

P96000085626

Steven D. Fichtman

Requestor's Name

Jet Resale

61 Sea Marsh Rd.

Audlin Island, FL 32034

900001973909--4

-10/15/96--01093--000

*****70.00 *****70.00

Office Use Only

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

1. Jet Resale Company of N.A., Inc.

(Corporation Name)

(Document #)

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 checked="" 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

FILED
96 OCT 14 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 10/16/96

ARTICLES OF INCORPORATION
OF
JET RESALE COMPANY of N.A., INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, 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 JET RESALE COMPANY of N.A., INC. The principal place of business of this corporation shall be 61 Sea Marsh Road, Amelia Island, Florida.

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 100 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be C/O of STEVEN D. FICHTMAN, 5047 Summer Beach Boulevard, Amelia Island, Florida 32034 and the name of the initial registered agent of the corporation at that address is Steven D. Fichtman.

ARTICLE V. REGISTERED AGENT

I, Steven D. Fichtman hereby accept the appointment as Registered Agent to the Jet Resale Company of N.A., Inc. effective the date of incorporation.


Steven D. Fichtman

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. 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 he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have ONE Director, initially. The number of directors may be increased from time to time, by the by-laws adopted by the shareholders, but shall never be less than ONE.

ARTICLE IX. INITIAL DIRECTOR

The name and address of the initial director of the first Board of Directors is:

Lester G. Brent
61 Sea Marsh Road
Amelia Island, Florida 32034

ARTICLE X. SUBSCRIBER

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

Steven D. Fichtman
5047 Summer Beach Boulevard
Amelia Island, Florida 32034

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11th day of September, 1996.



Steven D. Fichtman

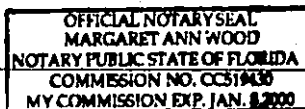
STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 11th day of September, 1996.



Notary Public, State of Florida MARGARET ANN WOOD

My commission Expires: _____



P96000085626

Lee Brent
61 Sea Marsh Rd.
Amelia Island, Fl.
32034

Office Use Only

ENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TLL DEC 4 - 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 27 PM 4: 09

Examiner's Initials

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: JET RESALE COMPANY OF N.A., Inc.

2. The mailing address of the corporation is: 61 SEA MARCH Rd.
AMELIA ISLAND, FL. 32034

3. Date of incorporation/qualification: 10/14/96 Document number: P96000095626

4. The name and address of the current registered agent and office:

STEVEN FRECHTMAN
5047 SUMMER BEACH Blvd.
FERNANDO BEACH, FL. 32034

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

SANDY MILLER
61 SEA MARCH Rd.
AMELIA ISLAND, FL. 32034

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature)
(Signature of an officer, chairman or vice chairman of the board)

10/30/96
(Date)

LES BRENT Director PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature)
(Signature of Registered Agent)

10/30/96
(Date)

If signing on behalf of an entity:

SANDY MILLER
(Typed or Printed Name)

(Capacity)

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DIVISION OF CORPORATIONS
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