

P98000029364

**Dutch Caribbean Air Services, Inc.**

318 Indian Trace, Suite 137

Weston, FL 33326

954-384-9804

Secretary of State  
Department of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Articles of Incorporation

March 26 1998,

Dear Sirs:

DCAS is desiring to incorporate under the Laws of the state of Florida.

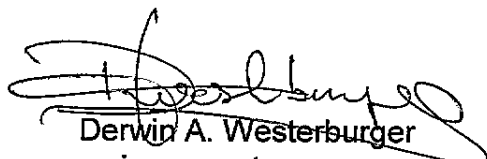
Enclosed, please find a cashiers check in the amount of \$122.50 for Dutch Caribbean Air Services.

Also enclosed is pre-paid FedEx return postage.

Please expedite this matter as this corporation has Federal time lines to meet.

Should you have any questions in regards to this matter, please contact the undersigned ant the above address and phone number.

Thank you in advance for your cooperation in this matter.

  
Derwin A. Westerburger  
as incorporator

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 27 AM 6:56

3-31-98  
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# ARTICLES OF INCORPORATION

OF

Dutch Caribbean Air Services, Inc.

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DIVISION OF CORPORATIONS  
98 MAR 27 AM 6:56

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be: Dutch Caribbean Air Services, Inc.

## ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents or the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its

directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers of necessary convenience to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$100.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Lewis W. Currier III  
3505 West Atlantic Blvd, # 806  
Pompano Beach, FL 33069

#### ARTICLE VI

The initial Board of Directors shall consist of a total of three (3) persons and the names and address's of the persons who are to serve as the initial directors are:

Derwin A. Westerburger  
318 Indian Trace, Suite 137  
Weston, FL 33326

Zabdy G. Westerburger, MD  
318 Indian Trace, Suite 137  
Weston, FL 33326

Lewis W. Currier III  
318 Indian Trace, Suite 137  
Weston, FL 33326

ARTICLE VII

The address of the principal office of this corporation is:

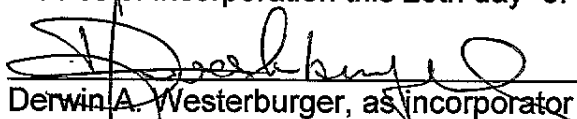
Dutch Caribbean Air Services, Inc.  
318 Indian Trace, Suite 137  
Weston, FL 33326

ARTICLE VIII

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

Derwin A. Westerburger  
318 Indian Trace, Suite 137  
Weston, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26th day of March, 1998.

  
Derwin A. Westerburger, as incorporator

STATE OF FLORIDA )

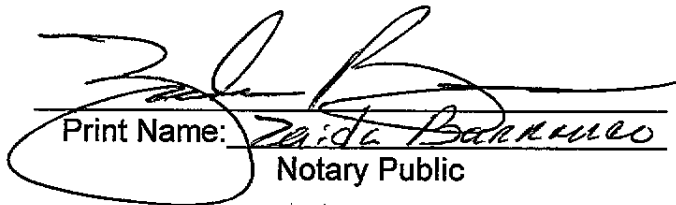
COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **Derwin A. Westerburger** known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and who produced FDL # W236-161-63-323-0 as identification and he(they) acknowledged before me that he(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 26<sup>th</sup> day of March, 1998.



ZAIDA BARRANCO  
MY COMMISSION # CC373481 EXPIRES  
May 18, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Print Name: Zaida Barranco  
Notary Public

My Commission Expires: May 18, 1998

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 27 AM 9:59

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

Dutch Caribbean Air Services, Inc., desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the articles of incorporation at  
318 Indian Trace, Suiw 137, Weston, County of Broward, State of Florida has named  
Lewis W. Currier III located at 3505 West Atlantic Blvd, Pompano Beach, County of  
Broward, State of Florida, at its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open  
said office.

By: Lewis W. Currier III  
Lewis W. Currier III  
Registered Agent