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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

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-04/07/99--01044--004
*****78.75 *****78.75

SUBJECT: Central Florida Flyers, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 Filing Fee & Certificate

FROM:

Barbara J. Flynn, Secretary
Central Florida Flyers, Inc.
705 E. Marks Street
Orlando, FL 32803

FILED
99 APR 21 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

APR 21 1999

W99-8622



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 1999

BARBARA J. FLYNN
CENTRAL FLORIDA FLYERS, INC.
705 E. MARKS STREET
ORLANDO, FL 32803

SUBJECT: CENTRAL FLORIDA FLYERS, INC.
Ref. Number: W99000008622

We have received your document for CENTRAL FLORIDA FLYERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 199A00018328

ARTICLES OF INCORPORATION

OF

CENTRAL FLORIDA FLYERS, INC.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Central Florida Flyers, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 705 E. Marks Street, Orlando, FL 32803.

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares (Common Stock), One Dollar, (\$1) par value per share. Steven W. Flynn will own Five Hundred Ten (510) shares and Barbara J. Flynn will own Four Hundred Ninety (490) shares of the Corporation.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Barbara J. Flynn, 705 E. Marks Street, Orlando, FL 32803.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PURPOSE

The general purposes for which the corporation is organized are:

- (1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) To transact any other lawful business for which corporations may be under the Florida General Corporation Act.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Steven W. Flynn
705 E. Marks Street
Orlando, FL 32803

Barbara J. Flynn
705 E. Marks Street
Orlando, FL 32803

ARTICLE VIII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Steven W. Flynn, President
705 E. Marks Street
Orlando, FL 32803

Barbara J. Flynn, Vice President/Secretary
705 E. Marks Street
Orlando, FL 32803

ARTICLE IX - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE X - INCORPORATOR(S)

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

Barbara J. Flynn
705 E. Marks Street
Orlando, FL 32803

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of April, 1999.

Signature: _____


BARBARA J. FLYNN

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **CENTRAL FLORIDA FLYERS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Orlando, County of Orange, State of Florida, has named BARBARA J. FLYNN, located at 705 E. Marks Street, Orlando, Florida, County of Orange, State of Florida, 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 accept said designation, and agree to comply with the provision of said Act relative to said capacity.

By: Barbara J. Flynn 4/15/99
BARBARA J. FLYNN, Vice President/Secretary
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 21 PM 2:38

FILED