

**P97000001355**

MARIANO R. GONZALEZ 305 716-8877

6950 NW 25th Street

Miami

FL 33122

Office Use Only

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

1. Consolidated American Serv. 300002063959--8  
(Corporation Name) (Document #) -01/22/97--01042--015  
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<input type="checkbox"/>	Profit
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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

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Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
CONSOLIDATED AVIATION SERVICES, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

**ARTICLE I - Name**

The name of this corporation is **Consolidated Aviation Services, Inc.**

**ARTICLE II - Duration and Commencement**

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

**ARTICLE III - Purpose**

This corporation shall have the authority to engage in any lawful business authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

#### **ARTICLE V - Initial Board of Directors**

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial directors of this corporation is as follows:

**Rafael McCausland, Sr.  
6950 N.W. 25th Street  
Miami, Florida 33122**

#### **ARTICLE VI - Initial Registered Office and Agent**

The name and address of the initial registered agent and the initial registered office is **Mariano R. Gonzalez, Jr., Law Office of Mariano R. Gonzalez, Esquire, 6950 N.W. 25th Street, Miami, Florida 33122.**

#### **ARTICLE VII - Principal Place of Business and Mailing Address**

The principal place of business and mailing address of this corporation is: **6950 N.W. 25th Street, Miami, Florida 33122.**

#### **ARTICLE VIII - Bylaws**

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

#### **ARTICLE IX - Indemnification**

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

#### **ARTICLE X - Incorporator**

The name and address of the person signing these Articles of Incorporation is: **Rafael McCausland, Sr., 6950 N.W. 25th Street, Miami, Florida 33122.**

## **ARTICLE XI - Amendment**

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

## **ARTICLE XII - Officers**

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows:

**Rafael McCausland, Sr.**  
**President**  
**6950 N.W. 25th Street**  
**Miami, Florida 33122**

**Lia Medina**  
**Vice President**  
**6950 N.W. 25th Street**  
**Miami, Florida 33122**

**Aida Borges**  
**Treasurer**  
**6950 N.W. 25th Street**  
**Miami, Florida 33122**

**Mariano R. Gonzalez, Jr.**  
**Secretary**  
**6950 N.W. 25th Street**  
**Miami, Florida 33122**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 20<sup>th</sup> day of January, 1997.

  
\_\_\_\_\_  
**RAFAEL MCCAUSLAND**

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DADE     )

**BEFORE ME**, a notary public authorized in the State of and County set forth above, personally appeared **RAFAEL MCCAUSLAND, SR.**, personally known to me to be the person described in and who, as incorporator, executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation for the purposes therein described.

**IN WITNESS WHEREOF**, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 20<sup>th</sup> day of January, 1997.



MARIANO R. GONZALEZ  
My Commission CC389080  
Expires Mar. 29, 1998  
Bonded by HAI  
800-422-1555

  
\_\_\_\_\_  
Notary Public, State of Florida At Large

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of his duties.

**DATED** this 20<sup>th</sup> day of January, 1997.

  
\_\_\_\_\_  
MARIANO R. GONZALEZ JR.  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA