

P97000017306

Frank Matos  
Requestor's Name  
8901 Odell Drive  
Address  
Boynton Beach FL  
City/State/Zip Phone #  
334131

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-02/20/97--01012--014  
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Office Use Only

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

1. Fed. Aviation, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
91 FEB 20 PM 3:50  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

FEB 24

BSB

ARTICLES OF INCORPORATION  
OF  
FED AVIATION, INC.

FILED  
97 FEB 20 PM 3:50  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FED AVIATION, INC. The principal address of this corporation is 8035 N. W. 66 STREET, MIAMI, FL 33166.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8901 ODELL DRIVE, BOYNTON BEACH, FL 33437, and the name of the initial registered agent of this corporation at that address is FRANK MATOS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
FRANK MATOS	8901 ODELL DRIVE BOYNTON BEACH, FL 33437
EDUARDO LAMAZARES	13935 SW 158 TERRACE MIAMI, FLORIDA 33177

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
FRANK MATOS	8901 ODELL DRIVE BOYNTON BEACH, FL 33437
EDUARDO LAMAZARES	13935 SW 158 TERRACE MIAMI, FL 33177


ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15<sup>th</sup> day of January, 1997.


  
FRANK MATOS

  
EDUARDO LAMAZARES

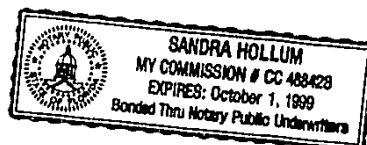
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FRANK MATOS AND EDUARDO LAMAZARES known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15<sup>th</sup> day of January, 1997.

  
Notary Public, State of Florida At Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT FED AVIATION, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL PLACE OF BUSINESS AT 8035 NW 66 STREET, CITY OF MIAMI, STATE OF  
FLORIDA, HAS NAMED FRANK MATOS, LOCATED AT 8901 ODELL DRIVE, CITY OF  
BOYNTON BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

Frank Matos  
FRANK MATOS

Title: PRESIDENT

11/1/97  
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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 PERFORMANCE OF MY DUTIES.

Frank Matos  
FRANK MATOS

11/1/97  
Date

RECEIVED  
CLERK OF THE COURT  
STATE OF FLORIDA  
NOV 10 PM 3:50