

Division of Corporations

**P21000096147**

Florida Department of State  
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To:

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Fax Number : (850) 617-6381

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FAX DATE 11/10/21.

From:

Account Name : HOLLAND & KNIGHT LLP  
Account Number : 120000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

THANK YOU!

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

Email Address: galvarezz@avi-aviation.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
AVI HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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November 12, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HOLLAND &amp; KNIGHT LLP

SUBJECT: AVI HOLDINGS, INC.  
REF: W21000146063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L18000164335. "Avi's Holdings LLC"

If you have any further questions concerning your document, please call (850) 245-6052.

Karen Lovelace  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E21000417614  
Letter Number: 421A00027484

11/12/21 - Thank you, Karen. Attached please find the corrected Articles of Incorporation for AVI Aviation Holdings, Inc., which appears to be available. Please process using the original fax date of 11/10/21. Thank you.

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**ARTICLES OF INCORPORATION  
OF  
AVI AVIATION HOLDINGS, INC.**

The undersigned, acting as incorporator of AVI Aviation Holdings, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is AVI Aviation Holdings, Inc. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

1655 NW 136th Avenue, Building M  
Sunrise, FL 33323

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
German Alvarez	Director	1655 NW 136th Avenue, Building M Sunrise, FL 33323
Angela Alvarez	Director	1655 NW 136th Avenue, Building M Sunrise, FL 33323

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 1201 Hays St, Tallahassee, FL 32301 as the street address of the initial registered agent of the Corporation and names Corporation Service Company as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Marcos Alvarez, 701 Brickell Avenue, Suite 3300, Miami, FL 33131.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 10th day of November, 2021.

/s/ Marcos Alvarez  
Marcos Alvarez,  
Sole Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That AVI Aviation Holdings, Inc., desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 1201 Hays St. Tallahassee, FL 32301, has named Corporation Service Company as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 10th day of November, 2021.

Corporation Service Company

/s/ Ronique Raysor

By: \_\_\_\_\_

Name: Ronique Raysor

Title: Assistant Secretary

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