

P95000067513

TRANSMITTAL LETTER

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

SUBJECT: Ultralight Flight Academy, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: Denise Barrios
Name (printed or typed)

P.O. Box 1331

Address
Islamorada, FL 33036

City, State & Zip

(305) 664-2777

Daytime Telephone number

FILED
95 AUG 30 PM 3:10
TALLAHASSEE, FLORIDA

100001557781
-08/10/95--01077--009
****131.25 ****131.25

Dmc
8/30/95

~~W95-16173~~

5706

610-706
671

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1995

DENISE BARRIOS
P.O. BOX 1331
ISLAMORADA, FL 33036

SUBJECT: ULTRALIGHT FLIGHT ACADEMY, INC.
Ref. Number: W95000016173

We have received your document for ULTRALIGHT FLIGHT ACADEMY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00037682

8/26/95

Corrected to 107 High St.
Tavernier, Fl. 33070

SB

ARTICLES OF INCORPORATION

FILED

95 AUG 30 PM 3:10

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:

Ultralight Flight Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

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

The mailing address of the registered office of this corporation in the State of FLorida shall be: 107 High Street, Tavernier, FL 33070

The principal place of business shall be: Marriott Key Largo Bay Beach Resort, 103800 Overseas Highway, Key Largo, FL 33037

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one (\$1.00) Dollar par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

The Registered Agent of this corporation shall be Denise Barrios. I do hereby accept the duties and responsibilities as registered agent. Accepted this seventh day of August, 1995.

Denise Barrios

Denise Barrios
107 High Street
Tavernier, FL 33070

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Name and Address

Denise Barrios
107 High Street
Tavernier, FL 33070

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

7th day of August, 19 95.

Teanne Leppo
Signature

David B.
Signature

Denise Barrios
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 AUG 30 PM 3:10

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ULTRALIGHT FLIGHT ACADEMY, INC.

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

Denise Barrios

(NAME)

107 High Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tavernier, FL 33070

(CITY/STATE/ZIP)

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.

Denise Barrios

(SIGNATURE)

Aug 7, 1995

(DATE)