

P96000063844

TRANSMITTAL LETTER

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

July 22, 1996

500001307585  
-07/30/96--01039--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Avance Aero, Inc.  
(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

Additional Copy Required

FROM: Wayne Miller  
Name (printed or typed)

5510 SW 96 Ave.  
Address

Miami, FL 33165  
City, State & Zip

(305) 598-9006  
Daytime Telephone number

FILED  
96 JUL 29 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 31 1996

B5B

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

## ARTICLES OF INCORPORATION

**FILED**  
96 JUL 29 AM 8:44  
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:

Lance Aero, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Lance Aero, Inc.  
5510 SW 96 Ave.  
Miami, FL 33165

### ARTICLE III SHARES

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

One hundred (100) shares of one dollar (\$1.00)  
par value common stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wayne Miller  
5510 Sw 96 Ave.  
Miami, FL 33165

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Wayne Miller  
5510 SW 96 Ave.  
Miami, FL 33165

Erin S. Doan  
5510 SW 96 Ave.  
Miami, FL 33165

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

22 day of July, 19 96.

Wayne Miller  
Signature

Erin S. Doan  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: Lance Aero, Inc.

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

Wayne Miller  
(NAME)

5510 SW 96 Ave.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33165  
(CITY/STATE/ZIP)

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96 JUL 29 AM 8:44  
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TALLAHASSEE, FLORIDA

*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.*

Wayne Miller  
(SIGNATURE)

07-22-1996  
(DATE)