

Requestor's Name

Address

City/State/Zip

Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- | | | |
|----|--------------------|--------------|
| 1. | (Corporation Name) | (Document #) |
| 2. | (Corporation Name) | (Document #) |
| 3. | (Corporation Name) | (Document #) |
| 4. | (Corporation Name) | (Document #) |
- 66 JUN 24 PM
FALL BRASS

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out☐ Will wait☐ Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
COLUMBUS AIRLINES, U.S.A, INC.

FILED
JUL 24 PM 12:48
CLERK OF DISTRICT COURT
NORTH MIAMI BEACH, FLORIDA

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be ***COLUMBUS AIRLINES, U.S.A., INC.***

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be *c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162*, and the name of the initial Registered Agent of the corporation is *Alexander M. Rosenfeld*.

FILED BY:
Gregg Dreilinger, Esq.
Fla. Bar No. 0025615
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall initially have one (1) director. The name and address of the initial member of the Board of Directors is:

ALEXANDER M. ROSENFELD
18260 N.E. 19th Avenue
North Miami Beach, FL 33162

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ALEXANDER M. ROSENFELD
C/O ROSENFELD & STEIN, P.A.
18260 N.E. 19th Avenue
North Miami Beach, FL 33162

ARTICLE IX. SUBSCRIBER

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

Alexander M. Rosenfeld, c/o Rosenfeld & Stein, P.A. 18260 N.E. 19 Avenue North Miami Beach, FL 33162.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 1526 day of March, 1996.

ALEXANDER M. ROSENFELD

STATE OF FLORIDA

COUNTY OF DADE

SS:

The foregoing instrument was acknowledged before me this 15 day of March, 1996, by ALEXANDER M. ROSENFELD.

Gertrude R. Grotte
Notary Public

Print name: GERTRUDE R. GROTT

Personally Known ☒ Or Produced Identification ☐

Type of Identification ☐



GERTRUDE R. GROTT
MY COMMISSION # 00484289 EXPIRES
May 10, 1999
BONDED THRU TROY FAIR INSURANCE, INC

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 my duties.

Alexander M. Rosenfeld
Registered Agent

Date: March 15, 1996