Fax Number : (561)989-9966

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 APR - 1 PM 4:50

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

Email Address:

~~mark~~ mark@eastcoastjetcenter.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Falcon Air 318, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

16 APR - 1 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P

64-0446

(((H16000081653 3)))

ARTICLES OF INCORPORATION
OF

FALCON AIR 318, INC., a Florida corporation

ARTICLE I

The name of this Corporation is:

Falcon Air 318, Inc., a Florida corporation

ARTICLE II

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:
MARK B. GOLDSTEIN, ESQUIRE
MARK B. GOLDSTEIN, P.A.
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FLORIDA 33431
(561) 989-9955

(((H16000081653 3)))

16 APR - 1 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H16000081653 3)))

ARTICLE VII.
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: **2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431**, and the name of the initial registered agent of this Corporation at that address is: **Mark B. Goldstein**, and the principal place of business of the corporation is **5525 NW 15 Avenue, #301B, Fort Lauderdale, Florida 33309**.

ARTICLE IX.

This Corporation shall have Two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

MARK CONNELL
5525 NW 15th Avenue, #301B
Fort Lauderdale, FL 33309

MARK B. GOLDSTEIN
2700 N. Military Trail, Suite 130
Boca Raton, FL 33431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 APR - 1 PM 4:50

ARTICLE X.

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

Mark B. Goldstein
2700 N. Military Trail, Suite 130
Boca Raton, Florida 33431

(((H16000081653 3)))

(((H16000081653 3)))

ARTICLE XI.
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of April, 2016.

FALCON AIR T18 INC., a Florida
corporation

BY:

MARK B. GOLDSTEIN, Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 1st day of April, 2016, in the County and State aforesaid.



KATELYN SCHNEIDER
NOTARY PUBLIC
STATE OF FLORIDA
Commission # FP083086
Expires 1/13/2018

PRINT NAME: Katelyn Schneider
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
Commission No: 1/13/2018

(((H16000081653 3)))

(((H16000081653 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT **FALCON AIR 318, INC.**, A FLORIDA CORPORATION] DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT **5525 NW 15TH
AVENUE, #301B, FORT LAUDERDALE, FL 33309**, HAS NAMED **MARK B.
GOLDSTEIN, P.A.**, LOCATED AT **2700 N. MILITARY TRAIL, SUITE 130, BOCA
RATON, FLORIDA 33431**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

FALCON AIR 318, INC., a Florida Corporation

BY: _____

MARK B. GOLDSTEIN, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

MARK B. GOLDSTEIN, P.A.

BY: _____

MARK B. GOLDSTEIN Dated: _____

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to
administer oaths and to take acknowledgments, personally appeared **Mark B. Goldstein**, known to
me to be the person described in and who executed the foregoing instrument, who acknowledged
before me that he executed the same, that I relied upon the following form of identification of the
above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 1st day of April, 2016 in the County and
State aforesaid.



KATELYN SCHMEIDERER
NOTARY PUBLIC
STATE OF FLORIDA
Commission #F083058
Expires 1/13/2018

NOTARY PUBLIC, STATE OF FLORIDA

(((H16000081653 3)))