

41-0113-51-107

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
SOUTH UNITED BEECHCRAFT, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is SOUTH UNITED BEECHCRAFT, INC., a Florida Corporation.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business for this corporation is 2242 N.W. 18th Street, Miami, Florida 33125.

**ARTICLE III  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is import and export and to transact any and all other business as allowed under the laws of the State of Florida and the United States of America.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock at \$1.00 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

**ARTICLE VI  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial

PREPARED BY:

*Melvyn G. Greenspahn*  
MELVYN G. GREENSPAHN, ESQ.  
3580 Biscayne Boulevard, #401  
Miami, FL 33137  
(305) 576-1477 Fla. Bar #031684

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Registered Office of the Corporation in the State of Florida shall be:

MELVYN G. GREENSPAN  
3550 BISCAYNE BOULEVARD  
SUITE 401  
MIAMI, FL 33137

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation

*Melvyn G. Greenspan*  
MELVYN G. GREENSPAN, ESQUIRE  
3550 Biscayne Boulevard  
Suite 401  
Miami, FL 33137  
(305) 576-1477

**ARTICLE VII  
BOARD OF DIRECTORS**

The Corporation shall have a minimum of one director and a maximum of two directors. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but never shall be less than one (1). The initial Board of Directors, consisting of two members is as follows:

Name	Address	Office
ANTONINO G. GONZALEZ	2242 N.W. 18th Street Miami, FL 33125	President
MARIA GONZALEZ	2242 N.W. 18th Street Miami, FL 33125	Secretary & Treasurer

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ANTONINO G. GONZALEZ  
2242 N.W. 18th Street  
MIAMI, FL 33125

**ARTICLE IX  
ELECTION BY A SMALL BUSINESS CORPORATION**

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal

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REGLA M. SIBILA

Attorney At Law

6200 N.W. 5th Street  
Miami, Florida 33126

Phone: (305) 265-0008  
Fax: (305) 265-0588

November 19, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-11/21/96--01050--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: SOUTH UNITED BEECHCRAFT, INC.

Dear Sirs:

Attached please find original and one (1) copy of the Articles of Dissolution of South United Beechcraft, as well as a check in the amount of Thirty Five (\$35.00) Dollars covering the cost of filing the articles and a self-addressed, stamped envelope. Kindly provide me with a stamped copy of the articles once filed.

If you have any questions, please contact the undersigned.

Sincerely,

  
REGLA M. SIBILA

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Enclosures

cc: Mr. Antonino G. Gonzalez

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTH UNITED BEECHCRAFT, INC.

SECOND: The articles of incorporation were filed on: May 16, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18<sup>th</sup> day of November, 19 96

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ANTONINO G. GONZALEZ

(Typed or printed name)

President

(Title)

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