

P95000024727

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service
To us via _____ Return via _____
Matter No.: _____ Express Mail No. _____
State Fee \$ _____ Our \$ _____

PMC 3/28/95

W95-6713

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<u>W</u>	_____	_____

WALK-IN _____
Will Pick Up 3:27 W

RE: Flying Moose, Inc. **RECEIVED**
95 MAR 27

C.C. FEE. **DISBURSED**

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S- **10000143995.1**
03/27/95 01012 002
☐ Fictitious Name File *****122.50 ***122.50**

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate KII
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () _____ pgs.

SUBTOTALS _____

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

FILED
95 MAR 28
PH 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

95 MAR 25 11 29 58

DIVISION OF CORPORATIONS

March 27, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: FLYING MOOSE, INC.
Ref. Number: W95000006713

We have received your document for FLYING MOOSE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 995A00013756

Corrected

ARTICLES OF INCORPORATION
OF
FLYING MOOSE, INC.

FILED
95 MAR 28 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Article of Incorporation:

ARTICLE I

Name

The name of this corporation is: FLYING MOOSE, INC.

ARTICLE II

Term of Existence

This corporation shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including but not limited to the buying and selling and brokerage of airplanes.

ARTICLE IV

General Powers

The corporation shall not be limited in its exercise of powers and shall have those powers which are permitted under the laws of the State of Florida and the United States of America.

ARTICLE V

Capital Stock

The total number of shares of capital stock authorized to be

issued by the corporation shall be 60 shares having no par value. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the shareholders at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE VI

Registered Agent and Initial Registered Office

The Registered Agent and the initial registered office of the corporation shall be: DAVID A. TOWNSEND, 608 W. Horatio Street, Tampa, FL 33606-2228.

ARTICLE VII

Principal Office and Mailing Address

The principal office of this Corporation and its mailing address is: 4600 N. Habana Avenue, #28, Tampa, FL 33614.

ARTICLE VIII

Management

The affairs of this corporation shall be managed by its shareholders and officers. The corporation shall have no directors.

ARTICLE IX

Initial Officers

The name and addresses of the initial officers of this

LAWRENCE F. GREY, M.D.
4600 North Habana, Suite #28
Tampa, Florida 33614

President

MURIEL LAVALLÉE-GREY
6214 Bayshore Boulevard
Tampa, Florida 33611

Vice-President,
Secretary, Treasurer

These officers will serve until officers are duly elected at the organizational meeting of subscribers/shareholders.

ARTICLE X

Incorporator

The name and address of the incorporator of this corporation is as follows:

NAME

ADDRESS

DAVID A. TOWNSEND, ESQUIRE

608 West Horatio Street #28
Tampa, Florida 33606-2228

ARTICLE XI

Subscribers

The name and address of the subscribers to all of the authorized issue of stock is:

LAWRENCE F. GREY, M.D.
4600 North Habana Avenue, #28
Tampa, Florida 33614

30 Shares of Stock
(50%)

MURIEL LAVALLÉE-GREY
6214 Bayshore Boulevard
Tampa, Florida 33611

30 Shares of Stock
(50%)

ARTICLE XII

Amendments to Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FLYING MOOSE, INC., desiring to organize under the laws of the State of Florida with its principal office located at 608 West Horatio Street, Tampa, Florida 33606-2228, has named DAVID A. TOWNSEND, located at 608 West Horatio Street, Tampa, Florida 33606-2228, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


DAVID A. TOWNSEND

FILED
95 MAR 28 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA