

P99000056073

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Southeast Jet Holdings,
Inc

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

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

RECEIVED
TALLAHASSEE, FLORIDA

1999 JUN 21 PM 3:35

FILED

RECEIVED
JUN 21 11:15

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

PP 6-21-99

ARTICLES OF INCORPORATION

OF

SOUTHEAST JET HOLDINGS, INC.

FILED
1999 JUN 21 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation, make the following:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: Southeast Jet Holdings, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

ARTICLE III

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to laws.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (2,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The initial principal office shall be at 5535 NW 23rd Avenue, Hanger 16, Fort Lauderdale Executive Airport, Fort Lauderdale, Florida 33309 and the registered agent and his address is James W. Jarvis, 1500 San Remo Avenue, Suite 145, Coral Gables, Florida 33146.

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation shall be three (3).

Marco Possati – Director and Chairman of the Board
Roger Lima – Director and President
Ivan De Souza – Director and Executive Vice President

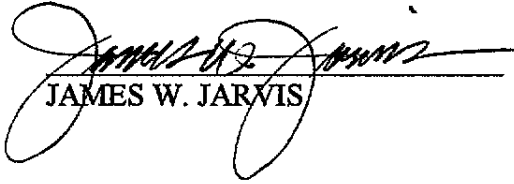
ARTICLE VII

INCORPORATOR

The name and street address of the incorporator and subscriber of this corporation is:

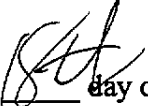
James W. Jarvis
1500 San Remo Avenue
Suite 145
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 18th day of June, 1999.


JAMES W. JARVIS

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared James W. Jarvis to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this  day of June, 1999.



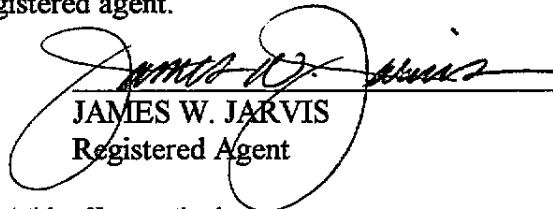
Robert C Owens
My Commission CC630432
Expires March 17, 2001

Notary Public
State of Florida

My Commission Expires:

ACKNOWLEDGMENT

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.


JAMES W. JARVIS
Registered Agent

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FILED
JUNE 21 1999
TALLAHASSEE, FLORIDA

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