

P18000087177

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.

((H18000305772 3)))



H180003057723ABCO

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
SILVER WINGS HOLDING, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
2018 OCT 22 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
-of-
SILVER WINGS HOLDING, INC.

The undersigned being a natural person, for the purpose of becoming a corporation under the laws of the State of Florida, and under the provisions of the Florida Corporation Act hereby adopts the following Articles of Incorporation :

ARTICLE I

The name of the corporation is **SILVER WINGS HOLDING, INC.**

ARTICLE II

The general nature of the business to be conducted and carried on by this Corporation is:

To engage in all phases of work regarding the acquisition and disposition of real and personal property, both tangible and intangible.

To engage in all phases and aspects of the rental, and maintenance of real and personal property.

To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida.

The foregoing business shall not restrict any other lawful business of the Corporation.

The Corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing.

ARTICLE III

The stockholders are authorized to issue and have outstanding at any time 1000 shares of common stock with One Dollar (\$1.00) par-value.

ARTICLE IV

The Stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which agreement shall be binding on all person

FILED
2018 OCT 22 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE V

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred and No/100 Dollars (\$500.00).

ARTICLE VI

The Corporation shall commence business on the day of incorporation and its continued existence shall be perpetual.

ARTICLE VII

The name and street address of the initial registered agent and registered office of this Corporation is:

Registered Agent: Arthur F. McCormick, Esquire
7550 S.W. 57th Avenue, Suite 203
South Miami, Florida 33143

The initial business office address of the Corporation:
24500 S.W. 140 Avenue
Princeton, Florida 33032

However, this Corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VIII

The Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time pursuant to the bylaws adopted by the Stockholders but shall never be less than one.

The Board of Directors is expressly authorized to do any of the following:

1. To make, alter, amend or repeal the Bylaws of the Corporation.
2. To amend these Articles of Incorporation in any manner provided by law. Every amendment shall be approved by a majority of the Board of Directors and upon approval shall be passed if the shareholders by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote, or all of the shareholders by written consent, have approved the amendment.
3. To create mortgages and liens upon the real and personal property of the Corporation.
4. To create out of any funds of the Corporation available for dividend

a reserve or reserves for any purpose.

5. After approval of the holders of all of the stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, upon such terms and conditions, as the Board of Directors shall deem expedient and for the best interests of the Corporation.

6. To enter into any contract or transaction between the Corporation and any other firm or corporation the existence of which shall not be affected or invalidated because any one of the Directors or Officers of this Corporation is interested in, or is a member, stockholder, director or officer of such other firm or corporation or has ownership or equitable interest in the real or personal property involved in the transaction.

ARTICLE IX

The name and address of the initial members of the Board of Directors is set forth below. These directors shall hold office for the first year of the Corporation's existence or until his Successors are elected or qualified:

Eduardo Montalvo
24500 S.W. 140TH Avenue
Princeton, Florida 33032

ARTICLE X

The name and address of the subscriber and incorporator of these Articles of Incorporation is:

Eduardo Montalvo
24500 S.W. 140TH Avenue
Princeton, Florida 33032

Having been named as registered agent to accept service of process 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.


Required Signature/Registered Agent

10/22/18
Date

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.


Required Signature/Incorporator

10/22/18
Date

2018 OCT 22 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FL

FILED