# Cunningham, Albritton & Miller, P.A. 2010 EVENDEAR HIGHWAY

NALPH E. GUNNINGHAM, JH LAWRENGE E. ALDRITTON ROBERT K. MILLER

MARDHALL G. WIRCHPART W. J. HUTTERNAN, JR GABRIEL F. ZAMBRAND 2070 OVERDEAG HIGHWAY P.O. HOX DODGDH MARATHON, FLOTHDA DAGRO-ODDH 2001/243-0427 FAX: 200/243-0000

July 18, 1995

STATE OF FLORIDA Division of Corporations Attn: New Filings P.O. Box 6327 Tallahassee, FL 32314

> Re: FLIGHTS TO SITES, INC. Our File No. 95-M-66

Dear Corporation Specialist:

Enclosed please find the original plus one copy of the Articles of Incorporation for filing with the State of Florida, in regards to the above referenced new corporation.

Please find our check payable to the Secretary of State in the amount of \$122.50 for the filing

fee.

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Thank you for your assistance in this matter

Sincerely,

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Legal Assistant to Robert K. Miller /

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/lal Enclosures

## ARTICLES OF INCORPORATION

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#### FLIGHTS TO SITES INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act. adopts the following Articles of Incorporation for such corporation.

### ARTICLE 1 NAME.

The name of this corporation is FLIGHTS TO SITES, INC.

# ARTICLE II \_\_\_\_PURPOSE.

This corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is:

2975 Overseas Highway Marathon, Florida 33050

and the name of the initial registered agent of this corporation at that acdress is:

Robert K Miller

# ARTICLE V BOARD OF DISECTORS.

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial directors are:

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Mark A. Bostwick 390 East Seaview Dr. Marathon, FL 33050 Gary E. Karp 11672 Old Stage Rd Petersburg, VA John & Christensen 714 Holly St. North Lauderdale, FL

#### ARTICLE VI INCORPORATORS.

The name and address of the person signing these Articles is:

Mark A. Bostwick 390 East Scaview Dr. Marathon, FL 33050

#### ARTICLE VIE CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at.

525 Flagler Drive Suite 404 West Palm Beach, FL 33401

#### ARTICLE VIII INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ALTICLE IX AMENDMENT.

This corporation reserves the right to amend or repeat any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles

of Incorporation this <u>7th</u> day of July 1995.

SS:

MARK 🗶 BOSTWICK, INCORPORTIOR

STATE OF FLORIDA ) COUNTY OF MONROE )

# ACKNOWLEDGMENT

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my Official Scal in the State and County aforesaid this \_7th\_\_\_\_ day of July 1995.

NOTARY PUBLIC, State of Florida

My commission expires:

POINTY CUBLEC SCATT OF FLORIDA 11 CONTRACTOR CONTRACTOR SCALE 21,1995 BONDED THEY CENERAL INS. UND. /

#### **CERTIFICATE**

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: THAT FLIGHTS TO SITES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Marathon. County of Monroe,

# 1 produce

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State of Florida, has named Robert K. Miller, located at 2975 Overseas Highway. Marathon, Florida, 33050, State of Florida, as its agent to accept service of process within the State of Florida.  $\sim$ 

MARK Á. BOSTWICK, INCORPORATOR

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of inviduties.

ROBERT K. MILLER, REGISTERED AGENT Dated: July 7, 1995

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