(( COMPONATE KIT COMPAN 1492 W FLAGLER ST STATE OF FLORIDA **BUITE 200** 409 EAST GAINES STREET MIAMI FL 33135-BTORMONT CONTACT: RAY TALLAHASSEE, FL 32399 FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H95000005469))) NAME: BOUTH UNITED REFCONCRAFT, INC. FAX AUDIT NUMBER: H95000005469 CURRENT STATUS: REQUESTED TIME REQUESTED: 12:01:03 DATE REQUESTED: 05/16/1995 CERTIFICATE OF STATUS: O METHOD OF DELIVERY: FAX CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audii number on the top and bottom of all pages of the document. (((H95000005469))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR):

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HOLTH IMPTED ARTCHORACT, INC.

# ARTICLE I CORPORATE MANS

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 Struct, Mismi, Florida 33125.

#### ARTICLE III MATURE OF BUSINESS AND POMERS

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 TREM OF EXISTRACE

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

#### ARTICLE VI REGISTRARD AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial

PREPARED BYO

MEIVYN G. GREENSPAHN, 180. 3550 Biscayne Boulevard, \$401 Miami, PL 33137

(305) 576-1477 Fla. Bar #031684

Registered Office of the Corporation in the State of Florida shall

MELVYN G. GRRRHSPARM 3550 BISCAYNE BOULEVARD BUITE 401 MIANT, PL 33137

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

> Meens Oaker MELVYN G. GREENSPAHN, EBQUIRE 3850 Biscayne Boulevard Ruice 401

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Miami, FL 33237 (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:

Hang	Addross	<u>Offica</u>
ANTONINO G. GONZALEZ	2242 N.W. 18th Street Miami, FL 33125	President
NARIA GONZALEZ	2242 N.W. 18th Street Miami, PL 33125	decretary & Thessurer

# ARTICLE VIII INCORPORATOR

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

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

# ARTICLE IX RESCRICTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter & of the Internal Revenue Code for Income Lax purposes.

### ARTICLE X **THEMINISTY**

Those Artician of Incorporation may be amended in the monner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amondment of these Articles of Incorporation bu made.

1995.

ANTONINO

STATE OF FLORIDA )

99.

COUNTY OF DADE

BEFORE MR, a Notary Public, personally appeared ANTONING G. GONZALEZ, to me well known to be the person described an Incorporator and who executed the foregoing Articles of Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles on the day and year above wratten.

PUBLIC, STATE OF FLORIDA

COMMENTER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCR9044 MY COMMISSION FXP. JULY 14,1967

of Notary) name

8 or produced identification Personally known Type of identification produced \_\_\_\_

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6200 N.W. 5th Street Miaml, Florida 33128 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

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,

kkz

**Enclosures** 

cc: Mr. Antonino G. Gonzalez

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# ARTICLES OF DISSOLUTION

	to 607.1401, Florida Statutes, this Florida profit corporation submits the following 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.
Signe	ed this
	A AB
Signature	(By the chairman or pice chairman of the bard cresident, or other officer - if there are no officers or directors, by an incorporator.)
_	ANTONINO G. GONZALEZ ,
_	(Typed or printed name)
_	President
	(Title)