

7/30/96

FLORIDA DIVISION OF CORPORATIONS

10:16 AM

((H96000010500))

TO: DIVISION OF CORPORATIONS

FROM: MITRODUCER AND SERVICE, INC.

DEPARTMENT OF SAFETY

6557 NW 36TH ST

STATE OF FLORIDA

SUITE 301

209 EAST GARDENS STREET

VIRGINIA GARDENS RD 33166

FAX: (904) 922-4000

CONTACT: RAFAEL MORRE

PHONE: (305) 871-0008

FAX: (305) 871-0550

((H96000010500))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLIGHT AIR SUPPORT, INC.

FAX AUDIT NUMBER: H96000010500

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/30/1996

TIME REQUESTED: 10:16:01

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CERTIFICATE OF STATUS: 0

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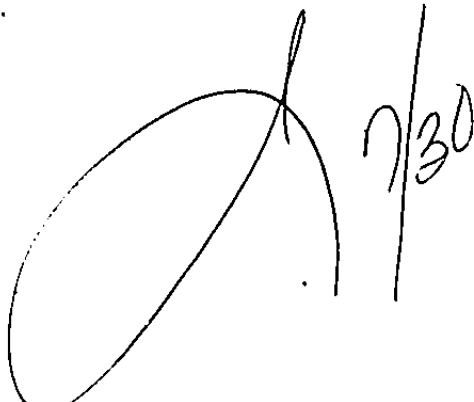
ACCOUNT NUMBER: 070402002741

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Alt-A menu, Alt-H help ☐ CSERVE ☐ Capture Off☐ Prn Off ☐ 0:02:29

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96 JUL 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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96 JUL 30 AM 10:57

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FILED
95 JUL 30 PM 12:01
SECRET
FBI - MIAMIARTICLES OF INCORPORATION

OF

FLIGHT AIR SUPPORT, INC.

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:

FLIGHT AIR SUPPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

7550 WEST 30TH LANE
HIALEAH GARDENS, FLORIDA 33018

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36th St. Ste. 301
Miami, Fl. 33166

PHONE (305) 871-0008

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

YESENIA LISBET FUENTES
7550 WEST 30TH LANE
HIALEAH GARDENS, FLORIDA 33018

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

YESENIA LISBET FUENTES
7550 WEST 3TH LANE
HIALEAH GARDENS, FLORIDA 33018

DENNIS HERNANDEZ
18 N.E. 70TH STREET
MIAMI, FLORIDA 33138

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

YESENIA LISBET FUENTES	PRESIDENT/DIRECTOR/ SECRETARY	90 SHARES
------------------------	----------------------------------	-----------

DENNIS HERNANDEZ	VICE-PRESIDENT/DIRECTOR/ TREASURER	10 SHARES
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ARTICLE VIII

INCORPORATOR(S)

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

YESENIA LISBET FUENTES
7550 WEST 30TH LANE
HIALEAH GARDENS, FLORIDA 33018

The undersigned has (have) executed these Articles of Incorporation this
26TH Day of July, 1996


YESENIA LISBET FUENTES/INCORPORATOR
Signature/ Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: FLIGHT AIR SUPPORT, INC.

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

YESENIA LISBET FUENTES
(NAME)

7550 WEST 30TH LANE
(ADDRESS)

MIAMI, FLORIDA 33018
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE July 26, 1996

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.

SIGNATURE

DATE July 26, 1996

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96 JUL 30 PM 12:01
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9/23/96
2:18

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TO: DIVISION OF CORPORATIONS
(904) 922-4000

FROM: MIT PRODUCTS AND SERVICE, INC.
070402002741

CONTACT: RAFAEL MOREL
PHONE: (305) 871-0008
(305) 871-0550

FAX #:

ACCT:

FAX #:

FILED
96 SEP 23 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: FLIGHT AIR SUPPORT, INC.

AUDIT NUMBER.....H96000013289

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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Florida*

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96 SEP 23 PM 1:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLIGHT AIR SUPPORT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE AMENDED:

ARTICLE I NAME

FLIGHT AIR SUPPORT, INC. (OLD)

AMENDED ADOPTED:

ARTICLE I NAME

AIRWAYS AVIATION, INC. (NEW)

ARTICLE AMENDED:

ARTICLE VI INITIAL BOARD OF DIRECTOR(S)

YESENIA LISBET FUENTES

7550 WEST 30TH LANE

HIALEAH GARDENS, FL. 33018

DENNIS HERNANDEZ

18 N.E. 70TH ST.

MIAMI, FL. 33138 (OLD)

ARTICLE ADOPTED:

ARTICLE VI INITIAL BOARD OF DIRECTOR(S)

YESENIA LISBET FUENTES

7550 WEST 30 TH LANE

HIALEAH GARDENS, FL. 33018 (NEW)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H96000013289

PREPARED BY: MIT PRODUCTS & SERVICE, INC.

6555 N.W. 36th ST. Ste. 301

Miami, Fl. 33166

Phone (305) 871-0008

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3050710550

P.03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLIGHT AIR SUPPORT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE AMENDED:

ARTICLE VII:

OFFICER(S) AND SUBSCRIBER (S)

YESENIA LISBET FUENTES PRESIDENT/DIRECTOR/SECRETARY

DENNIS HERNANDEZ VICE-PRESIDENT/DIRECTOR/TREASURER (OLD)

AMENDED ADOPTED:

ARTICLE VII

OFFICER (S) AND SUBSCRIBER(S)

**YESENIA LISBET FUENTES PRESIDENT/VICE-PRESIDENT/DIRECTOR/
SECRETARY/TREASURER (NEW)**

FILED
96 SEP 23 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: August 30, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of SEPTEMBER, 19 96.

Signature

 / President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name_____
Title

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