

P96000074959

9-9-96

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

8000001943168
-09/10/96--01073--006
****122.50 ****122.50

CORPORATION(S) NAME

Unlimited Corporate Aviation, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
SEP 10 10:00:00
FILED
SEP 10 PM 12:03
TALLAHASSEE, FLORIDA
STATE OF FLORIDA
DEPARTMENT OF REVENUE

Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

of

~~Unlimited Corporate Aviation Inc.~~
(name of corporation)

96 SEP 10 PM 12:03
FILED
SUNSHINE STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Unlimited Corporate Aviation Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Susan Maggio		
ADDRESS	3130 S.W. 17th St.		
CITY	Ft. Lauderdale,	FLORIDA	ZIP 33312

The principal office, if known, or the mailing address of the corporation is:

NAME	Unlimited Corporate Aviation Inc.		
ADDRESS	3130 S.W. 17th St.		
CITY	Ft. Lauderdale, FL	FLORIDA	ZIP 33312

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Susan Maggio</u>		
ADDRESS	<u>3130 S.W. 17th St.</u>		
CITY	<u>Ft. Lauderdale,</u>	STATE	<u>Florida</u> ZIP <u>33312</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Susan Maggio</u>		
ADDRESS	<u>3130 S.W. 17th St.</u>		
CITY	<u>Ft. Lauderdale,</u>	STATE	<u>Florida</u> ZIP <u>33312</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of Sept 1996

_____(Seal)

_____(Seal)

_____(Seal)

Susan M. Maggio

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 SEP 10 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unlimited Corporate Aviation Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3130 S.W. 17th St.


Ft. Lauderdale, FL 33312

has named Susan Maggio

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(required agent)

P96000074959

10-3-96

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

4000011964974
-10/04/96--01040--006
*****35.00 *****35.00

CORPORATION(S) NAME

Unlimited Corporate Aviation.

96 OCT 18 PM 3:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other Change for RA |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
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| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name
Available At:
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RA Change
10/18/96

96 OCT -4 AM 10:09
DIVISION OF CORPORATION

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 4, 1996

EMPIRE
(BR)

SUBJECT: UNLIMITED CORPORATE AVIATION INC.
Ref. Number: P96000074959

We have received your document for **UNLIMITED CORPORATE AVIATION INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 496A00045489

RECEIVED
96 OCT 18 AM 9:38
DIVISION OF CORPORATIONS



GEORGE FIRESTONE
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

D. W. McKINNON, DIRECTOR
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is UNLIMITED CORPORATE AVIATION INC.

SECOND: The address of its present registered agent is 3130 SW 17th ST.
FT. LAUDERDALE, FL 33312

THIRD: The address to which its registered agent is to be changed is SAME AS ABOVE
3130 SW 17th ST., FT. LAUDERDALE, FL, 33312

FOURTH: The name of its present registered agent is SUSAN MAGGIO

FIFTH: The name of its successor registered agent is TERESA MORALES

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated Oct 2, 1996

UNLIMITED CORPORATE AVIATION INC.

(exact corporate name)

FILING FEE: \$3.00

SIGNATURE Susan Maggio

(President or Vice-President)

DATE 10/16/96

SIGNATURE Teresa Morales

(Registered Agent)

DATE 10/16/96

FILED
96 OCT 18 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000074959

Susan Maggio
P.O. Box 14186
North Palm Beach, FL.
33408

City/State/Zip

Phone #

Office Use Only

FILED
96 NOV 18 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____ (Corporation Name) _____ (Document #) 700002009077--B
-11/20/96--01002--013
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

O/D resig.

VS NOV 27 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

FILED
NOV 18 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

Director of the Board-

I, Susan M Maggio

, hereby resign as

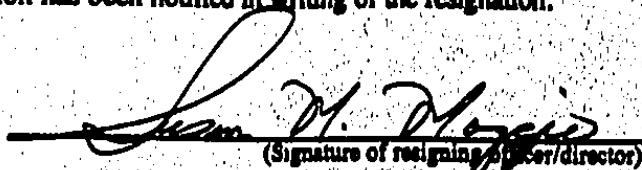
(Title)

of Unlimited Corporate Aviation, INC.

(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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