

# P99000056516

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### BECKFORD AIR CARGO, INCORPORATED

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BECKFORD AIR CARGO, INCORPORATED**

**ARTICLE 1 - NAME**

The name of the corporation shall be: Beckford Air Cargo, Incorporated.

The principal place of business of this corporation shall be:

200 Leslie Drive  
Hallandale, Florida 33009

**ARTICLE II - NATURE OF BUSINESS**

This corporation shall engage in air and/or surface commerce within the United States, between the United States and foreign nations, between and among foreign nations on behalf of clients; provide, transfer and/or arrange financing on behalf of clients; and/or act in a consulting capacity between clients in the United States and foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand Shares with a value of Ten Dollars per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V - OFFICERS AND DIRECTORS**

**The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:**

**Michael C. Cox -       Registered Agent/Director  
200 Leslie Drive  
Hallandale, Florida 33009**

**Richard E. Brandon - Secretary/Treasurer  
200 Leslie Drive  
Hallandale, Florida 33009**

### **ARTICLE VI - INCORPORATOR (S)**

**The names and street addresses of the incorporators to this Articles of Incorporation are:**

**Michael C. Cox -       Registered Agent/Director  
200 Leslie Drive  
Hallandale, Florida 33009**

**Richard E. Brandon - Secretary/Treasurer  
200 Leslie Drive  
Hallandale, Florida 33009**

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed this Articles of Incorporation this 17th day of June, 1999.**

**Signature(s) of Incorporator(s)**

*Michael C. Cox*  
*Richard E. Brandon*

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

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

Beckford Air Cargo, Incorporated

2. The name and address of the registered agent and office is:

Michael C. Cox  
1689 North Hiatus Road, PMB 1258  
Pembroke Pines, FL 33026

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TALLAHASSEE, FLORIDA

SIGNATURE

Michael C. Cox

TITLE

Registered Agent

DATE

6/17/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Michael C. Cox

DATE

6/17/99