

P95000000765

FLORIDA FLYERS U.S.A., Inc.
3131 Jet Center Terrace
Fort Pierce, FL 34946

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

EFFECTIVE DATE
JAN 1 1995
January 1, 1995

Re: Florida Flyers, USA Inc.

Dear Sir/Madam,

It is requested that the enclosed information that is to be filed should become effective on or around the date of January 1, 1995.

Please find the enclosed check in the amount of \$122.50 to cover the filing fees for the above named corporation. Please have the Certified Copy forwarded to our address:

Florida Flyers USA, Inc., 3131 Jet Center Terrace, Ft. Pierce, FL 34946

Thank you for your kind attention to this matter.

Sincerely,

Maria Anton Glastonbury

JAN 4 1995 BSB

Encl:

- 1) Transmittal Letter
- 2) 2 copies, Cert. of Registration/Registered Agent
- 3) 2 copies, Articles of Incorporation

795H0000313

FILED
JAN - 3 PM 3:12
1995

TRANSMITTAL LETTER

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

SUBJECT: Florida Flyers U.S.A., Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: Florida Flyers U.S.A., Inc.
c/o Maria Anton Glastonbury
Name (printed or typed)

3131 Jet Center Terrace
Address

Et. Pierce, FL 34946
City, State & Zip

(407) 466-6990
Daytime Telephone number

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

Article I

NAME

The name of this Corporation is FLORIDA FLYERS USA INC.

Article II

PURPOSE

This Corporation is organized for the purpose of any and all lawful business in the State of Florida

Article III

DURATION

This Corporation shall have perpetual existence

Effective 1/1/95

Article IV

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article V

CAPITAL STOCK

This Corporation is authorized to issue 100 (ONE HUNDRED AND NO/100) shares of \$1.00 par value Common Stock

Article VI

INITIAL REGISTERED AGENT & OFFICE

The name of the Initial Registered Agent is Ms. Maria Glastonbury office at 3131 Jet Center terrace Pierce, Florida 34946

Article VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have six (6) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1). The names of the initial directors of this corporation are:

Mr. Wayne Glastonbury
Mrs Maria Anton Glastonbury
Mr Gary Ashton

Article VIII

OFFICERS

The names and addresses of the Initial Officers of this Corporation are:

Mr Wayne Glastonbury ,1570 Thumb Point Drive Ft. Pierce FL 34949
Mrs Maria Anton Glastonbury ,1570 Thumb Point Drive Ft. Pierce FL 34949
Mr Gary Ashton 372 Cyclone Drive Ft. Pierce FL 34945

Article IX

INCORPORATOR

The name of the person signing these Articles of Incorporation is Mrs Maria Anton Glastonbury

Article X

AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this provision.

Article XI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is 3131 Jet Center Terrace Ft Pierce FL 34946

The undersigned Incorporator has executed these Articles of Incorporation this

1st day of January, 1995

Maria Anton Glastonbury

Incorporator

FILED

95 JAN -3 PM 3:12

EFFECTIVE DATE

JAN 1 1995

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

Florida Flyers USA, Inc. qualified to do business under the Laws of the State of Florida, with its principal
office at 3131 Jet Center Terrace, Fort Pierce, Florida 34946,

HAS APPOINTED: Mrs Maria Anton Glastonbury as its Resident Agent to accept Service of Process
within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept Service of Process for the above stated
Corporation, at place designated in this Certificate, I, Mrs Maria Anton Glastonbury, hereby accept to act
in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Mrs Maria Anton Glastonbury

Maria Anton Glastonbury

3131, Jet Center Terrace Ft. Pierce, FL 34946