

P95000030536

Charter Number Only

4-17-95

Lori

Shepard & Leskar

Requestor's Name

409 SE 7 Street

Address

Ft. Lauderdale FL 33304

City

State

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CORPORATION(S) NAME

EFFECTIVE DATE

4-17-95

Royal World Airlines, INC.



DEPARTMENT OF TRANSPORTATION

Toll Free: 1-800-432-3028

FILED
APR 19 1995
23

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. S. APR 19 1995

ARTICLES OF INCORPORATION

OF

ROYAL WORLD AIRLINES, INC.

ARTICLES I - NAME

The name of the Corporation is ROYAL WORLD AIRLINES, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Common stock.

EFFECTIVE DATE
4-17-95

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ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, 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 pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 409 S.E. 7th Street, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this Corporation is Murray E. Shepard, Esq.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Three (3) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

E. CLYDE MASH
2691 N.E. 54th Street #5
Fort Lauderdale, FL 33308

The initial address of the corporation shall be 2691 N.E. 54th Street #5, Ft. Lauderdale, Fl 33308.

E. CLYDE MASH
2691 N.E. 54th Street #5
Fort Lauderdale, FL 33308

E. Clyde Mash, Incorporator

Notary Public State of Florida

-3-



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Royal World Airlines, Inc., as designated in the Articles of Incorporation, Murray E. Shepard, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 4-17-95.

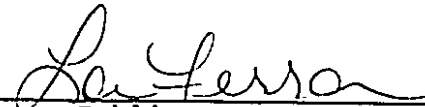

Murray E. Shepard, Esq.

FILED
95 APR 19 11:23
STATE
PALM BEACH, FLORIDA

STATE OF FLORIDA :
COUNTY OF BROWARD :
SS:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Murray E. Shepard, known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 17th day of April, 1995.


Notary Public State of Florida

My Commission Expires:

