

P95000035981
TRANSMITTAL LETTER

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

SUBJECT: LAZAIR, INC.
(Proposed corporate name - must include suffix)

600001464226
-04/25/95--01083--014
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ROLANDO VELASCO
Name (printed or typed)
12348 SW 251 Tr.
Address
MIAMI, FLA. 33032
City, State & Zip
(305) 257-2783
Daytime Telephone number

FILED
MAY - 8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 2 1995 BSB

W95-9202

503

NOTE: Please provide the original and one copy of the articles.

MAY 8 1995 BSB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1995

ROLANDO VELASCO
12348 S.W. 251ST TERRACE
MIAMI, FL 33032

SUBJECT: LAZAIR, INC.
Ref. Number: W95000009202

We have received your document for LAZAIR, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 695A00020938

ARTICLES OF INCORPORATION

FILED
95 MAY -8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAZAIRLINES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LAZAIRLINES INC.

PO BOX 924328
HOMESTEAD FL 33092-4328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA BUNSEN
12411 SW 251 St.
MIAMI, FLA. 33032

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rolando Velasco
President

Jose Gonzales
Chairman

12348 SW 251 Tr.
Miami, Fla. 33032

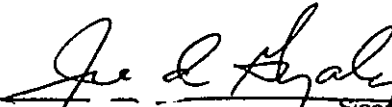
Calle 242 JWC No. 10
Country Club
Carolina, P.R. 00982

Monica Bunsen
Treasurer

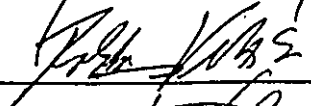
12348 SW 251 Tr.
Miami, Fla. 33032

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

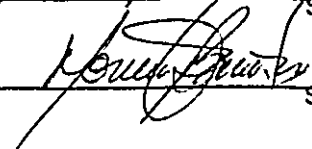
12 th day of April, 1995.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LAZAIRLINES INC.

2. The name and address of the registered agent and office is:

PATRICIA BUNSEN

(Name)

12411 SW 251 St.

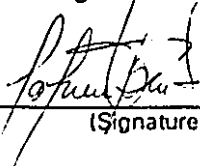
(P.O. Box not acceptable)

MIAMI, FLA. 33032

(City/State/Zip)

FILED
95 MAY -8 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

APRIL 12, 1995

(Date)