

P96000073097

TRANSMITTAL LETTER

96 AUG 29 PM 12:06

FLORIDA STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SKYRUNNER, INC.
(Proposed corporate name - must include suffix)

500001936019
-00/29/96--01080--011
*****70.75 *****78.75

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:

JAN MARIE SHAKESPEARE

Name (printed or typed)

301 N.E. 128th Street

Address

NORTH MIAMI, FL 33161

City, State & Zip

(305) 893-0156

Daytime Telephone number

9/4/96

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

ARTICLES OF INCORPORATION

FILED
96 AUG 29 PM 12:07
CLERK OF CIRCUIT COURT
DADE COUNTY, 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:

SKYRUNNER, INC.

ARTICLE II PRINCIPAL OFFICE

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

301 N.E. 128th Street

NORTH MIAMI, FL 33161

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 @ ONE DOLLAR (\$1.00) EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAN MARIE SHAKESPEARE

301 N.E. 128th Street

NORTH MIAMI, FL 33161

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):

JAN MARIE SHAKESPEARE
301 N.E. 128th Street
NORTH MIAMI, FL 33161

The purpose of this corporation is to provide aviation services and consulting and other services deemed appropriate including all related lines of business. (Pilot services, flight and/or ground/simulator instruction, consulting, editing, publishing, referrals.)

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed.

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

20th day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)

Jan Marie Shakespeare, President
Signature

Signature

Signature

Notarization is not required

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**

FILED

96 AUG 29 PM 12:07

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: SKYRUNNER, INC.

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

JAN MARIE SHAKESPEARE
301 N.E. 128th Street
(NAME)
NORTH MIAMI, FL 33161
301 N.E. 128th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
NORTH MIAMI, FL 33161
(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.

Jan Marie Shakespeare
(SIGNATURE)

August 20, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314