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Please return document to:

Eusebio Torradell
Public Accountant
Accounting · Tax Services
Notary Public

Member of NATPA, FAA

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OFFICE USE ONLY

FILED
95 APR -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Fun Flight Miami, INC (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
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

DG 4-11

Examiner's Initials

CR2E031(9/92)

FILED
95 APR -5
SEC...
TALL...

ARTICLES OF INCORPORATION

of

FUN FLIGHT MIAMI, INC

I, the undersigned, subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the State of florida.

ARTICLE I
NAME

The name of this Corporation, is: FUN FLIGHT MIAMI, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: RECREATIVE FLIGHTS SERVICES. And, in general, to carry on any other business whatsoever in connexction with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any othr purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promisory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at an y one time, is 50 Shares at $ 10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than $ 500.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corpora tion in the State of florida, is:

7025 NW 7 Ave
Miami
Fl., 33150

The Board of DCirectors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within and without the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have one Director initially. The number of Direc tors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of Directors who subject to the provisions of the Certificate of Incorpora tion, the By-Laws and the corporation laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are:

President:

EGERTON A ANDERSON
7025 NW 7 Ave
Miami, Fl 33150

Secretary-Treasurer:

EGERTON A ANDERSON
7025 NW 7 AVe
Miami, Fl 33150

ARTYICLE IX
SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take are:

EGERTON A ANDERSON......................100%......................50 Shares.
7025 NW 7 Ave
Miami, Fl 33150

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by fifty one percent of the stock entitled to vote thereon.

I, the undersigned, being each and all of the original subscribers to the capital stock herein named above for the purpose of forming a Corporation for profit, to do business both, within and without the State of Florida do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock heein above set forth, as to each of us, and accordingly have hereunto set our hands and seals this first day of April of nineteen hundred ninety five.

Egerton A Anderson.

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STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared: Mr. EGERTON A ANDERSON, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me, that he subscribed to those Artricles.

WITNESS my hand and official seal, in the County and State named above thjis 1 of April of 1995

EUSEBIO TARRADELL
MY COMMISSION # CC [illegible]
EXPIRES: January 12, [illegible]
Bonded Thru Notary Public Underwriters

EUSEBIO F TARRADELL
4840 N.W. 184 TERRACE
MIAMI, FLORIDA 33055
(305) 620-7061

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

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

That FUN FLIGHT MIAMI, INC., desiring to organize a Corporation under the Laws of the State of Florida, with its prin cipal office as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of florida, has named:

Mr. EGERTON A ANDERSON
7025 NW 7 Ave
Miami, Fl 33150

as its agent to accept services of process within this State.

FILED
95 APR -6 PM 8: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Egerton A. Anderson

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Having been named to accept services of process for the above stated 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.

Egerton A. Anderson
Registered Agent.

LAW OFFICES
CHEEZEM MONTELLO & KENNEY, P.A.

P95000028332

October 12, 1995

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

500001612215
-10/17/95--01004--008
*****35.00 *****35.00

Re: **Articles of Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed please find two originally executed copies of the Articles of Amendment to the Articles of Incorporation of Fun Flight Miami, Inc., together with our check in the amount of $35.00 to cover the filing fee.

Please process accordingly.

Very truly yours,

Judith Kenney

Judith Kenney

JK:af
Encls.
jk\funflt\secofsta.ltr

SH OCT 19 1995

Amend.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 16 PM 12:54

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FUN FLIGHT MIAMI, INC.

1. The name of the corporation filing these Articles of Amendment is Fun Flight Miami, Inc. (the "Corporation").

2. Egerton A. Anderson, President and Secretary of the Corporation, hereby certifies that he, as the sole Shareholder and Director of the Corporation, on the 10th day of October, 1995, approved and adopted the following amendment to the Corporation's Articles of Incorporation:

> Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:
>
> ARTICLE III
> CAPITAL STOCK
>
> The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 Shares at $0.05 par value.

IN WITNESS WHEREOF, Egerton A. Anderson, the President and Secretary of the Corporation, has executed these Articles of Amendment on behalf of Fun Flight Miami, Inc., the 11th day of October, 1995.

FUN FLIGHT MIAMI, INC.

By: ______________________
Egerton A. Anderson
President and Secretary

95 OCT 15 PM 12:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

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95 OCT 16 PM 12:54

FUN FLIGHT MIAMI, INC.

By ______________________
Egerton A. Anderson
President and Secretary

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