

10/18/2019



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FLORIDA PROFIT/NON PROFIT CORPORATION

JetBee USA, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
JETBEE USA, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is:

JetBee USA, Inc.

**ARTICLE II
Duration**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Corporation is 4830 W. Kennedy Boulevard, Suite 600, Tampa, FL 33609.

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4830 W. Kennedy Boulevard, Suite 600, Tampa, FL 33609, and the name of the initial registered agent of the Corporation at that address is Burney Law Office, P.A.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Raana Burney

4830 W. Kennedy Boulevard
Suite 600
Tampa, FL 33609

ARTICLE VIII
Initial Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and street addresses of the initial directors of the Corporation are:

Name:

Address:

Jakub Marek

4830 W. Kennedy Boulevard, Suite 600
Tampa, FL 33609

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ARTICLE IX
Initial Officers

The names and titles of the initial officers of this corporation are:

Name:

Title:

Jakub Marek

President, Secretary and Treasurer

Shawn Griffith

Vice President


ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI
Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of October, 2019.


RAANA BURNEY,
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
JETBEE USA, INC.**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: JetBee USA, Inc.
2. The name and address of the registered agent and office are:

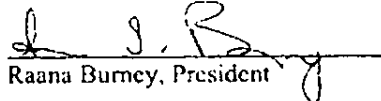
Burney Law Office, P.A.
4830 W. Kennedy Boulevard, Suite 600
Tampa, FL 33609

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: October 17, 2019

BURNEY LAW OFFICE, P.A.

By:


Raana Burney, President

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