

P99000042344

Tilten & Metzger, PA
 Requestor's Name
 204 S. Monroe St. 6th 200
 Address
 Tallahassee FL 32317 425-2466
 City/State/Zip Phone #

Office Use Only

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

1. Florida Jet Sales, Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in

Pick up time _____

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 10 PM 4: 32

APPROVED
AND
FILED

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 *****78.75 *****78.75

RECEIVED
99 MAY 10 PM 4: 32

Examiner's Initials ajc S/10

ARTICLES OF INCORPORATION

OF

FLORIDA JET SALES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

FLORIDA JET SALES, INC.

The principal place of business of this corporation shall be:

10982 Denoeu Road

Boynton Beach, FL 33437

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

59 MAY 10 PM 4:38

APPROVED
AND
FILED

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The holders of the common stock of this corporation shall have

preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI

The initial registered agent for this corporation is DENNIS ANDERSEN and the initial registered office is located at 10982 Denoeu Road, Boynton Beach, Florida 33437.

ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

DENNIS ANDERSEN

10982 DENOEU ROAD

BOYNTON BEACH, FL 33437

ARTICLE VIII

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

DENNIS ANDERSEN

10982 DENOEU ROAD

BOYNTON BEACH, FL 33437

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of April, 1999.


DENNIS ANDERSEN


STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD COUNTY)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements and administer oaths, personally appeared DENNIS ANDERSEN, who is well known to me or who produced N/A as identification, and who signed the foregoing and who did/did not swear and acknowledge under oath that he executed the same as his free act and deed for the purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 29 day of April, 1999.

(SEAL)




NOTARY PUBLIC
Print: Anthony Nardotti
Commission No.: CC 707404
Commission Expires: 2-7-02

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


DENNIS ANDERSEN

c-amn0024.art

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AND
FILED

99 MAY 10 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA