

P97000056639

June 20, 1997

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

EFFECTIVE DATE  
2-1-97

Re: Caribbean HiFlyer, Inc.

600002224066--1  
-06/26/97--01081--016  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Cesar Sebok

Caribbean HiFlyer, Inc.  
87200 Overseas Hwy  
Unit Q3  
Islamorada, FL 33036

FILED  
97 JUN 26 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BM 6/27/97

ARTICLES OF INCORPORATION

OF

Caribbean HiFlyer, Inc.

EFFECTIVE DATE  
7-1-97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 26 AM 9:42

FILED

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is: Caribbean HiFlyer, Inc.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

1. The number of shares of authorized capital stock in this corporation shall be five-hundred (500) shares of common stock with a par value of \$1.

2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 87200 Overseas Hwy, Unit Q3, Islamorada, Florida 33036, and the initial registered agent at that address is Cesar Sebok.

ARTICLE VI DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The name and address of the members of the first Board of Directors are:

Cesar Sebok  
87200 Overseas Hwy  
Unit Q3  
Islamorada, Fl 33036

Helen Sebok  
87200 Overseas Hwy  
Unit Q3  
Islamorada, Fl 33036

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

87200 Overseas Hwy, Unit Q3, Islamorada, Fl 33036

ARTICLE IX SUBSCRIBERS

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

Cesar Sebok  
87200 Overseas Hwy  
Unit Q3  
Islamorada, Fl 33036

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence at 8:00 a.m. on the 1st day of July, 1997.

ARTICLE XIV MAILING ADDRESS

The mailing address of the corporation shall be:

87200 Overseas Hwy  
Unit Q3  
Islamorada, FL 33036

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24th day of June, 1997.

  
\_\_\_\_\_  
Cesar Sebok

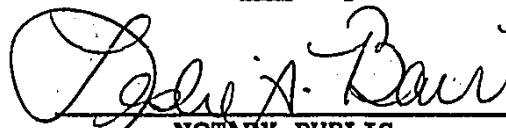
STATE OF FLORIDA )

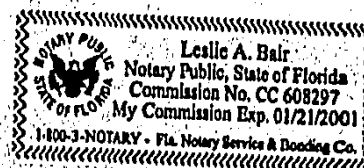
COUNTY OF MONROE )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Cesar Sebok, well known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges to and before me that she executed same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 24th day of June, 1997.

My Commission expires: Jan 21, 2001

  
\_\_\_\_\_  
NOTARY PUBLIC



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

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

**Caribbean HiFlyer, Inc.**

desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation at Islamorada, State of Florida, has named Cesar Sebok, 87200 Overseas Hwy, Unit Q3, Islamorada, Fl 33036, agent to accept services of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept services of process for the above-stated corporation, at the place designated in this Certification, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



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**Cesar Sebok  
Registered Agent**

**FILED**  
**97 JUN 26 AM 9:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**