

Division of Corporations

**P/6000035406**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

**From:**  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
*Clipper Airways Inc.*

Certificate of Status	1
Certified Copy	0
Page Count	04
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*04/21/16*

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16 APR 20 PM 12:03  
TALLAHASSEE, FLORIDA



April 20, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: CLIPPER INC.

REF: W16000029256

\*New Name: Clipper Airways Inc.

Teresa,  
Can we pls  
Keep the  
original  
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date?  
Thank you!  
-Kristine

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P09000050157 - CLIPPERS, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H16000097299  
Letter Number: 216A00008158

H16000097299 3

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Clipper Airways Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Clipper Airways Inc.  
1580 Sawgrass Corporate Pkway Suite 130  
Sunrise FL 33323

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Clipper Airways Inc.  
1580 Sawgrass Corporate Pkway Suite 130  
Sunrise FL 33323

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H16000097299 3

H16000097299 3

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Tony Remudo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 19, 2016.

The undersigned incorporator executed these Articles of Incorporation on 4/20/2016.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

by Kristine Roy as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H16000097299 3

H16000097299 3

# **CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Clipper Airways Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens**

**FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**CORPORATE CREATIONS NETWORK INC.  
Kristine Roy, Special Secretary**

**Date: 4/20/2016.**

**Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107**

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OFFICE STAFF  
04/20/2016