

P95000055905

AMERILAWYER[®]

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700001541137
-07/19/95--01021--015
****420.00 *****70.00

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

REGAL AIR INTERNATIONAL, INC.

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 JUL 19 PM 2:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

7/19/95
Examiner's Initials

WJW

ARTICLES OF INCORPORATION
OF
REGAL AIR INTERNATIONAL, INC.

95 JUL 19 PM 2:09
RECEIVED
CLERK OF COURT
JUL 19 1995

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **REGAL AIR INTERNATIONAL, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 4540 Commander Drive, Suite 2222, Orlando, Florida 32822 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Eslie S. Birchwood
Vice-President:	Michael Cutler
Secretary:	David Sadler
Treasurer:	Eslie S. Birchwood



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Eslio S. Birchwood

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.



ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 12 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18 July 1995.



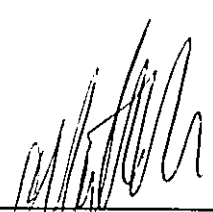
Elsie Sanchez, Incorporator

95 JUL 19 PM 2:09
FILED
CLERK OF COURT
JULY 19 1995
CORAL GABLES, FL

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,
Chartered doing business as
AmeriLawyer®

By: 
Natalia Utrera, Vice President

ART1114C



AMERILAWYER

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • (800) 603-3900 • FACSIMILE (305) 447-8900
MAILING ADDRESS • POST OFFICE BOX 14479, CORAL GABLES, FL 33114-4479

GARY L. ARMSTRONG

Attorney-at-Law

310.3 S.M.C. Boulevard

Orlando, Florida 32817

1.4.6.13 used

1. Formula **1. Process**

01-1-00000 111, 11111

(107) 671-0279

ATTN: AMENDMENTS;
DIVISION OF CORPORATION
ATTN: SECRETARY OF STATE
PO BOX 6327
TALLAHASSEE FL 32314

Re: AMENDED ARTICLES OF INCORPORATION
REGAL AIR INTERNATIONAL, INC., a Florida corporation

Dear Sirs:

Please find enclosed;

1. My clients money order payable to Florida Secretary of State in the amount of \$15.00
2. Original AMENDMENT TO THE ARTICLES OF INCORPORATION OF REGAL AIR INTERNATIONAL, INC. and one copy.

Please file the Amendment and return same to the address provided on this letterhead.

Thank you for your prompt attention. Should you have any questions or comments concerning this matter, please feel free to contact me at your earliest convenience.

Very truly yours,

Gary L. Armstrong

ALL NOV 27 1995

07:12:03.0125

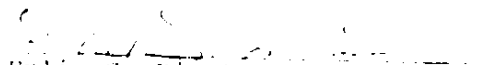
**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
REGAL AIR INTERNATIONAL, INC.**

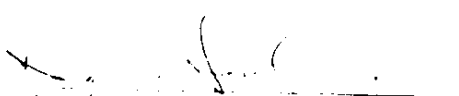
The following amendment to the Articles of Incorporation of Regal Air International, Inc., was unanimously adopted by all shareholders of common stock holding said stocks and being entitled to vote as shareholders of Regal Air International, Inc. on November 16, 1995:

"ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is **ONE MILLION** (1,000,000) shares of common stock having a par value of one cent (\$0.01)

The number of votes cast was sufficient for approval.


Estie S. Birchwood, President


David Sadler, Secretary

STOCK
NOV 16 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.
P95000055905

DOCUMENT # **P95000055905**

REGAL AIR INTERNATIONAL INC

96 11 13 15

**912 FAIRBANKS AVE WEST
WINTER PARK, FLORIDA 32789**

**8000001978548--2
-10/17/96--11046--002
***375.00 ***375.00**

912 W. FAIRBANKS AVE. 912 W. FAIRBANKS AVE

**WINTER PARK, FL.
32789 U.S.A.**

**WINTER PARK, FLORIDA.
32789 U.S.A.**

**7/19/95
59-3326081**



P.T.D. BIRCHWOOD ESLEIE S. 4560 COMMANDER DR. SUB 13B, ORLANDO FL 32822
V.S. SADLER DAVID 4560 COMMANDER DR. SUB 13B, ORLANDO FL 32822

REINSTATEMENT

**9/6
dea**

8. Name and Address of Current Registered Agent

**THE LAW FIRM OF LAWRENCE J SPIEGEL CHAND
343 ALMERIA AVE
CORAL GABLES, FLORIDA 33134 U.S.**

9. Name and Address of New Registered Agent

**ESLEIE S. BIRCHWOOD
912 W. FAIRBANKS AVE.**

WINTER PARK

FL 32789

9/24/96

10. I hereby certify that I have paid any intangible tax to the
State of Florida as required by Section 199.032, Florida Statutes. Yes ☐ No ☒

SIGNATURE

ESLEIE S. BIRCHWOOD

9/27/96

**407 306 3777
407 628 4446**