

\$200000026992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

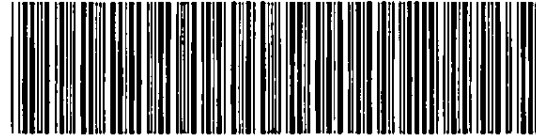
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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W200000 16722

2020 MAR 30 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

N CULLIGAN

MAR 31 2020

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: New Image Aero Interiors Corp.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2020

NEW IMAGE AERO INTERIORS CORP.
331 INNOVATION WAY HANGAR 100
DAYTONA BEACH, FL 32114 US

SUBJECT: NEW IMAGE AERO INTERIORS CORP.
Ref. Number: W20000016767

We have received your document for NEW IMAGE AERO INTERIORS CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

* The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

* You must list at least one incorporator with a complete business street address.

Please return 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.

Jalesa S Dennis
Regulatory Specialist II

Letter Number: 220A00003579

* Dear Jalesa,

I apologize for this error on my behalf. I have included the replacement page that was not correctly submitted the first time. I've corrected the failure to include the required information you have stated. Any questions please feel to contact me. Jason Aquino 516.244.4539

www.sunbiz.org

Thank You!

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Miguel Frias President 2020 MAR 30 AM 10:08
(Name) (T) SECRETARY OF STATE
of New Image Aero Interiors Corp. TALLAHASSEE, FL
(Corporation Name) a foreign corporation.
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 22, 2014.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New York, USA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was New Image Aero Interiors Corp.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is New Image Aero Interiors Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of New York in the county of Suffolk.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of New Image Aero Interiors Corp.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 23 day of January, 2020.

[Signature]
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

2021 MAR 30 AM 10:08

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

New Image Aero Interiors Corp.

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

331 Innovation Way,
Hangar 100,
Daytona Beach,
Florida, 32114

331 Innovation Way
Hangar 100,
Daytona Beach,
Florida, 32114

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

This corporation is formed to engage in any
lawful act or activity for which a corporation
may be organized under the Business Corporation
Law, provided that it is not formed to engage
in any act or activity requiring the consent or
approval of any state official, department, board,
agency or other body without such consent or
approval first being obtained.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200 NO PAR VALUE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President - Miguel Frias
15 Amherst Street,
Bay Shore, NY 11706

Title/Name

Title/Name

Title/Name

Title/Name

Chief Executive Officer -
Jason Aquino -
15 Amherst Street, Bay Shore, NY 11706

Title/Name

Title/Name

Title/Name

FILED

2020 MAR 30 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Jason Aquino

331 Innovation Way, Hanger 100,

Daytona Beach, FL 32114

ARTICLE VII INCORPORATOR

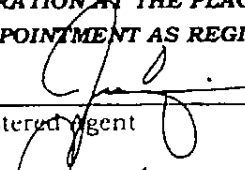
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Jason Aquino

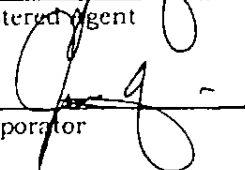
331 Innovation Way, Hanger 100,

Daytona Beach, FL 32114

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

03/30/2020
Date


Signature/Incorporator

03/30/2020
Date