

P95000003734

Andres Bravo
12936 S.W. 150 Terr

Miami, Florida 33186
(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JAN 12 PM 4:19

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

000001380010
-01/13/95--01028--007
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

ARTICLES OF INCORPORATION

OF

GROUP 1 AIRCRAFT MAINTENANCE, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 12 PM 4:19

ARTICLE I - NAME

The name of the corporation is:

GROUP 1 AIRCRAFT MAINTENANCE, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation engaged in the business of Aircraft Maintenance and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of 1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12321 S.W. 253 Street, Miami, Florida 33032 and the name of the initial registered agent of this corporation at that address is Carlos Castro.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is
12321 S.W. 253 Street, Miami, Florida 33032.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Carlos Castro
12321 S.W. 253 Street
Miami, Florida 33032

Andres Bravo
12936 S.W. 150 Terrace
Miami, Florida 33186

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Carlos Castro
12321 S.W. 253 Street
Miami, Florida 33032


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any current officer, director, employee or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statute 607.0850, as amended from time to time, and to the full extent permitted by law.

ARTICLE X - AMENDMENT


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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of January, 1994.


Carlos Castro

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 9th day of January, 1995, by Carlos Castro, who is personally known to me or who has produced driver's license and who did not take an oath.


Name: Iraida Maestre
Notary Public-State of Florida
Commission No.:
My Commission Expires:

OFFICIAL NOTARY SEAL
IRAIDA MAESTRE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC309354
MY COMMISSION EXP. DEC. 30, 1995

CERTIFICATE DESIGNATING AGENT

BE IT KNOWN THAT:

Group 1 Aircraft Maintenance, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12321 S.W. 253 Street, Miami, Florida 33032, has named Carlos Castro, whose address is 12321 S.W. 253 Street, Miami, Florida 33032, as its agent to accept service of process within Florida.

Group 1 Aircraft Maintenance,
Corp.

by: 

Carlos Castro

DATED this 9 day of January, 1995.

ACCEPTANCE

Having been named to accept service of process for Group 1 Aircraft Maintenance Corp. at 12321 S.W. 253 Street, Miami, Florida 33032, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.


Carlos Castro

DATED this 9 day of January, 1995.

P95000003734

Carlos Castro
Requestor's Name
12321 SW 253 St
Address
Miami FL 33032
City/State/Zip Phone #

Office Use Only

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- _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

56 APR 10 PM 3:42
RECEIVED
CORPORATION DIVISION
STATE OF FLORIDA

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 21, 1996

Carlos Castro
12321 S.W. 253rd St.
Miami, FL 33032

SUBJECT: GROUP 1 AIRCRAFT MAINTENANCE, CORP.
Ref. Number: P95000003734

We have received your document for GROUP 1 AIRCRAFT MAINTENANCE, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00012958

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is GROUP 1 AIRCRAFT MAINTENANCE CORP

SECOND: The articles of incorporation were filed on MARCH 17, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

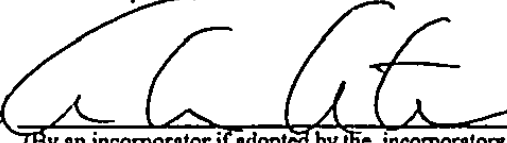
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20 day of FEBRUARY, 19 96

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

CARLOS CASTRO

(Typed or printed name)

PRESIDENT

(Title)

6 FEB 10 PM 3:42

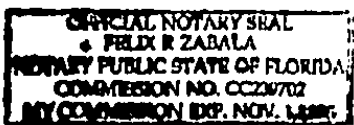
ARTICLES OF DISSOLUTION

I, Carlos Castro vote to dissolve Group 1 Aircraft Corp. On this Day of February 2 1996. I would like to Inform of my vote the parties involved.

Signed this February 2 day of Feb 2, 1996

Signature [Signature]
President

Signed before me this 2nd day of February of 1996 in Dade, County, Florida. DL FL - C 236-100-66-166



Notary Public Seal

[Signature]
Notary Public