

P99000048270

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000012790 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 MAY 27 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CUTLASS CHARTERS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)  
H99000012790

ARTICLES OF INCORPORATION

OF

CUTLASS CHARTERS INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

CUTLASS CHARTERS INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 6834 S.W. 78TH TERRACE  
MIAMI, FL 33143

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: XIOMARA LEE  
9100 S. DADELAND BLVD., #402  
MIAMI, FL 33156

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000012790

FILED  
MAY 27 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000012790

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ROBERT STRUTHERS  
PRESIDENT

6834 S.W. 78TH TERRACE  
MIAMI, FL 33143

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 27TH day of MAY, 1999.

Ray Stormont  
Incorporator

Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

H99000012790

H990000012790

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

Pursuant to the provisions of section 617.0501, 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.

First-That Cutlass Charters Inc  
(Name of Corporation)  
desiring to organize under the laws of the State of Fla  
(Florida)  
with its principal office as indicated in the articles of  
incorporation has named Norman Lee  
(Name of Registered Agent)  
located at 9100 S. Oakland Blvd 402  
(PO Box not Acceptable)  
City of Miami, County of Dade  
(City) (County)  
State of Florida, as its agent to accept service of process within  
this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Norman Lee  
Registered Agent

**FILED**  
99 MAY 27 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H990000012790