

P 2100056169

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : DAKOTA ACCOUNTING SERVICES INC.
Account Number : I20160000034
Phone : (786)650-1600
Fax Number : (786)650-1601

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

Email Address: info@2020TAXPRO.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
MAG AVIATION CONSULTANTS INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1st FAX 6/3/21

2nd FAX 6/9/2021

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUN 14 AM 10:07

2021 JUN 14 PM 3:10

COVER LETTER

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

SUBJECT: MAG AVIATION CONSULTANTS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee.
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: 2020 TAX
Name (Printed or typed)

13501 SW 128th Street, STE 217
Address

MIAMI, FL 33186
City, State & Zip

786-650-1600
Daytime Telephone number

info@2020TAXPRO.COM
E-mail address (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S., (Profit)

ARTICLE I NAME

The name of the corporation shall be: MAG AVIATION CONSULTANTS INC

ARTICLE II PRINCIPAL OFFICE

Principal street address
52100 NW 109th AVE UNIT 2
Doral, FL 33178

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any & All lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND OR DIRECTORS

Name and Title: Gian Carlo Malesani President

Address: 52100 NW 109th Ave Unit 2
Doral, FL 33178

Name and Title: Alessandra Capricotti Vice President

Address: 52100 NW 109th Ave Unit 2
Doral, FL 33178

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: 2020 TAX
Address: 13501 SW 128th ST, STE 217
Miami, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: 2020 TAX
Address: 13501 SW 128th ST, STE 217
Miami, FL 33186

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

6/3/2021
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.317.155, F.S.

Required Signature: Incorporator

6/3/2021
Date