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# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ

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NAME: FLORIDA INTERNATIONAL FLIGHT ACADEMY, INC.

AUDIT NUMBER..... H98000012763

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.....4

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\*\* ENTER 'M' FOR MENU. \*\*

# ARTICLES OF INCORPORATION

OF

# FLORIDA INTERNATIONAL FLIGHT ACADEMY, 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 1

# NAME OF CORPORATION

The name of the Corporation shall be:

Florida International Flight Academy, Inc.

# 98 JUL -9. PM 3: 25 SEUKETAKY DI STATE TALLAHASSEE, FLORIDA

# 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 purposes 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.

PREPARED BY: GERALD MARTIN

1201 US Hwy., Suite 100 West Palm Beach, Fl.33415 (561) 776-3770

# <u>ARTICLE IV</u>

# **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 Acuele III.

# <u>article v</u>

# 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:

4051 N.W. 145th Street Opa Locka Airport, Building 35 Miami, FL 33054

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

Alexander Rodriguez

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) Directors. The number of Directors may be increased or decreased, from time to time, in the manner provided in the By-Laws of the Corporation.

H98000012763 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:

NAME

**ADDRESS** 

Alexander Rodriguez

4051 N.W. 145th Street Opa Locka Airport, Bldg. 35 Opa Locka, Ft. 33054

Simmaco Antonio Briceno Guatava

3rd Avenue North 36 AN-19 AP Point AEREO 011529

Cali, Columbia

Francisco Jose Sintes

6905 N.W. 50 Street Miami, FL 33166

with the principal offices of the Corporation being at 4051 N.W. 145th Street, Opa Locka Airport, Building 35, Opa Locka, FL 33054.

# ARTICLE VIII

### INCORPORATOR

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

NAME

**ADDRESS** 

Alexander Rodriguez

4051 N.W. 145th Street Opa Locka Airport, Building 35 Opa Locka, FL 33054

# 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.

# <u>ARTICLE X</u>

# **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**

# GENERAL PROVISION

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 Of day of

Alexander Rodriguez - Sole Incorporator

worn & signed

. 1998.

1978.

CHANCISCO J SINTES

\*/v Commission CC500272

# CERTIFICATE OF REGISTERED AGENT

OF

# FLORIDA INTERNATIONAL FLIGHT ACADEMY, INC.

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That Florida International Flight Academy, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of Incorporation, at the City of Opa Locka, Florida, has named Alexander Rodriguez, located at 4051 N.W. 145th Street, Opa Locka Airport, Building 35, Miami, FL 33054, as its agent to accept Service of Process within this State.

# ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act and the provisions of Chapter 48.091, Florida Statutes, relating to keeping open said office.

Dated this 09 day of July , 1998.

Alexander Rodriguez - Registered Agent

Sword of Suscerber

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FRANCISCO J SINT ES My Commission CC500272 Explica Oct. 00, 1999