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PRID DIVISION OF CORPORATIONS  
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EMPIRE KIT COMPANY

((H96000017119 4))

O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: LION AIRLINES, INC.

AUDIT NUMBER.....H96000017119

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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96 DEC -6 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date: 12-5-96

**ARTICLES OF INCORPORATION**

H96000017119

④

**OF**

**LION AIRLINES, INC.**

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.

FILED  
DEC 25 1996  
CLERK OF DISTRICT COURT  
SOUTH DISTR. JUDGE  
MIAMI, FL

**ARTICLE I. NAME**

The name of the corporation shall be *LION AIRLINES, INC.*, and the address shall be c/o ROSENFELD & STEIN, P.A., 18260 N.E. 19th Avenue, Suite 202, North Miami Beach, FL 33162.

**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 sixty (60) shares of common stock having no par value.

**ARTICLE IV. ADDRESS**

The street address of the initial registered Agent of the corporation is *Alexander M. Rosenfeld, Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162.*

**FILED BY:**

Gregg Dreilingor, Esq.

Fla. Bar No. 0025615

18260 N.E. 19th Ave., #202

North Miami Beach, FL 33162

(305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

H96000017119

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall initially have one (1) director. The name and address of the initial member of the Board of Directors is:

**ROBERT GUY EBY**  
c/o Rosenfeld & Stein, P.A.  
18260 N. E. 19th Avenue, Suite 202  
North Miami Beach, Florida 33162

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

**President :** **ROBERT GUY EBY**  
c/o Rosenfeld & Stein, P.A.  
18260 N. E. 19th Avenue, Suite 202  
North Miami Beach, Florida 33162

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ARTICLE IX. SUBSCRIBER

H96000017119

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

ROBERT GUY EBY, c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach,  
Florida 33162.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 5th  
day of December, 1996.

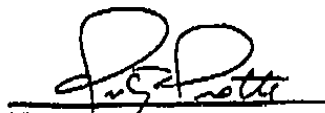
  
ROBERT GUY EBY

STATE OF FLORIDA )

SS:

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 5th day of December,  
1996, by ROBERT GUY EBY.



Notary Public

Print name: GERTRUDE R. GROTTÉ

Personally Known ☐ Or Produced Identification ☒

Type of Identification Fla. Drivers Lic #E100-767-47-446-0



GERTRUDE R. GROTTÉ  
MY COMMISSION # 00484298 EXPIRES  
May 18, 1998  
POWERED THROUGH MY OWN SIGNATURE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC -6 AM 11:55

FILED

Having been named to accept service of process for the above-stated corporation, at the place  
designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with  
the provisions of all statutes relative to the proper and complete performance of my duties.

  
Alexander M. Rosenfeld  
Registered Agent

Date: December 5, 1996

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