

P96000012846

TRANSMITTAL LETTER

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

SUBJECT: Butterfly Transportation Airport Services Inc.
(Proposed corporate name - must include suffix)

800001709108
-02/07/96--01039--006
****122.50 ****122.50

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

FROM: Margaret A. Beckford
Name (Printed or typed)
312 Beverly Drive
Address
Delray Beach, FL 33444
City, State & Zip
407-276-9283
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 FEB -7 PM 4: 19

FILED

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

GB2/9/96

ARTICLES OF INCORPORATION

OF

Butterfly Transportation Airport Services Inc.

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96 FEB -7 PM 4:19

**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: **Butterfly Transportation Airport Services Inc.**

ARTICLE II PRINCIPAL OFFICE

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

312 Beverly Drive
Delray Bch, FL 33444

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Margaret A. Beckford
312 Beverly Drive
Delray Bch, FL 33444

ARTICLE V INCORPORATOR(S)

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

Margaret A. Beckford / President
312 Beverly Drive
Delray Bch, FL 33444

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

02 day of 02, 19 96.

Margaret A Beckford / President
Signature

Signature

Signature

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

FILED

96 FEB -7 PM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: Butterfly Transportation Airport Services Inc.

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

Margaret A. Beckford

(Name)

312 Beverly Drive

(P.O. Box not acceptable)

Delray Beach, FL 33444

(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.

Margaret A. Beckford
(Signature)

02/02/96