

P96000052122
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: FLY BUSINESS COMPANY
(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

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-06/18/96--01066--019
****122.50 ****122.50.

FROM:

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

City, State & Zip

(407) 345-8282

Daytime Telephone number

65 JUN 17 1996

GB 6/19/96

05/27/17 11:11 0

**ARTICLES OF INCORPORATION
OF
FLY BUSINESS COMPANY.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Fly Business Company.

Article II, Mailing Address

The mailing address of this corporation shall be:
5168 Conroy Rd. # 1623, Orlando, FL., 32811.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Daniel de Oliveira Morelli
5168 Conroy Rd. # 1623, Orlando, FL., 32811.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Daniel de Oliveira Morelli

Address

5168 Conroy Road # 1623, Orlando, FL., 32811.

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Alfredo Morelli Filho - President and Director

Maria Aparecida de Oliveira Morelli - Vice President and Director

Daniel de Oliveira Morelli - Secretary, Treasurer and Director

Postal address at:

5168 Conroy Rd. # 1623, Orlando, Fl., 32811.

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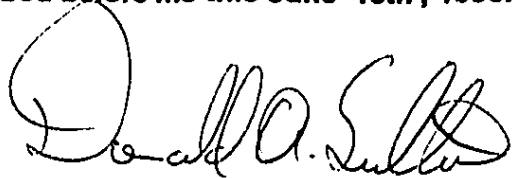
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Daniel Oliveira Morelli , who being duly sworn, depose and say that she is the Incorporator of Fly Business Company and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.


Daniel de Oliveira Morelli

Sworn to and subscribed before me this June 13th , 1996.


Donald Sutton
Notary Public

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376891
Bonded Thru Official Notary Service



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: FLY BUSINESS
COMPANY

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

DANIEL DE OLIVEIRA MORELL
(Name)
5168 CONROY RD # 1623
(P.O. Box not acceptable)
ORLANDO, FL 32811
(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.

x *Daniel De Oliveira Morell*
(Signature)

Donald A. Sutton

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service