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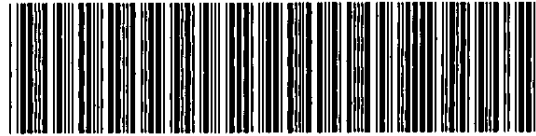
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16 AUG 16 AM 10:04
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8/17/16

\$70.00

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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PICK UP: 8/15 Glinda

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Articles

1. **Air Alliance US, Inc.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

FILED
16 AUG 15 AM 10:00
TALLAHASSEE, FLORIDA
STATE
CLERK OF COURT

**SPECIAL
INSTRUCTIONS:**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2016

CORPORATE ACCESS, INC.

SUBJECT: AIR ALLIANCE US, INC.
Ref. Number: W16000056760

We have received your document for AIR ALLIANCE US, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 316A00017248

Corrected

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16 AUG 16 PM 3:19

FILED
16 AUG 16 AM 10:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 08/15/10

**Articles of Incorporation
of
AIR ALLIANCE US, INC.**

FILED
16 AUG 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the
State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

Air Alliance US, Inc.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

c/o Jahan S. Islami, Esq.
200 S. Biscayne Blvd.
Suite 4410
Miami, Florida 33131

ARTICLE III. STREET ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Company is:

02154, 21 Vozzednannia Avenue
Ltr. A, Office 8
Kyiv, Ukraine

ARTICLE VI. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to
issue and have outstanding at any one time is One Hundred Thousand (100,000)
shares of common stock having a par value of \$.01 per share. The Board of Directors

of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE V. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on August 15, 2016.
This Corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

ARTICLE VII. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VIII. INITIAL OFFICERS/DIRECTORS

The initial officers/directors of the Corporation are:

Vyacheslav Nenashev, Commercial Director
01001, 27B, Khreshchatyk Str
App. 43
Kiev, Ukraine

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jahan S. Islami, Esq.
200 S. Biscayne Blvd.
Suite 4410
Miami, FL 33131

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE XI. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of August 15, 2016.

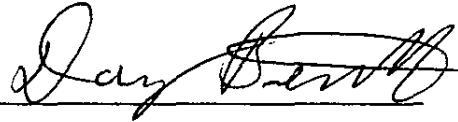
By: 
Jahan S. Islami, Esq.

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the
Florida Statutes:

Having been appointed registered agent of Air Alliance US, Inc., its Articles of
Incorporation, at the place designated in such Articles of Incorporation, the undersigned
hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the
obligations of such position.

Corporate Access, Inc.

By: 

Dated: August __, 2016

FILED
16 AUG 16 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA