

TRANSMITTAL LETTER

PP1000105703

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

FILED
98 DEC -7 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300003068223-3
-12/07/98-01061-001
*****87.50 *****87.50

SUBJECT: Caribbean Air Service, 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: Mr. Dana Murphy
Name (Printed or typed)

14980 NW 44th Court, Suite 146
Address

Opa-Locka Airport Opa-Locka FL. 33054
City, State & Zip

Voice (305) 681-3007 Fax (305) 681-0779
Daytime Telephone number

RECEIVED
99 DEC -7 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T. SMITH DEC 07 1998

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:

Caribbean Air Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14980 NW 44th Court, Suite 146
Opa-Locka Airport Opa-Locka, FL. 33054

mailing address
P.O. Box 660360
Miami FL. 33266

ARTICLE III SHARES

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

1000 Common
1000 Preferred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mr. Dana Murphy
14980 NW 44th Court, Suite 146
Opa-Locka Airport Opa-Locka FL. 33054

ARTICLE V INCORPORATOR

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

Mr. Dana Murphy
14980 NW 44th Court, Suite 146
Opa Locka Airport Opa-Locka FL. 33054

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-03-1999


Signature/Incorporator

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


Signature/Registered Agent

12-7-99
Date