

19800050974

HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JAG AERO PARTS CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 500002550735--6

3. (Corporation Name) (Document #) -06/08/98--01039--008
***78.75 ***78.75

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN -8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN -8 AM 10:58
DIVISION OF CORPORATION

Examiner's Initials

FILED
98 JUN -8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JAG AERO PARTS CORP.

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:

JAG AERO PARTS CORP.

ARTICLE II: PRINCIPAL OFFICE

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

4650 NW 7th ST MIAMI FL. 33126...

ARTICLE III: CAPITAL STOCK

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

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JOSE A. CHOCANO 6035 SW 25th ST MIAMI FL. 33155

ARTICLE V: INCORPORATOR(S)

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


JOSE A. CHOCANO 6035 SW 25th ST MIAMI FL. 33155
ALEX GAMA 11375 NW 7th ST MIAMI FL. 33172
GUSTAVO A. RABINES 19326 NW 53th PL MIAMI FL. 33055

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

JOSE A. CHOCANO - PRESIDENT-D
ALEX GAMA - VICE PRESIDENT-D
GUSTAVO A. RABINES - SECRETARY-D

The undersigned has (have) executed these Articles of Incorporation
this 2 Days of Jun, 1998.



Signature/Title



Signature/Title



Signature/Title

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

Pursuant to the provisions of Section 607.325, 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:

JAG AERO PARTS CORP.

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

JOSE A. CHOCANO
6035 SW 25th ST
MIAM FL. 33155

SIGNED: 
(Corporate Officer)

TITLE: PRESIDENT

DATE: 6-4-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 6-4-98

REGISTERED AGENT FILING FEE: \$20.00

FILED
98 JUN -8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA