

P96000088052

Mark J. Cervasio
17793 Crooked Oak Avenue
Boca Raton, Florida 33487

October 14, 1996

Division of Corporations
409 East Gaines street
Tallahassee, Florida 32399

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-10/15/96--01194--004
****122.50 ****122.50

To Whom it May Concern;

Enclosed please find Articles of Incorporation for High Flight, Inc. along with a money order in the amount of \$122.50 to cover the necessary fees to incorporate.

Thankyou in advance for your attention to this matter.

Sincerely,


Mark J. Cervasio

FILED
96 OCT 24 11 10 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 25 1996. W96-22057



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1996

MARK J. CERVASIO
17793 CROOKED OAK AVE.
BOCA RATON, FL 33487

SUBJECT: HIGH FLIGHT, INC.
Ref. Number: W96000022057

We have received your document for HIGH FLIGHT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's 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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 696A00047603

High Flight, Inc.
17793 Crooked Oak Avenue
Boca Raton, Florida 33487

Neysa Culligan
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: High Flight, Inc.
Ref. Number: W96000022057

Dear Ms. Culligan,

As per your request, enclosed please find the Articles of Incorporation for the above referenced company along with written acceptance by the registered agent.

I trust this information fulfills the State's requirements for incorporation, however if anything further is required please don't hesitate to contact us.

Sincerely



Mark J. Cervasio

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
HIGH FLIGHT, INC.

FILED
SEP 24 1991
CLERK OF
COURT
STATE OF
FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: HIGH FLIGHT, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 17793 Crooked Oak Avenue Boca Raton, Florida 33487.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: One Hundred (100) Common Shares with a par value of One Dollar (\$1.00) per share.

FOURTH:

ARTICLE III
CAPITAL STOCK

The number of shares the corporation is authorized to issue is: One Hundred (100) at the par value of \$1.00 (ONE DOLLARS).

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mark J. Cervasio
c/o High Flight, Inc.
17793 Crooked Oak Avenue
Boca Raton, Florida 33487

ARTICLE V
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Mark J. Cervasio

17793 Crooked Oak Avenue
Boca Raton, Florida 33487

Vicki P. Cervasio

17793 Crooked Oak Avenue
Boca Raton, Florida 33487

ARTICLE VI
INCORPORATOR(S)

The Name and address of each incorporator is:

Mark J. Cervasio
17793 Crooked Oak Avenue
Boca Raton, Florida 33487

The undersigned has executed these Articles of Incorporation this 14th day of
October, 1996.

MARK J. CERVASIO

BY: 
MARK J. CERVASIO, INCORPORATOR

**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: High Flight, Inc.
2. The name and address of the registered agent and office is:


Mark J. Cervasio
(NAME)

17793 Crooked Oak Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33487
(CITY/STATE/ZIP)

FILED
96 OCT 24 AM 10:46
SECRETARY OF STATE
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.


(SIGNATURE)

October 21, 1996
(DATE)