# 126660951 Holland & Knight LLP Requestor's Name 315 S. Calhoum St. Address Tallahassee, Fl. 32301 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 4:00 Certified Copy Walk in Mail out Photocopy Certificate of Status ₩ill wait NEWEILINGS AMIONDWIDNIS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **000003019340**--3 -10/20/99--01032--009 \*\*\*\*157.50 \*\*\*\*\*78.75 Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(L'95)

# ARTICLES OF INCORPORATION OF MLM AVIATION, INC.

The undersigned, acting as incorporator of MLM AVIATION, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation is:

MLM AVIATION, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

2410 Huntington Blvd. Safety Harbor, FL 34695

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### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M., the date of filing of these Articles of Incorporation.

#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

# ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is 701 Brickell Avenue, Suite 3000, Miami, FL 33131, and the name of the corporation's current registered agent at that address is Intrastate Registered Agent Corporation.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name

 $\mathbf{Address}$ 

Michael L. Musto 2410 Huntington Blvd. Safety Harbor, FL 34695

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Marni M. Morgan 400 N. Ashley Drive, Suite 2300

Tampa, FL 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

# ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this  $\square$  day of October, 1999.

Marni M. Morgan

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MLM AVIATION, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Avenue, Suite 3000, Miami, FL 33131, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Dated this \_\_\_\_\_ day of October, 1999.

INTRASTATE REGISTERED AGENT CORPORATION

Robert J. Grammig, Vice Preside

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