

P97000054214

TRANSMITTAL LETTER

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

900002206129--6
-06/09/97--01145--007
****131.25 ****131.25

SUBJECT: FLYING FISH AIRWAYS, INC.
(Proposed corporate name - must include suffix)

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: Mr. Jack Houpe
Name (printed or typed)

14532 S.W. 129th Street, Suite 229-2
Address

Miami, Florida 331286
City, State & Zip

(305) 971-6557
Daytime Telephone number

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

D. BROWN JUN 19 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1997

ANDREW E. LANDDECK
14532 S.W. 129TH STREET
SUITE #229-2
MIAMI, FL 33186

SUBJECT: FLYING FISH AIRWAYS, INC.
Ref. Number: W97000013679

We have received your document for FLYING FISH AIRWAYS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

**THE HAND WRITING IN THIS DOCUMENT IS TOO SMALL. IT IS ILLEGIBLE.
PLEASE TYPE OR PRINT CLEARER.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 697A00031403

ARTICLES OF INCORPORATION

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:

Flying Fish Airways, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14532 S.W. 129th Street
Suite 229-2
Miami, Florida 33186

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Jack D. Houpe
236 Upper Matecumbe Road
Key Largo, Florida 33037

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):

Mr. Jack D. Houpe
236 Upper Matecumbe Road
Key Largo, Florida 33037

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

16 day of June, 1997.

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



Signature Jack D. Houpe

Signature

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: Flying Fish Airways, Inc.

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

Mr. Jack D. Houpe
(NAME)

14532 SW 129th St., Suite 229-2, Miami, FL 33186
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33186
(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)
Jack D. Houpe

6-16-97
(DATE)
06/16/97

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314