

P99000071461

TRANSMITTAL LETTER

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

FILED

99 AUG -5 PM 4:33

SUBJECT: _____
(Proposed corporate name - must include)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

400002951064--7

-08/05/99--01035--004

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

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: _____
Name (Printed or typed)

B. MACKAY BROWN
% WHITE & BROWN, P.A.
9000 S.W. 152ND ST, SUITE 102
MIAMI, FL 33157

City, State & Zip

Daytime Telephone number

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

S.P.

871-99

ARTICLES OF INCORPORATION
OF
DECAT AIR, INC., a Florida corporation

ARTICLE I

The name of the corporation is **DECAT AIR, INC.**

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

ARTICLE V

The street address of the initial principal office of this corporation is c/o White & Brown, P.A., 9000 S.W. 152nd St., Suite 102, Miami, FL 33157, and the name and address of the initial registered resident agent of the corporation is B. Mackay Brown, Esq., 9000 S.W. 152nd St., Suite 102, Miami, FL 33157.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

John Duncan
c/o White & Brown, P.A.
9000 SW 152nd St., Ste. 102
Miami, FL 33157

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ARTICLE VII

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

B. Mackay Brown
White & Brown, P.A.
9000 SW 152nd St, Ste. 102
Miami, FL 33157


ARTICLE VIII

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

ARTICLE IX

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 subscriber has executed these Articles of Incorporation this 4th day of August, 1999.


B. MACKAY BROWN, Incorporator

STATE OF FLORIDA :

: ss.

COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me by B. MACKAY BROWN, who is personally known to me, this 4th day of August, 1999.

OFFICIAL NOTARY SEAL
LINDA PERRY GREER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC663930
MY COMMISSION EXP. AUG. 8, 2001
My commission expires.


Notary Public, State of Florida, at Large

ACCEPTANCE OF RESIDENT AGENT

I HEREBY CERTIFY that I am a permanent resident of Miami, Miami-Dade County, Florida, with my business address as indicated above, and I hereby accept the foregoing designation as Resident Agent of DECAT AIR, INC., a Florida corporation.


B. MACKAY BROWN

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TALLAHASSEE FLORIDA
SECRETARY OF STATE