` 10/15/98



(((H98000019142 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: J R C CHARTER, INC.

AUDIT NUMBER..... H98000019142

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

CERT. OF STATUS...0

PAGES..... 4

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# 11918000019142

# ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### ARTICLE ONE

The name of the corporation is

JR C Charter, Inc.

### ARTICLE TWO

The duration of the corporation is perpetual.

# FILED 98 OCT 15 PM 12: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE THREE

The general purposes for which the corporation is organized are:

- To engage in the business of Charter Flights
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- To do such other things as are incidental to the foregoing or necessary
  or desirable in order to accomplish the foregoing.

Prepared by: Eduardo J. Mendez 9370 Sunset Drive #A-214 Miami, Florida 33173

(305)275-5588

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### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 120. Such shares shall be of a single class, and shall be \$ 5.00 par value.

### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

### ARTICLE SEVEN

The street address of the initial principal office of the corporation is 8757 NW 189<sup>th</sup> Terrace

Miami, Florida 33166



# Hagoooo 19142

### **ARTICLE EIGHT**

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Hugo M. Cancio

8757 NW 189th Terrace

Miami, Florida 33013

Pedro D. Rodriguez

14601 SW 35th Street

Miami, Florida 33027

Jose O. Jorge

14600 SW 35th Street

Miramar, Florida 33027

### ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

### ARTICLE TEN

The name and address of each incorporator is:

NAME

**ADDRESS** 

Hugo M. Cancio

8757 NW 189<sup>th</sup> Terrace

Miami, Florida 33018

Executed by the undersigned at Miami, Florida on September 9, 1998.

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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.

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

First-That JR C Charter, 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 Miami, County of Miami-Dade, State of Florida has named Hugo M. Cancio located at 8757 NW 189th Terrace, City of Miami County of Miami-Dade State of Florida, as its agent to accept service of process within this State.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the 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.