

P96000010250  
ENTIN & CANARICK

RICHARD C. ENTIN  
BERNARD D. CANARICK

(305) 746-0000  
(305) 475-3153

January 19, 1996

The Honorable Sandra Mortham  
Secretary of State  
The Capitol  
Tallahassee, FL 32399

4000001701944  
-01/30/96--01112--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: GLOBAL CARRIBEAN AVIATION, INC.

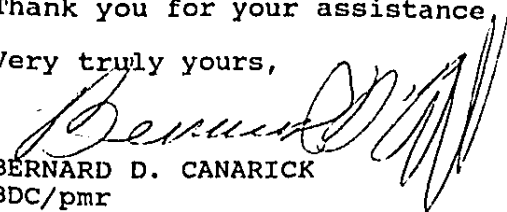
Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above named corporation. I have enclosed my check payable to Secretary of State in the sum of \$70.00 and a copy of the letter from your office confirming the reservation of the corporate name.

Please return the true copy of the Articles to my office by mail; however, I would appreciate you faxing confirmation of the filing to me once the Articles are filed.

Thank you for your assistance in this matter.

Very truly yours,

  
BERNARD D. CANARICK  
BDC/pmr  
Encl.

FILED  
96 JAN 30 PM 2:14  
SEC. OF STATE  
TALLAHASSEE FLORIDA

63 2/1/96

ARTICLES OF INCORPORATION  
OF  
GLOBAL CARRIBEAN AVIATION, INC.

FILED

96 JAN 30 PM 2:14

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is: GLOBAL CARRIBEAN AVIATION, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address of this corporation shall be:

8411 WEST OAKLAND PARK BLVD., #202, SUNRISE, FLORIDA 33351

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

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 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 8411 West Oakland Park Blvd., #202, Sunrise, Florida 33351, and the initial Registered Agent of this Corporation is, Bernard D. Canarick, Esquire who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping on office open for service of process. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

BERNARD D. CANARICK, ESQUIRE  
8411 WEST OAKLAND PARK BLVD. #202  
SUNRISE, FL 33351

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

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

BERNARD D. CANARICK, ESQUIRE  
8411 WEST OAKLAND PARK BLVD., #202  
SUNRISE, FL 33351

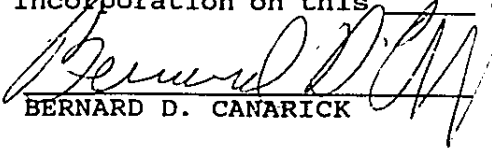
ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner 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 amendment of these Articles of Incorporation be made.

ARTICLE XI. INDEMNIFICATION.

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this \_\_\_\_\_ day of January, 1996.

  
BERNARD D. CANARICK

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                              ) §  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, personally appeared BERNARD D. CANARICK, who is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 19<sup>th</sup> day of January, 1996 said signator being personally known to me.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

My commission expires:

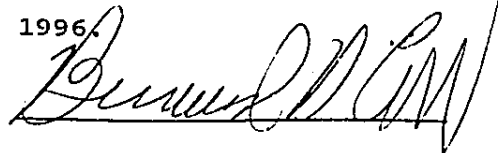


PRISCILLA MOORE ROGERS  
COMMISSION # CC 488170  
EXPIRES AUG 13, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V. of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

DATED this 19<sup>th</sup> day of January, 1996.

  
\_\_\_\_\_  
Bernard D. Canarick

LAW OFFICES OF  
**ENTIN & CANARICK**

RICHARD C. ENTIN  
BERNARD D. CANARICK

(954) 746-0000  
(954) 475-3155

**P96000010250**

December 3, 1996

The Honorable Sandra Mortham  
Secretary of State  
The Capitol  
Tallahassee, FL 32399

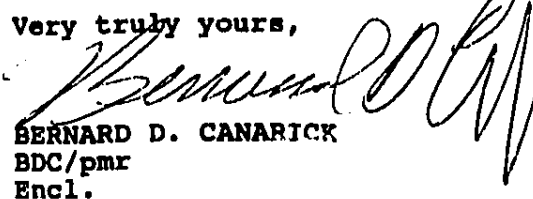
RE: GLOBAL CARRIBEAN AVIATION, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of  
Dissolution for the above named corporation. I have enclosed my  
check payable to Secretary of State in the sum of \$35.00.

Thank you for your assistance in this matter.

Very truly yours,

  
BERNARD D. CANARICK  
BDC/pmr  
Encl.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
96 DEC -6 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*  
*HT*

12-12-96

## 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: Global Caribbean Aviation, Inc.

SECOND: The articles of incorporation were filed on: January 30, 1996

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 14 day of November, 19 96

Signature

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

BERNARD D. CANARICK

(Typed or printed name)

INCORPORATOR/Director

(Title)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA