

P96000098782

TRANSMITTAL LETTER

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

7000002019157-1-6
-12/04/96--01005--014
****131.25 ****131.25

SUBJECT: ATLANTIC FLIGHT GROUP, INC.
(Proposed corporate name - must include suffix)

FILED
96 DEC -4 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM L. HANDLEY (Registered Agent)
Name (Printed or typed)

415-B North Hibiscus Drive
Address

Miami Beach, Florida 33139-5152
City, State & Zip

305- 532-4200 Fax- 305-532-4300
Daytime Telephone number

84V DEC - 6 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC FLIGHT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business: 5700 N.W. 36th Street
C/O Signature Flight Support
Miami International Airport
Miami, Florida 33122

MAILING ADDRESS: P.O. Box 330525
Miami, Florida 33233

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Leonardo Traficanti	20 Shares
Michael Keister	40 Shares
Charles W. Eldon II	40 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William L. Handley
415-B North Hibiscus Drive
Miami Beach, Florida 33139-5152
Phone - 305-532-4200
Fax - 305-532-4300

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Keister, President
415-D North Hibiscus Drive
Miami Beach, Florida 33139-5152

Charles W. Eldon II, Executive Vice-president and Treasurer

Leonardo Traficanti, Vice-President and Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of November, 1996.

(An additional article must be added if an effective date is requested.)

x 

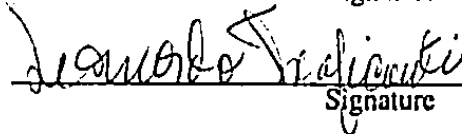
Michael Keister, President

Signature



Charles W. Eldon II EVP & Treasurer

Signature



Leonardo Traficanti, VP & Sect.

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: ATLANTIC FLIGHT GROUP, INC.

2. The name and address of the registered agent and office is:

William L. Handley
(NAME)

415-B North Hibiscus Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, Florida 33139-5152
(CITY/STATE/ZIP)

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)

11/29/96
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA