

PA 7000071686

TRANSMITTAL LETTER

97 AUG 18 AM 11:12

TALLAHASSEE, FLORIDA

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

900002269559--8
-08/18/97--01072--003
*****78.75 *****78.75

SUBJECT: FLAMINGO AIR CARGO CORPORATION
(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

FROM:

FRITZ M. NOEL

Name (Printed or typed)

420 NORTHWEST 116TH STREET

Address

MIAMI, FLORIDA 33168

City, State & Zip

305-919-7202

Daytime Telephone number

Donald Horenstein
Pg 2 STATE
8/19

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

ARTICLES OF INCORPORATION

FILED

97/10/18 CHU:10

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.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FLAMINGO AIR CARGO CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

420 NORTHWEST 116TH STREET
MIAMI, FLORIDA 33168

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD HORENSTEIN
420 NORTHWEST 116TH STREET
MIAMI, FLORIDA 33168

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

"NONE"

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

DONALD HORENSTEIN
420 NORTHWEST 116TH STREET
MIAMI, FLORIDA 33168

ARTICLE VII

Incorporators

See instructions for officers/directors

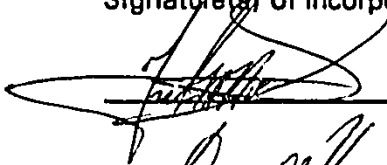
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):


FRITZ M. NOEL
420 NORTHWEST 116TH STREET
MIAMI, FLORIDA 33168

DONALD HORENSTEIN
420 NORTHWEST 116TH STREET
MIAMI, FLORIDA 33168

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1ST day of AUGUST, 1997.

Signature(s) of incorporator(s):





FRITZ M. NOEL

Typed name of incorporator signing

DONALD HORENSTEIN

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

97 AUG 18 AM 11:12

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: FLAMINGO AIR CARGO CORPORATION

(must include suffix)

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

DONALD HORENSTEIN

(Name)

420 NORTHWEST 116TH STREET

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

MIAMI, FLORIDA 33168

(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)

AUGUST 1ST 1997

(Date)