

P95000015655

AMERICAN AIR, INC.
2311 N.W. 63 AVENUE
SUNRISE, FLORIDA 33313

FILED
94 SEP 26 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4000001296154
10/11/94 01098 016
*****70.00 *****70.00

September 16, 1994

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

EFFECTIVE DATE
9-19-94

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of American Air, Inc.

Also find a check made payable to the Secretary of State in the amount of \$70.00 which includes the satutory filing fee. Your assistance in establishing the corporation to be known as American Air, Inc. is appreciated.

Respectfully,

Gary Gray

Gary Gray

(wrong number)
305-748-9406
Tried to call
and see if effective
was what he wanted -
no listing (wrong number).

W94-22074
BT
2/24



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 11, 1994

GARY GRAY
AMERICAN AIR, INC.
2311 N.W. 63 AVENUE
SUNRISE, FL 33313

SUBJECT: AMERICAN AIR, INC.
Ref. Number: W94000022074

We have received your document for AMERICAN AIR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Because of the similarities between the name of the active corporation now on file with this office and the one you are seeking to file with us, I feel it is my duty to assure that you are aware that this corporation does exist. The name of your corporation is distinguishable from the one currently on file, but this corporation has been in existence since 1983 and they may feel that you are infringing upon their right to the name, and request that you change your corporate name.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 794A00045088



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1995

GARY GRAY
AMERICAN AIR, INC.
2311 N.W. 63 AVENUE
SUNRISE, FL 33313

SUBJECT: DISCOUNT AIR, INC.
Ref. Number: W94000022074

We have received your document for DISCOUNT AIR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 195A00004895

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE

9-19-94

94 SEP 26 PM 3:20
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this Corporation shall be ALL AIR REPAIR INC. The principle office shall be located at 2311 N.W. 63 Ave., Sunrise, Florida 33313

ARTICLE II

The purpose for which the corporation is organized is the transaction of any or lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time shall be one thousand (1000) shares of common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE IV

This Corporation shall begin business with a capital of not less than One thousand (1000) Dollars.

ARTICLE V

The existence of this Corporation shall commence on the date of subscription and acknowledgement of these Articles of Incorporation and shall be perpetual thereafter.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) and not more than seven (7) directors, the exact number of directors to be fixed by the By-Laws of this Corporation.

ARTICLE VII

The names and post office addresses of the members of the first Board of Directors, who, unless otherwise provided by the By-Laws of this Corporation, shall hold office for the first year of existence of the Corporation, or until their successors are elected or appointed, and have qualified, are as follows:

- 1) Gary Gray
2311 N.W. 63 Ave.
Sunrise, Florida 33313

ARTICLE VIII

The names and post office addresses of each subscriber of the Articles of Incorporation are as follows:

- 1) Gary Gray
2311 N.W. 63 Ave.
Sunrise, Florida 33313

ARTICLE IX

The Corporation and its Stockholders, or the stockholders of the corporation among themselves, may enter into any agreement restricting the transferability, assignment, encumbrance or pledge of the stock of this corporation, whether voluntarily or involuntarily. Any such agreement may confer upon the corporation or the stockholders, or both, the option of first refusal or mandatory purchase in the event any stockholder desires to transfer assign, encumber or pledge, his stock, with or without a consideration. Any such agreement may include such restrictions during the lifetime of any stockholder. Nothing contained in these Articles of Incorporation or the By-laws of the corporation shall be construed as authorizing a transfer of such stock upon the books of the corporation in violation of any such agreement.

ARTICLE X

The Board of Directors is authorized, in its discretion, to fix, determine and vary the amount of profits or surplus of the corporation to be reserved as working capital or for any other purpose, and to determine what amount of funds of the corporation, if any, may be expediently used in its business or declared in dividends to shareholders. In the event that the corporation enters into contracts or transacts business with one or more of its directors, or with any firm of which one or more of its directors are shareholders, directors, officers or employees, such contract shall not be invalidated or in any way affected by the fact that such director or directors have or may have interests therein which might be adverse to the interests of the corporation, even though the vote of the director or directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation: provided, however, that in any such case the fact of such interest shall be disclosed to the other directors or shareholders acting upon or in reference to such contract or transaction. No director or directors having disclosed such adverse interests shall be liable to the corporation or to any shareholder or creditor thereof or to any person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any such director or directors be accountable for any gains or profits realized thereon. Provided, also, that such contract or transaction shall, at the time of which it was entered into, have been a reasonable one to have been entered into and shall have been upon terms that, at that time, were fair.

94 SEP 26 PM 2:23
FILED
SECRETARY OF STATE
TALLAHASSEE FL 32301

ARTICLE XI

Each, director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation (said expenses to include attorney's fees and the costs of reasonable settlements made with a view to curtailment of cost of litigation), except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of his duty, as such director or officer. Such right or indemnification shall not be exclusive of any other rights to which a director or officer may be entitled under any regulations, agreement, vote of shareholders, or to which he may be entitled as a matter of law, and the foregoing rights of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

ARTICLE XII

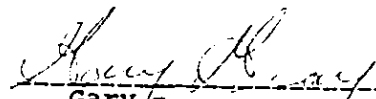
Pursuant to Florida Statute 607.034, the registered officer and registered agent of the corporation shall be:

Gary Gray
2311 N.W. 63 Ave
Sunrise, Fl. 33313

Said registered agent, by signing these Articles of Incorporation agrees to act in such capacity and to comply with the provisions of Chapter 607 of the Florida Statutes.

Executed this 19 day of SEPTEMBER, 1994.

I Gary Gray hereby accept the duties and responsibilities of Registered Agent for said corporation.



Gary Gray
Subscriber/Registered Agent

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P95000015655 (0)

1. Corporation Name

ALL AIR REPAIR INC.

95 JUN 15 AM 11:49

Principal Place of Business

2311 N.W. 63 AVE.
SUNRISE FL 33313

Mailing Address

2311 N.W. 63 AVE.
SUNRISE FL 33313

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

Zip

Country

30

3. Date Incorporated or Qualified

09/19/1994

3a. Date of Last Report

4. FEI Number

650579398

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GRAY, GARY
2311 N.W. 63 AVE.
SUNRISE FL 33313

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer (separate)

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

GRAY, GARY

2311 N.W. 63 AVE.

SUNRISE FL 33313

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/06/95

(305) 746 3924

Date

Daytime Phone

CR2E034 (3/95)