

TRANSMITTAL LETTER

P980000035485

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

300002492023--0
-04/17/98--01043--001
*****70.00 *****70.00

SUBJECT: BOA AIR TRANSPORT 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: SANDRA MARIA DINIZ
Name (printed or typed)
9361 FONTAINEBLUE BLVD .# B-223
Address
MIAMI FLORIDA 33172
City, State & Zip
(305) 227-9273
Daytime Telephone number

FILED
98 APR 17 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION
OF

FILED

98 APR 17 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BOA AIR TRANSPORT CORPORATION

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: BOA AIR TRANSPORT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

6405 N.W. 36th. STREET # 100
MIAMI FLORIDA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES (ONE HUNDRED SHARES OF ONE HUNDRED DOLLARS.)
PAR VALUE COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
SANDRA MARIA DINIZ
9361 FONTAINEBLUE BLVD # B-223
MIAMI FLORIDA 33172


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SANDRA MARIA DINIZ
9361 FONTAINEBLUE BLVD # B-223
MIAMI FLORIDA 33172

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

13th day of APRIL, 1998



Signature
Sandra Maria Diniz

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: BOA AIR TRANSPORT CORPORATION

6405 NW. 36th. STREET # 100 MIAMI FL 33166

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

SANDRA MARIA DINIZ

(Name)

9361 FONTAINEBLUE BLVD # B-223

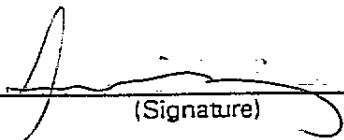
(P.O. Box not acceptable)

MIAMI FLORIDA 33172

(City/State/Zip)

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SECRETARY OF STATE

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)