

TRANSMITTAL LETTER

P99000083475

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

800002983468--2
-09/17/99--01023--003
*****78.75 *****78.75

SUBJECT:

Cosmic Leasing & Charter 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:

Diana Stanton

Name (Printed or typed)

3522 Saddleback Lane

Address

Lutz, Florida 33549

City, State & Zip

813-963-1882

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

99 SEP 17 PM 5:18

FILED

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

SEP 21 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cosmic Leasing & Charter, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3522 Saddleback Lane, Lutz, Florida 33549

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Diana Stanton, 3522 Saddleback Lane, Lutz, Florida 33549

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Diana Stanton, 3522 Saddleback Lane, Lutz, Florida 33549

Diana Stanton

Signature/Incorporator

9-15-99

Date

(An additional article must be added if an effective date is requested.)

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

Diana Stanton

Signature/Registered Agent

9-15-99

Date

FILED
99 SEP 17 PM 5:18
SECOND DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA