

P97 0000 60004

Requestor's Name

Richard Miles Gwart  
1997 PM  
112 Bentwood Lane  
Port Orange, FLA 32127

Only

FILED  
97 JUL -9 PM 1:23  
TALLAHASSEE, FLORIDA

1. \_\_\_\_\_  
(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

NEW FILINGS

- Profit
- Nonprofit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/ Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-07/09/97--01016--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS

- Annual Report
- Fictitious Name
- Name Reservation

REGISTRATION/  
QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**AIR PRIORITY, INC.**

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby form a corporation for profit under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit;

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation shall be:

AIR PRIORITY, INC.

**ARTICLE II**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved according to law. The corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III**

**NATURE OF BUSINESS**

This Corporation is organized for the purpose of and may engage in or transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**

**POWERS**

This Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida and all powers necessary or desirable to accomplish the purposes and businesses of the Corporation as hereinabove set forth in Article III.

Prepared by: Alexander Rodriguez, (305) 688-0077  
4051 NW 145th St. Bldg. 35, Miami, FL 33054

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TALLAHASSEE, FLORIDA

## ARTICLE V

### CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock, designated as Common Stock. The maximum number of shares of Common Stock that this Corporation is authorized to have outstanding at any one time shall be 10,000 shares of Common Stock having the par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have preemptive rights to subscribe to the Corporation's securities. Further, all outstanding shares of Common Stock shall be identical and shall entitle the Holders thereof to the same rights and privileges.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The initial Registered Office of this Corporation in the State of Florida is:

912 Bentwood Lane  
Port Orange, FL 32127

and the name of its Initial Registered Agent at such address is:

Richard Miles Cowart

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director. The number of Directors may be increased or decreased, from time to time, in the manner provided in the By-Laws of the Corporation.

The names and street addresses of the initial Directors of the corporation who shall hold office for the first year or until their successors are elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Richard Miles Cowart	912 Bentwood Lane Port Orange, Fla 32127

with the principal offices of the Corporation being at 912 Bentwood Lane, Port Orange Fla. 32127.

## ARTICLE VIII

### INCORPORATOR

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

#### NAME

Richard Miles Cowart

#### ADDRESS

912 Bentwood Lane  
Port Orange, Fla 32127

## ARTICLE IX

### AMENDMENT TO ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto. Further, these Articles of Incorporation may be amended by the manner prescribed by the laws of the State of Florida.

## ARTICLE X

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE XI

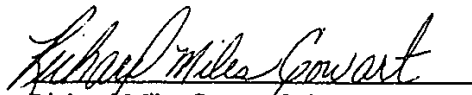
### INDEMNIFICATION

the corporation shall indemnify, to the full extent permitted by law, the incorporator, any director, officer, employee or agent of the Corporation, or any former director, officer, employee or agent of the Corporation, or any person who at the request of the Corporation was or is serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

## ARTICLE XII

This Corporation shall at the first meeting of the Directors, after issuance of the Charter by the State of Florida, duly formulate and adopt By-Laws and such other regulations of business and conduct other affairs of the Corporation, in such other provisions as they may determine necessary for creating, guiding limiting and regulating the powers of the Corporation, the Directors and Stockholders, including provisions governing issuance of stock and stock certificates, provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned being the sole incorporator hereinbefore named, for the purpose of forming a Corporation for profit pursuant to the General Corporation Act of the State of Florida, does make this Certificate of Incorporation, hereby declaring and certifying that this is his act and deed and that the facts herein stated are true and, accordingly, has hereunto set his hand this 24th day of June, 1997.

  
Richard Miles Cowart-Sole Incorporator

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DADE     )

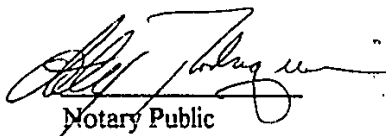
Before me, an officer duly authorized to take acknowledgments and administer oaths in the state and County set forth above, personally appeared RICHARD MILES COWART, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the uses and purposes therein set forth, and he furnished proper identification and/or is known to me personally.

In witness whereof, I have hereunto set my hand and official seal in the State and County aforesaid, this 24th day of June, 1997.

Notary Stamp:



**"OFFICIAL SEAL"**  
**Alexander Rodriguez**  
My Commission Expires 8/31/99  
Commission #CC 404309

  
Notary Public

CERTIFICATE DESIGNATING AGENT

(F.S. Section 48.091)

BE IT KNOW THAT:

**AIR PRIORITY, INC**

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, State of Florida, has named

Richard Miles Cowart  
located at

912 Bentwood Lane  
Port Orange, Fla 32127

as its agent to accept services of process within Florida.

DATED this 24th, day of June, 1997

ACCEPTANCE

Having been named to accept service of process for

Air Priority, Inc.

I hereby agree to act in this capacity and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

  
Richard Miles Cowart  
Resident Agent



**"OFFICIAL SEAL"**  
Alexander Rodriguez  
My Commission Expires 8/31/98  
Commission #CC 404309

State of FLA County of Dade  
Signed before me on this 24th day  
of June, 1997 by Richard Miles Cowart  
Notary Public [Signature]

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA