

TRANSMITTAL LETTER

P99000049636

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002888015--6  
-05/27/99--01033--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SEPTENTRION AIR, INC  
(Proposed corporate name must include suffix)

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: BULCHER ROMEO  
Name (Printed or typed)

1504 s state rd.7 Hollywood Fl.33023  
Address

HOLLYWOOD FL.33023  
City, State & Zip

954-967-8323  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 27 PM 2:02

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NOTE: Please provide the original and one copy of the articles.

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# ARTICLES OF INCORPORATION

OF

SEPTENTRION AIR, INC.

## Article I- Name

The name of this corporation is

SEPTENTRION AIR, INC.

## Article II- Duration

This corporation is organized for the purpose of transacting any and all lawful business including the power:

- a. To have perpetual succession by its corporate name.
- b. To sue and to be sued, complain and defend in its corporate name in all actions or proceedings.
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d. To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or part of its property and assets.
- f. To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141.

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- g. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with. shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- h. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise and income.
- i. To lend money for its corporate purposes, invest and reinvest its fund, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- l. To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the corporation.
- m. To make donations for the public welfare or for charitable, scientific, or educational purposes.

- n. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- o. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officer, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- p. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- q. To have and exercise all powers necessary or convenient to effects its purposes.

#### Article IV- Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of 1,000 shares, having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The whole or any part of the capital stock of the said Corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

#### Article V- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI- Initial Registered

Office and Agent

The street address of the initial registered office of this corporation is 6026 Mayo Street, Apt. #2, Hollywood, Fl. 33023 and the name of the initial registered agent of this corporation at that address is Bulcher Romeo.

Article VII- Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Bulcher Romeo  
6026 Mayo Street  
Apt. #2  
Hollywood, Fl. 33023

Vitey Garcon  
448 NW 185<sup>th</sup> Street  
Miami, Fl. 33169

Mckenley or Gener Romeo  
6026 Mayo Street  
Apt. #2  
Hollywood, Fl. 33023

Article VIII- Incorporator

The name and address of the person signing these Articles is:

Bulcher Romeo  
6026 Mayo Street  
Apt. #2  
Hollywood, Fl. 33023

Article IX- Bylaws

The powers to adopt, alter, amend or repeal bylaws shall be vested in Board of Directors and the shareholders.

Article X- Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI- Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of MARCH, 1999.

Bulcher Romeo  
Bulcher Romeo  
Incorporator

Bulcher Romeo  
Bulcher Romeo  
Registered Agent

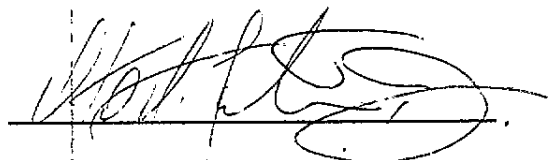
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared BULCHER ROMEO known to me and known me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the  
state and county aforesaid this 8<sup>th</sup> day of MARCH, 19 99.



NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES: \_\_\_\_\_

