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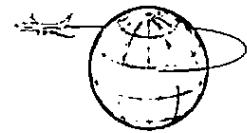
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FILED
2021 FEB 15 AM 8:19
T. SCOTT

Gulfstar Aviation, Inc.

4007 North Cypress Drive • Ste 207
Pompano Beach, FL 32069 • (561) 358-0013



www.Gulfstarair.com

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

SUBJECT: Incorporation & filings for GULFSTAR AIR CHARTERS, INC.


Please find enclosed an original and one copy of the "ARTICLES OF INCORPORATION
consisting of six (6) pages and

a check TO: Florida Department of State

FOR: \$87.50 Filing Fee & Certified Copy & Certificate of Status

FROM: Paul Joseph Posti, Jr.
1119 Sandy Nook
San Jacinto, California 92582
(561) 358-0013
JP@GULFSTARAIR.COM

NOTE: Please do not confuse this application with our existing Florida corporation - Gulfstar Aviation, Inc. The companies must be separate in compliance with (FAA) Federal Aviation and (DOT) Department of Transportation Regulations.


Paul Joseph (Joe) Posti
President

ENCLOSED: The original and one copy of the articles, and One Check # 1035

**OFFICIAL
CORPORATE RECORDS
OF
GULFSTAR AIR CHARTERS, INC.**

ARTICLES OF INCORPORATION OF GULFSTAR AIR CHARTERS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida statutes.

ARTICLE ONE - NAME

The name of the Corporation is **GULFSTAR AIR CHARTERS, INC.**, (hereinafter, "Corporation")

ARTICLE TWO – PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida, other than the Banking business, Trust company business. However, the primary business shall be a Federal Aviation Administration Air Carrier operation under the Code of Federal Regulations section 14, Volume 3, Chapter 1, Part 135. Gulfstar Air Charters is a "C" Corporation.

ARTICLE THREE - ADDRESS

The address of the principal office of this Corporation is 7003 Challenger Avenue, Titusville, Florida 32780 and the mailing address is the same. Phone: (844) 435-9472

ARTICLE FOUR - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

James Harry LaMontagne
4007 North Cypress Drive
Suite 207
Pompano Beach, Florida 32069
(954) 225-7747
Jimfly4you@hotmail.com

ARTICLE FIVE - OFFICERS

The officers of the Corporation shall be:

President:	Paul Joseph Posti, Jr.
Vice President:	James Harry LaMontagne
Secretary:	Amy Lynn Posti
Treasurer:	Robert Scott Posti

Whose mailing address shall be the same as the principal office of the Corporation.

2011 FEB 15 AM 8:20
NOTARIAL PUBLIC
JAMES H. LAMONTAGNE

ARTICLE SIX - DIRECTORS

The current Directors of the Corporation consists of five persons. The names and addresses of the persons who are directors are:

Paul Joseph Posti, Jr.	1119 Sandy Nook San Jacinto, CA 92582
Robert Scott Posti	13187 Trails End Court Manassas, VA 20112
Amy Lynn Posti	13187 Trails End Court Manassas, VA 20112
James Harry LaMontagne	4007 North Cypress Drive Suite 207 Pompano Beach, Florida 32069
Brent Goodwin Thompson	6 Cord Grass Lane Old Lyme, Conn. 06371

ARTICLE SEVEN - CAPITALIZATION

7.1 The total number of shares that this Corporation is authorized to have outstanding at any time is FIFTY-FIVE MILLION (55,000,000) shares of capital stock, consisting of 16,000,000 shares of Series "A" common stock having a par value \$0.001 per share (the "Common Stock") and 10,000,000 shares of Series "A" preferred stock having a par value of \$0.001 per share (the "Preferred Stock") and 29,000,000 shares of RESTRICTED Series "B" preferred stock having a par value of \$0.001 per share (the "RESTRICTED STOCK").

7.2 The number of authorized shares of the Common Stock or Preferred Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority in voting power of the stock of the Corporation entitled to vote thereon, and no vote of the holders of any of the Common Stock or Preferred Stock voting separately as a class shall be required therefor.

7.3 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

7.5 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the next assets of the Corporation.

7.6 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.7 The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions, or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE EIGHT – CORPORATE STRUCTURE

The Corporation is a chapter “C” corporation however, the board may elect to be an “S” Corporation, as provided in Sub-Chapter “S” of the Internal Revenue Code of 1986, as amended.

8.1 The Board and the shareholders of this Corporation must agree, unanimously, to become an “S” corporation as provided in Sub-Chapter “S” of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After the Corporation has elected to be an “S” Corporation, none of the shareholders of this corporation, without the written consent of all of the shareholders of this corporation shall take any action, or make any transfer or other disposition of the shareholders’ shares of stock in the corporation, which will result in the termination or revocation of such election to be an “S” Corporation, as provided in Subchapter “S” of the Internal Revenue Code of 1986, as amended.

8.3 If the Corporation has elected to be an “S” Corporation, each share of stock issued by the Corporation shall contain the following legend:

“The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter “S” of the Internal Revenue Code of 1986, as amended.”

ARTICLE NINE – SHAREHOLDERS’ AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders’ Restrictive Agreement containing numerous restrictions on the rights of the shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders’ Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE TEN – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law, regulation or these Articles of Incorporation.

ARTICLE ELEVEN – TERM OF EXSISTANCE

This Corporation shall have perpetual existence.

ARTICLE TWELVE – REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof

ARTICLE THIRTEEN – REGISTERED AGENT

The initial address of registered office of this corporation is 4007 North Cypress Drive Suite 207 Pompano Beach, Florida 32069. The name and address of the registered agent of this corporation is James Harry LaMontagne 4007 North Cypress Drive Suite 207 Pompano Beach, Florida 32069. Phone: (954) 225-7747

ARTICLE FOURTEEN - BYLAWS

The Board of Directors of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend, or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment, or repeal of the Bylaws.

ARTICLE FIFTEEN - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to amend hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE SIXTEEN – DIRECTORS RESPONSIBILITY

A director of the corporation shall not be liable to the corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director, except that this article fifteen shall not eliminate or limit the ability of a director for:

- (1) a breach of a director's duty of loyalty to the corporation or its shareholders;
- (2) an act or omission not in good faith or that involves intentional misconduct or a knowing violation of the law;
- (3) a transaction from which a director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office;

- (4) an act or omission for which the liability of a director is expressly provided by statute; or
- (5) an act related to an unlawful stock repurchase or payment of a dividend.

Any repeal or modification of the foregoing paragraph shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE SEVENTEEN – AFFAIRS OF THE CORPORATION

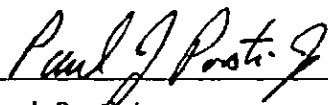
The business affairs of the Corporation shall be managed by or under the direction of the Board of Directors and officers of the corporation. Elections of Directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation

ARTICLE EIGHTEEN – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida as per the attached signed Articles filed and sealed.

IN WITNESS WHEREOF, I have hereunder set my hand and seal, acknowledged, and filed the attached Articles of Incorporation under the laws of the State of Florida.


James Harry LaMontagne, Incorporator


Paul Joseph Post, Jr. President