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ALLAHASSEF FINANCE

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## TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SIAM AIR, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

SIAM AIR, INC.

C/O WILLIAM KLEIN Registered Agent & Incorporator

837 FAHNSTOCK ST EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

## COUNTY OF LAKE

- 1. Introduction. William Klein, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Siam Air, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 837 Fahnstock St Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Siam Air Inc. to be filed and used with the new articles of incorporation now dated April 22, 2016 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 22, 2016

Signature – William Klein

Be it known that on the 22nd day of April 2016 before me appeared William Klein,

who is personally known to me.

Notary - State of Florida

JUDITH CAROL RAMSLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Services

16 APR 25 AM 7: 30 SECRETARY OF STATE

## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

16 APR 25 AM 7: 30

ARTICLE I NAME

The name of the Corporation shall be: SIAM AIR, INC.

SECRETARY OF STATE TALL AHASSEF FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 837 FAHNSTOCK ST EUSTIS, FL 32726 The mailing address for all legal correspondence is: 837 FAHNSTOCK ST EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

WILLIAM KLEIN PRESIDENT PORNPIMOL KLEIN VICE PRESIDENT

837 FAHNSTOCK ST

837 FAHNSTOCK ST

EUSTIS, FL 32726 EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: WILLIAM KLEIN located at 837 FAHNSTOCK ST EUSTIS, FL 32726

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these

Articles of Incorporation is:

WILLIAM KLEIN located at 837 FAHNSTOCK ST EUSTIS, FL 32726

Having been named as registered agent to accept service 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.

(SIGNAJURE) WILLIAM KLEIN- Registered Agent

(SIGNATURE) WILLIAM KLEIN- Incorporator

 $\frac{1/22/16}{\text{Date}}$ 

Date