

NOV-27-96 WED 1:05 PM

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P96000096825

TELETYPE

1:21 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H96000016805 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

ACCT#: 072720000101

FAX #:

NAME: FIRST CLASS AIRPORT SERVICE, INC. AUDIT NUMBER.....H96000016805 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 7 CERT. COPIES.....0 DEL.METHOD.. FAX/MAIL
EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET.
TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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96 NOV 27 PM 3:59

TALLAHASSEE, FLORIDA

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96 NOV 27 PM 4:30

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SEC. 1
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FLA.

ARTICLES OF INCORPORATION
OF
FIRST CLASS AIRPORT SERVICE, INC.

THE UNDERSIGNED, subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

FIRST CLASS AIRPORT SERVICE, INC.

and its initial post office address and its principal office for the conduct of business is:

7300 Camino Real Boulevard, Suite 213, Boca Raton, FL 33432

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

The general purpose of the corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE III

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by an amendment to the By-Laws of this corporation within the limitations prescribed by law.

PREPARED BY:
JAMES N. REYER, ESO.
72 S.E. 6TH AVENUE
DELRAY BEACH, FL. 33483
407-278-9846
BAR #0936022

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The officers of this corporation shall be a President, Vice President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of common stock, all of one class, at One Dollar (\$1.00) par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor or in services as a just valuation to be fixed by the stockholders at a meeting duly held and convened.

ARTICLE V

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by an amendment to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

H9600016805

Jose Platas
1128 S.W. 26th Avenue
Boynton Beach, FL 33426

Elbio Perez
12010 N.W. 30th Place
Sunrise, FL 33323

Alejandro Sarria
5716 N.W. 46th Drive
Coral Springs, FL 33067

ARTICLE VII

The name and address of the initial registered agent and office of this corporation is Jose Platas, 7300 Camino Real Boulevard, Suite 213, Boca Raton, FL 33432.

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is Jose Platas, 1128 S.W. 26th Avenue, Boynton Beach, FL 33426.

ARTICLE IX

In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit. This right to vote cumulatively shall not be further restricted or qualified by any provision in the By-Laws of the corporation.

ARTICLE X

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

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ARTICLE XI

One hundred percent (100%) of the directors shall constitute a quorum for a meeting of the directors of this corporation. If a quorum is present, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Members of the Board of Directors may participate in regular, special and annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE XII

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation in which he may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred

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upon stockholders herein are granted subject to this reservation.

ARTICLE XIV

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XV

The shareholders of this corporation shall be entitled to remove any director from office at any time with or without cause.

ARTICLE XVI

The shareholders and directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of November, 1996.


Jose Platas - Incorporator

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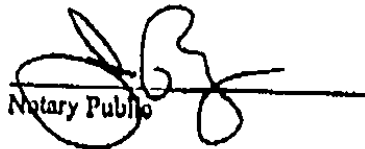
P. 23

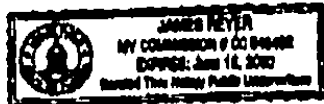
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STATE OF FLORIDA:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on November 27, 1996 by Jose Platas, who is personally known to me and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Incorporation.


Notary Public



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**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA**

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST CLASS AIRPORT SERVICE, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named Jose Platas, Attorney at Law, with an address of 7300 Camino Real Boulevard, Suite 213, City of Boca Raton, County of Palm Beach, State of Florida as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


Jose Platas - Registered Agent

1960000/6805

1401 East Atlantic Blvd.
Pompano Beach, FL 33060

March 14, 1997

(954) 783-2999
FAX (954) 783-9832

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

300002116113--S
-03/18/97--01060--013
****157.50 ****07.50

Re: First Class Airport Service, Inc.
Document Number P96000096825

Dear Sir:

Enclosed please our Cost Account Check No. 2633 in the amount of \$157.50, to cover the cost of filing the following documents in connection to the above referenced corporation:

Resignation of Registered Agent
Statement of Change of Registered Office
Officer/Director Resignation

\$ 87.50
35.00
35.00
\$157.50

Please return any receipts acknowledging the above referenced changes to this office at your earliest possible convenience. Thank you for your cooperation.

Very truly yours,

JOHN L. KORTHALS

JLK/msb
Enclosures

RA resig.

V8 MAR 20 1997

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of Sections 607.0505
607.1509, Florida Statutes, the undersigned, JOSE PLATAS hereto
resigns as Registered Agent for FIRST CLASS AIRPORT SERVICE, INC.,
Document Number P96000096825.

A copy of this resignation was mailed to the above listed
corporation at its last known address.

The agency is terminated and the office discontinued on the
31st day after the date on which the statement was filed.


Jose Platas

FILING FEES:

\$87.50 Active Corporation
\$35.00 Dissolved Corporation

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

FILED
97 MAR 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(31)

P96000096825

John L. Korthals
Requestor's Name

1401 East Atlantic Blvd.
Address

Pompano Beach, FL 33060
City/State/Zip Phone #

500002116115--E
-03/18/97--01060--019
****157.50 *****95.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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MAR 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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 MAR 20 1997

Examiner's Initials

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

OFFICER / DIRECTOR RESIGNATION

FILED

87 MAR 17 PH 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JOSE PLATAS, hereby resign as Officer/Director
of FIRST CLASS AIRPORT SERVICE, INC., a corporation organized
under the laws of the State of Florida, Document Number
P96000096825. The corporation has been notified in writing of
the resignation.



Jose Platas

FILING FEE IS \$35.00

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

P96000096825

JOHN L. KORTHALS

Attorney at Law

1401 East Atlantic Blvd.
Pompano Beach, FL 33060

(954) 783-2999
FAX (954) 783-9832

August 21, 1997

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: First Class Airport Service, Inc.
Document Number P96000096825

Dear Sir:

300002275332-5
-08/25/97-01051-003-5
*****35.00 *****35.00

Enclosed please our Trust Account Check No. 6145 in the amount of \$35.00, to cover the cost of filing the following document in connection to the above referenced corporation:

Officer/Director Resignation

\$ 35.00

Please return any receipts acknowledging the above referenced change to this office at your earliest possible convenience. Thank you for your cooperation.

Very truly yours,

JOHN L. KORTHALS

JLK/tb
Enclosures

FILED
97 AUG 25 PM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLK
9/3


off. Resign.

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

FILED
97 AUG 25 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ALEJANDRO SARRIA, hereby resign as Officer/Director
of FIRST CLASS AIRPORT SERVICE, INC., a corporation organized
under the laws of the State of Florida, Document Number
P96000096825, effective immediately. The corporation has been
notified in writing of the resignation.


Alejandro Sarria
Date: 08/21/97

FILING FEE IS \$35.00

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

CR2E044 (8/95)