

**CAPITAL CONNECTION, INC.**

411 E. Virginia Street, Suite 100 Tallahassee, Florida 32302  
(904) 224-8900 • (800) 452-0620 • Fax (904) 224-8900

**P99000105232**

Fly Magic, Inc

600003061276--0  
-12/06/99--01053--004  
\*\*\*\*\*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 \_\_\_\_\_

99 DEC -6 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

99 DEC -6 AM 10:03  
**RECEIVED**

*JB*  
*12-6-99*

Signature \_\_\_\_\_

Requested by: *CS*

Name \_\_\_\_\_

Date 12/3

Time 2:48

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

# ARTICLES OF INCORPORATION

OF

**Fly Magic, Inc.**

**FILED**  
99 DEC -6 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 is **Fly Magic, Inc.**

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7909 Saddlebrook Drive, Port St. Lucie, FL 34986.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Leif J. Grazi, Esq., 217 E. Ocean Blvd., Stuart, FL 34994.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is

Wolf-Michael Haberle - President/Director

7909 Saddlebrook Drive, Port St. Lucie, FL 34986

Hannes Starke - Vice President/Director

Postfach II, A2541 Gainfarn, Austria

The undersigned has executed these Articles of Incorporation this 3rd day of December 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewald

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 is: Fly Magic, Inc.
2. The name and street address of the registered agent and office is: LEIF J. GRAZI, ESQ., 217 E. Ocean Boulevard, Stuart, FL 34994

HAVE 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.

  
\_\_\_\_\_  
LEIF J. GRAZI  
REGISTERED AGENT