3052201440

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.

(((H20000088738 3)))



H200000887383ABC3

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 : 120000000019 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.

43	Addrass		

FLORIDA PROFIT/NON PROFIT CORPORATION UNLIMITED AEROSPACE, CORP.

Certificate of Status	0	
Ccrtified Copy	1	
Page Count	07	
Estimated Charge	\$78.75	

3/19/2020 5:11 FM FROM: Fax Martinez _Perdomo P.A. TO: 3052201440 PAGE: 001 01 007

02/08

ARTICLES OF INCORPORATION

Unlimited Aerospace, Corp.

This is to certify that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is:

Unlimited Aerospace, Corp.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be translated and carried on, are to do any and all of the things herein mentioned, fully and to the same extend as a natural person might or could do, biz:

- a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and for personal property of every name money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any useful business in connection there with.
- b) To engage in and carry on any business or businesses every act or deed pertaining there to, either directly or indirectly, which is not prohibited by the laws of

3/19/2020 5:11 PM FROM: Pax Martinez _Perdomo P.A. TO: 3052201440 PAGE: 002 OF 307

the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country.

c) To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 1,000 shares of commonistock, at \$1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors.

3/19/2020 5:11 PM FROM: Fax Martinez _Perdomo P.A. TO: 3052201440 PAGE: Q03 OF Q07

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than ONE THOUSAND DOLLARS (\$1,000.00) US

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law.

<u>ARTICLE VI</u>

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be:

5605 NW 7TH Street Suite A-107 Miami, FL: 33126

With the privilege, however, of having branch offices or places of husiness at any other place or places within or without the State of Florida, or in foreign countries.

3/19/2020 5:11 PM FROM: Fax Hartinez _Perdomo F.A. TO: 3052201440 PAGE: 004 OF 007

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have 1 director initially, whose number may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors of this corporation, the President and Secretary who subject to the provisions of the Articles of Incorporation and the bylaws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>

OFFICERS

Angel Tonias Guerrero

President & Secretary

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these articles are:

NAME

ADDRESS

Elizabeth Gonzalez

5050 NW 74th Street Suite-106 Miami, FL. 33166

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature(s) of Incorporator(s)

3/19/2020 5:11 PM FROM: Fax Marcinez _Perdono P.A. TO: 3052201440 PAGE: 005 OF 007

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

ARTICLE X

NAME AND ADDRESS OF SUBSCRIBERS

AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amount's opposite to their names:

Angel Tomas Guerrero

5605 NW 7th Suite A-107

1,000 SHARES

Miami, FL. 33126

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

3/19/2020 5:11 PM FROM: Fax Martinez _Perdomo P.A. TO: 3052201440 PAGE: 006 OJ 007

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

This corporation designates as Registered Offices:

5050 NW 74th Street Suite 106 Miami, FL: 33166

This corporation designates as Registered Agent;

Élizabeth Gonzalez

Elizabeth Gonzalez

IN WITNESS WHEREOF, we, the undersigned being all the original subscribers to the capital stock here in before named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file their Articles, hereby declaring and certifying that the facts herein stated are true, and to respectively agree to take the number of shares of stock here in before set forth, and accordingly, have hereunto set our hands and seals this 18th day, of March 2020

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 3/19/2020 5:11 PM FROM: Fax Martinez _Perdomo P.A. TO: 3052201440 PAGE: 007 CF 007

In pursuance of Chapter 48,091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST That <u>Unlimited Acrospace</u>, Corp. desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the articles of incorporation at City of <u>MIANII</u>

County of MIAMI-DADE State of FLORIDA has named

Elizabeth Gonzalez

Located at: 5050 NW 74th Street Suite 106 Minmi, FL 33166

(Street address and number of building, Post office not accepted)

City of MIAMI County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNED AGENT)

Having been named accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

3 Y _____

kaizabetti Gonzalez Zone ivinkin azina