

143488

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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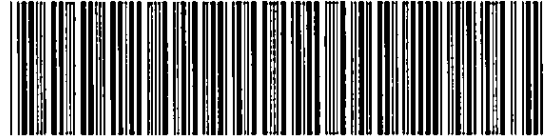
(Business Entity Name)

(Document Number)

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A 10188

*Law Transfer for Release
of Corporation*

RECEIVED
Under Section 1, Chapter
1000, Acts of 1935
Florida

MAY 1 1955

FILED IN OFFICE SECRETARY
OF STATE OF THE STATE OF
FLORIDA, THIS 29 DAY OF
MAY 1955
R. A. GRAY,
SECRETARY OF STATE

RECEIVED
FOWLER AND WHITE
TAMPA, FLORIDA
NOV 27 1944

FOWLER AND WHITE

Tampa 2, Florida
November 27, 1944

OFFICES
TAMPA, FLORIDA
MIAMI, FLORIDA

NOV 27 1944



Honorable H. A. Gray
Secretary of State
Tallahassee, Florida

Dear Sir:-

I enclose herewith Certificate of Incorporation of Aero Transportation Corporation, together with check in the amount of \$29.00 in payment of the following:

Charter tax	\$20.00
Piling fee	5.00
Certified copy of Charter	3.00
Certificate of resident agent	1.00
	<u>\$29.00</u>

Please let me know if this amount is insufficient and I will immediately forward the difference.

Yours very truly,

Cody Fowler
Cody Fowler

CP:lf
Encs

200.00
50.00
1.00
20.00
54.00

We, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation for profit under the general corporation laws of the State of Florida, in accordance with the following:

CERTIFICATE OF INCORPORATION

I.

The name of this corporation shall be:

AERO TRANSPORTATION CORPORATION

and its principal place of business shall be in the City of Tampa, Hillsborough County, Florida, but the Board of Directors shall have the power to establish a branch office or offices and other place of business at such other place or places within or without the State of Florida as said Board may determine to be for the best interest of this corporation.

II.

The general nature of the business to be transacted and conducted by this corporation shall be as follows:

- (a) To own, maintain and operate an air line or air lines for the transportation of passengers, freight and express within the United States of America, and from ports of entry in the United States to and from foreign countries and colonial possessions of the United States of America.
- (b) To own, charter or lease airplanes of all kinds, character and descriptions, including seaplanes, necessary or beneficial in the operation of its business.
- (c) To manufacture and sell at wholesale or retail and otherwise, airplanes and airplane parts of all kinds and character, and do such and everything pertaining to the operation, maintenance or repair of airplanes.
- (d) To own, lease or operate such real estate and personal property and conduct such collateral activities in connection with the general business conducted by this corporation which may be usual, beneficial or customary.
- (e) To act as agent, factor or broker, lessor or lessee, in connection with the business at any time conducted by this corporation.

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or enumeration therein shall be construed in anywise as limiting the power and authority granted this corporation by the laws of the State of Florida.

III.

The maximum number of shares which this corporation shall be authorized to have outstanding at any time shall be One Hundred (100) shares of no par value. The Board of Directors shall from time to time fix the consideration for which said capital stock may be issued. Such consideration may be paid in cash, in property, in labor, or services, at a fair valuation to be fixed by the incorporators or Directors of this corporation at a regular or special meeting. All stock issued shall be fully paid and non-assessable.

IV.

The amount of capital with which this corporation shall begin business shall be One Thousand Dollars (\$1,000.00).

V.

This corporation shall have perpetual existence.

VI.

The Board of Directors of this corporation shall consist of not less than three (3) nor more than fifteen (15) members, the number of same to be fixed by the incorporators or by the Board of Directors from time to time, or by the corporate by-laws; each of said Directors shall have attained his or her majority and at least one of whom shall be a citizen of the United States. The meeting of the Board of Directors may be held within or without the State of Florida. Directors need not be stockholders.

VII.

The Directors named herein shall serve until the first meeting of the stockholders which shall be held on the first day of December, 1944, or until their successors are elected and qualified. The annual meeting of stockholders shall be held on the third Tuesday in December of each and every year, beginning on the third Tuesday in December, 1945.

The first Directors as above mentioned, together with their respective addresses are:

W. Hawkins	312 Grand Central Ave.	Tampa, Fla.
L. Puente	1716 14th Avenue	Tampa, Fla.
E. Beckner	318 West North Bay St.	Tampa, Fla.

VIII.

The following are the subscribers to this certificate of incorporation, together with their respective addresses and number of shares to which they have subscribed:

W. Hawkins, 312 Grand Central Avenue, Tampa, Florida - 1 share,
L. Puente, 1716 14th Avenue, Tampa, Florida, 1 share,
E. Beckner, 318 West North Bay Street, Tampa, Florida - 1 share.

IX.

The Board of Directors shall specify the procedure for the issuance of stock certificates.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals.

<u>W. Hawkins</u>	(SEAL)
<u>L. Puente</u>	(SEAL)
<u>E. Beckner</u>	(SEAL)

STATE OF FLORIDA,)

COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared M. Hawkins, L. Puente and T. Beckner, to me well known and known to me to be the persons described in and who executed the foregoing certificate of incorporation, and acknowledged, each for herself, before me that the same was executed freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal at Tampa, Florida this 20 day of November, 1944.

[Signature]
Notary Public-State of Florida

My Commission Expires: 2. 3. 3 - 4

A-4340-

Art. of Amend. to
Cert. of Incorp. of
"Vers Transportation
Corporation"

changing its name
to

"Vers Transport Corporation"

to be paid in cash
from 100,000.00 to 100,000.00
plus 25,000.00 (25,000.00)
@ 100.00

FILED IN OFFICE SECRETARY
OF STATE OF THE STATE OF
FLORIDA, this 5th DAY OF
MARCH A.D. 1945

R. A. SHAY,
SECRETARY OF STATE

W. J. FOWLER
W. J. WHITE
W. J. GILLEN
W. J. TANCEY
W. J. HUNTER
W. J. WAGGINS
W. J. BISTLEY

FOWLER AND WHITE

Tampa 2, Florida
March 2, 1945

OFFICES
TAMPA, FLORIDA
MIAMI, FLORIDA

MAR 5 - 1945



RECEIVED
FOWLER AND WHITE
TAMPA, FLORIDA

Hon. R. A. Gray
Secretary of State
Tallahassee, Florida

Re: Aero Transport Corporation

Dear Sir:

Enclosed is a certificate amending the certificate of incorporation of Aero Transportation Corporation, together with a copy to be certified and returned to us. We also enclose check in the sum of \$992.50.

The amount of the enclosed check has been estimated, and in the event it is insufficient to cover the necessary fees, please advise and we will forward an additional check to cover.

We will appreciate it if you will forward us some forms to be filled out by resident agents.

Yours very truly

FOWLER AND WHITE

By

W. J. Fowler

CP:EB

EX. IN.	98759
PAID	500
TOTAL	800
99550	
74250	
300	

11-29-45
180-20-45

CERTIFICATE AMENDING
CERTIFICATE OF INCORPORATION
OF
AERO TRANSPORTATION CORPORATION

We, the undersigned, as President and Secretary respectively of AERO TRANSPORTATION CORPORATION, a corporation organized and existing under the laws of the State of Florida, hereby certify that at a meeting of the stockholders of said corporation duly and legally held on the 1st day of March, 1949, all of the stockholders of said corporation were present in person and voted in favor of amending the Certificate of Incorporation in accordance with a resolution duly adopted by the Board of Directors of said Corporation, said amendment to be as follows, to wit:

That Article numbered I in said Certificate of Incorporation be and the same is hereby amended to read as follows:

"ARTICLE I.

"The name of this corporation shall be:

AERO TRANSPORT CORPORATION

and its principal place of business shall be in the City of Tampa, Hillsborough County, Florida, but the Board of Directors shall have the power to establish a branch office or offices and other place of business at such other place or places within or without the State of Florida as said Board may determine to be for the best interest of this Corporation."

That Article numbered III in said Certificate of Incorporation be and the same is hereby amended to read as follows:

"ARTICLE III

"The capital stock of this corporation shall consist of common stock of no par value and preferred stock of the par value of One Hundred Dollars (\$100) per share, as follows:

"1. Common Stock. The maximum number of shares of common stock which this corporation shall be authorized to have outstanding at any time shall be One Hundred (100) shares of no par value. The Board of Directors shall from

time to time fix the consideration for which such stock may be issued.

"2. Preferred Stock. The maximum number of shares of preferred stock which this corporation shall at any time be authorized to have outstanding shall be Twenty-five Thousand (25,000) shares. Said stock shall be preferred as to dividends and as to principal, and shall entitle the holder thereof to receive out of the surplus and not earnings of each fiscal year in the discretion of the Board of Directors a non-cumulative dividend at the rate of 6% per annum, payable annually, before any dividend shall be set aside or paid on the common stock for such fiscal year. Said preferred stock or any part thereof shall be redeemable at par at any time in the discretion of the Board of Directors of this corporation. Said preferred stock shall be non-voting, and the stockholders thereof will not be entitled to any voting rights on account of such ownership."

IN WITNESS WHEREOF, we have herewith set our hands and the seal of said corporation as the duly authorized act of the corporation this 2nd day of March, 1945.

AERO TRANSPORTATION CORPORATION

By

W. B. [Signature]
President.

Attest:

[Signature]
Secretary.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 23 day of March, 1945,
before me, the undersigned authority, personally appeared
W. B. Haggerty and Cody Fowler, to me well known and known to
me to be the persons described in and who executed the foregoing
Certificate as President and Secretary, respectively, of AERO
TRANSPORTATION CORPORATION, a corporation, who severally
acknowledged the execution of such instrument as such officers
aforesaid, for and on behalf of, and as the act and deed of,
said corporation for the uses and purposes therein expressed,
pursuant to authority lawfully conferred upon them by said
corporation, and that the seal affixed thereto is the true and
genuine corporate seal of said corporation, and was affixed
thereto by Cody Fowler, Secretary, under like authority, he
being the proper custodian thereof.

WITNESS my hand and official seal the date aforesaid.


Notary Public State of Florida
at Large

My commission expires: 1-23-1947

No. A-43499-b

NAME

AERO TRANSPORT CORPORATION

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

Feb. 7, 1946

R. A. GRAY
SECRETARY OF STATE

By Jh

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Amending with said Act:
Agent upon Whom Process may be Served and Name and Address of the Officers and Directors

In pursuance of Chapter 11839, Laws of Florida, 1937 Session, the following is submitted, in compliance with said Act:

First—That AERO TRANSPORTATION CORPORATION
a corporation duly organized and existing under the laws of the State of Florida
with its principal place of business at City of Tampa
County of Hillborough State of Florida
has designated and established 1004 Citizens Building
City of Tampa County of Hillborough
State of Florida as its place of business or domicile for the service of process within this State, and named as its agent Cody Fowler to accept service of process.

OFFICERS:	NAME	SPECIFIC ADDRESS
President	<u>William B. Magarity</u>	<u>803 Woodlyn Dr., Tampa, Florida</u>
Vice-President	<u>R. L. East</u>	<u>808 So. Delaware, Tampa, Florida</u>
Secretary	<u>Cody Fowler</u>	<u>84 Adalia, Tampa, Florida</u>
Treasurer	<u>W. C. Siple</u>	<u>18 Lakeshore Road, Beaconsfield, Montreal, Province of Quebec</u>

DIRECTORS:	NAME	SPECIFIC ADDRESS
	<u>William B. Magarity</u>	<u>803 Woodlyn Dr., Tampa, Florida</u>
	<u>R. L. East</u>	<u>808 So. Delaware, Tampa, Florida</u>
	<u>Cody Fowler</u>	<u>84 Adalia, Tampa, Florida</u>
	<u>W. C. Siple</u>	<u>18 Lakeshore Road, Beaconsfield, Montreal, Province of Quebec</u>

AERO TRANSPORTATION CORPORATION
By W. B. Magarity

Having been named to accept service of process for the above stated corporation, of place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Cody Fowler

NOT: It is not necessary to file this certificate unless there appears some Certificate of Incorporation, or in absence of incorporation, and unless there is also filed a statement of purpose in Florida, and otherwise duly organized, and otherwise in compliance with the provisions of said Act.

Filing fee \$1.00.

No. A-43400-C

NAME

AERO TRANSPORT CORPORATION

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

APR 11 10, 1946

R. A. GRAY
SECRETARY OF STATE

BY Jh

STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

In pursuance of Chapter 11273, Laws of Florida, 1977 Session, the following is submitted, in compliance with said Act:

with said Act:

First — That AERO TRANSPORT CORPORATION
a corporation duly organized and existing under the laws of the State of Florida
with its principal place of business at City of Tampa
County of Hillsborough State of Florida
has designated and established 512 Storrall Professional Building
(OFFICE OF SOLICITOR)
City of Tampa County of Hillsborough
State of Florida as its place of business or domicile for the service of
process within this State, and named as its agent, John M. Allison
to accept service of process.

OFFICERS:

NAME	SPECIFIC ADDRESS
E. W. Hitchcock, Jr. - President	Hotel Robert Fulton, Atlanta, Georgia
R. L. Hunt - Vice President	Gulf Breeches, Florida
W. C. Siple - Vice President and Treasurer	18 Lakeshore Road, Point Claire, P.C.
Marion DeWitt - Secretary	117 Plant Avenue, Tampa, Florida

DIRECTORS:

DIRECTORS:		SPECIFIC ADDRESS
NAME		
E. W. Bightower, Jr.		Hotel Robert Fulton, Atlanta, Georgia
E. L. East		Gulf Beaches, Florida
W. C. Niple		18 Lakeshore Road, Point Claire, P. I.
Marion DeWitt		117 Plant Avenue, Tampa, Florida

ARMED TRANSPORT CORPORATION
BY Marion DeWitt
Secretary

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

John M. Allison

It is necessary to file this statement within thirty days after filing Certificate of Incorporation, or to document corporations, and within thirty days after issuance of permit to foreign corporations and thereafter only when corporations have changed the place of business or agent.

Filing fee, \$1.00.

JOHN M. ALLISON
TAMPA 2, FLORIDA
April 9, 1946

RECEIVED
A. H. SECRETARY OF STATE

Honorable R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Mr. Gray:

I enclose herewith
certificate designating domi-
cile and resident agent of
Aero Transport Corporation,
together with \$1.65 filing
fee.

I will appreciate your
filing this certificate in the
official records.

Very truly yours,

John M. Allison
John M. Allison

JMA/nd

Enc.

(2) (b) (1) (i) (ii) (iii) (iv) (v) (vi) (vii) (viii) (ix) (x) (xi) (xii) (xiii) (xiv) (xv) (xvi) (xvii) (xviii) (xix) (xx) (xxi) (xxii) (xxiii) (xxiv) (xxv) (xxvi) (xxvii) (xxviii) (xxix) (xxx)

1. The first part of the document is a letterhead containing the name of the organization and its address. This is followed by a section titled "TO THE SECRETARY OF STATE" which contains the name of the person to whom the document is addressed.

2. The second part of the document is a letter from the person to whom the document is addressed. This letter contains information about the person's name, address, and the date of the letter. It also contains information about the person's relationship to the organization and the date of the letter.

3. The third part of the document is a letter from the person to whom the document is addressed. This letter contains information about the person's name, address, and the date of the letter. It also contains information about the person's relationship to the organization and the date of the letter.

4. The fourth part of the document is a letter from the person to whom the document is addressed. This letter contains information about the person's name, address, and the date of the letter. It also contains information about the person's relationship to the organization and the date of the letter.

5. The fifth part of the document is a letter from the person to whom the document is addressed. This letter contains information about the person's name, address, and the date of the letter. It also contains information about the person's relationship to the organization and the date of the letter.

6. The sixth part of the document is a letter from the person to whom the document is addressed. This letter contains information about the person's name, address, and the date of the letter. It also contains information about the person's relationship to the organization and the date of the letter.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

7. The seventh part of the document is a letter from the person to whom the document is addressed. This letter contains information about the person's name, address, and the date of the letter. It also contains information about the person's relationship to the organization and the date of the letter.

8. The eighth part of the document is a letter from the person to whom the document is addressed. This letter contains information about the person's name, address, and the date of the letter. It also contains information about the person's relationship to the organization and the date of the letter.

9. The ninth part of the document is a letter from the person to whom the document is addressed. This letter contains information about the person's name, address, and the date of the letter. It also contains information about the person's relationship to the organization and the date of the letter.

10. The tenth part of the document is a letter from the person to whom the document is addressed. This letter contains information about the person's name, address, and the date of the letter. It also contains information about the person's relationship to the organization and the date of the letter.

11. The eleventh part of the document is a letter from the person to whom the document is addressed. This letter contains information about the person's name, address, and the date of the letter. It also contains information about the person's relationship to the organization and the date of the letter.

12. The twelfth part of the document is a letter from the person to whom the document is addressed. This letter contains information about the person's name, address, and the date of the letter. It also contains information about the person's relationship to the organization and the date of the letter.

CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS REPORT
(AS AMENDED)

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic, Annually to File with the Secretary of State Certain Reports and to Pay a Certain Tax in the Manner of Filing Fee Thereon.

Parade 1). All corporations, except such as are specifically exempted in Section 8 of this Act including those actually exempted in Sections 9 incorporated under the laws of corporations heretofore incorporated under the laws of the State of Florida and all those that may hereafter be incorporated under the laws of the State of Florida and all corporations under the laws of the State of Florida and all foreign corporations which heretofore have been or may hereafter be authorized to do business in the State of Florida, he and his name are hereby required to file with the Secretary of State on July 1st of each year a report on each form as the Secretary of State shall prepare, giving the names of the officers and directors and their full names and addresses of each, the home office of the corporation, the place and address of the resident agent, the principal office of the corporation, the main place where service of process may be made, the main place of business engaged in by the corporation, the date of the last meeting of its Board of Directors to be held during the previous twelve months or if its charter powers have been dormant and unused during that period, the number of the shares of the capital stock of each corporation with the par value thereof, the total amount of capital stock and if a foreign corporation the amount of capital stock allotted for use in the State of Florida, the capital stock allocated for use in the State of Florida and such other information as may be needed to show if the corporation is active or inactive, and such other information as may be necessary for the Secretary of State to have in carrying out the provisions of this Act.

Section 2. Every corporation required to file reports as provided in Section 1 of this Act shall pay to the Secretary of State for the use of the State of Florida a filing fee or tax according to the schedule set forth in this section which, however, shall in no instance be less than \$10.00 nor greater than \$1,000.00.

For all corporations with capital stock not exceeding \$10,000.00	10.00
For Capital Stock of over \$10,000.00 and not over \$15,000.00	25.00
For Capital Stock of over \$15,000.00 and not over \$30,000.00	50.00
For Capital Stock of over \$30,000.00 and not over \$50,000.00	75.00
For Capital Stock of over \$50,000.00 and not over \$100,000.00	150.00
For Capital Stock of over \$100,000.00 and not over \$200,000.00	200.00
For Capital Stock of over \$200,000.00 and not over \$500,000.00	500.00
For Capital Stock of over \$500,000.00 and not over \$1,000,000.00	750.00
For Capital Stock over \$1,000,000.00	1,000.00

The Capital Stock above mentioned refers to the total capital represented by shares of stock owned.

Section 3. The Secretary of State shall prescribe the form and furnish the blanks upon request to every agent or reporter called for in this Act. It shall be the duty of the Secretary of State to examine the reports when called for and if the information called for in this Act is contained and if the information shall file the same as information in each report to be filed in the records. He shall also keep such reports to be used for such purposes as the State Treasury may determine all moneys collected as the Legislature may prescribe all moneys collected for under the provisions of this Act such amounts for printing forms, postage, telegraph and other expenses shall be actually necessary in carrying out the provisions of this Act to be duly appropriated from such moneys not to exceed ten thousand dollars in any one year.

Section 4. The Secretary of State shall cause a notice of the requirements of this Act to be mailed to the last known address of every corporation during business hours of the State of Florida which shall file with him on or before July first, the report called for herein and pay the filing fee of ten dollars imposed. Every corporation which shall fail to comply with the provisions of this Act within three months after July 1st of each year shall be deemed to be no longer desiring its charter or corporate privileges in this State.

Section 2. Any corporation failing to comply with the provisions of this Act for six months shall forfeit its corporate and charter privileges and shall not be permitted to maintain any action in any court in this State until such reports are filed and all fees due have been paid. On January first of each year the Secretary of State shall make up a list of the corporations of record in this State which have failed to comply with the provisions of this Act and shall mail a copy of such lists to the Clerk of the Circuit Courts, and Civil Courts of Record in the Circuit Judges and the Justices of the Peace of each County.

Section 8. The following shall be exempt from provisions of this Act: railroad companies, tollman bridges, telegraph and telephone companies, boat harbors, transportation, building and loan associations, trust corporations, building and loan associations, ware companies, cooperative marketing associations and corporations not for profit, the operations of the companies are exempt from the operation of this Act provided by paying excise taxes under other provisions of law.

Section 7. Nothing in this Act shall be construed to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court. However, corporations shall file a statement with the Secretary of State setting forth their status in this respect but shall not be required to pay a tax.

[illegible]

Section 9. All statements required to be filed under this Act shall be for the calendar year and where the taxpayer's fiscal year ends other than the calendar year, it shall have any day after the ending of the year in which to file the statement as provided in Act.

Section 18. Any clause or section of this Act which, for any reason, may be held or declared invalid shall be severed and the remaining portions thereof shall remain in full force and be valid to the extent that they can stand alone and to the extent that they are severable from the remainder of the Act.

Section 12. Any corporation paying the tax on
 basis provided for shall not be required to file
 parts whatsoever as required by the provisions
 Act

Section 13. In the event the shares of stock of any such corporation should be no par value, then for the purpose of the Act, each share shall be deemed to have value of at least \$100.00 any share so deemed may be converted by action of the corporation into the shares of the corporation having a par value of \$100.00. For the purpose of the Act the Secretary shall be authorized to conduct such investigation as he may consider necessary to determine the value of any share and to increase or decrease the value of any share as he may determine to be correct from the actual market value of the share.

Approved May 27, 1951.

June 9th 1947

Honorable John M. Allison
P. O. Box 1531
Tampa 1, Florida

Dear Mr. Allison:

I am in receipt of your letter of the seventh enclosing corporation capital stock tax report for AKRO TRANSPORT CORPORATION with a check for \$20.00. My records show that said corporation was incorporated on November 29, 1944 and on July 1, 1945 it was due a tax of \$5.85 and it was due a tax of \$10.00 as of July 1, 1946. I am therefore enclosing a receipt for \$15.85 showing the payment of its 1945 and 1946 tax.

I have applied the balance of \$4.15 on the 1947 tax which will be due on July 1st, next and you may take this credit into consideration when paying same.

With kindest regards, I am

Cordially yours,

Secretary of State.

T/T
Enc.

John D. Anderson

Honorable H. A. Troy
Secretary of State
Tallahassee, Florida

2007-07-10

I enclose herewith the corporate report and tax return of Aero Transport Corporation, together with Dominion Bank of Canada check to your order in the sum of \$20.00, drawn on the National City Bank of New York.

This corporation is dormant,
has no assets, and owes within the
minimum payment of \$10. The enclosed
check covers the tax for the two years.

2nd. 10. 1944.

Yours truly yours,
John W. Allison

2000

(DO NOT DETACH)

Form D. C. T. 3—For Domestic Corporations

Corporation Report and Tax Returns

to the
Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Recd. **JUN 9 1937**

Am't Recd. **170.00**

Am't. of Tax

HON. E. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit before you information called for and enclose remittance for \$ **22.00** to pay the tax imposed by said law.

(1) That **THE TAMPA TRADING CORPORATION**

Principal place of business **TAMPA, FLA.**

Insert to whom receipts to be mailed **To J. H. Jenson - P.O. Box 1111 TAMPA -**

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State of **FLORIDA** County of **HILLSBOROUGH**

City of **TAMPA** has designated and established **1400 N. 13th St.**

City of **TAMPA** County of **HILLSBOROUGH** State of **FLORIDA**

Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND APPLY TITLES

Name	Address
J. H. Jenson	1400 N. 13th St. TAMPA, FLA.
W. H. Jenson	1400 N. 13th St. TAMPA, FLA.
W. H. Jenson	1400 N. 13th St. TAMPA, FLA.
W. H. Jenson	1400 N. 13th St. TAMPA, FLA.
W. H. Jenson	1400 N. 13th St. TAMPA, FLA.
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W. H. Jenson	1400 N. 13th St. TAMPA, FLA.
W. H. Jenson	1400 N. 13th St. TAMPA, FLA.
W. H. Jenson	1400 N. 13th St. TAMPA, FLA.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. H. Jenson	1400 N. 13th St. TAMPA, FLA.
W. H. Jenson	1400 N. 13th St. TAMPA, FLA.
W. H. Jenson	1400 N. 13th St. TAMPA, FLA.
W. H. Jenson	1400 N. 13th St. TAMPA, FLA.
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(4) General nature of this business engaged in

Trading in various commodities

(5) Date incorporated

One copy of 1937 printed hereby.

Date of last meeting of Board of Directors...
Is Corporation active? ... If inactive, state how long...
In the purpose of the Corporation to begin operations in the future? POSITIVE

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:
_____ shares of the par value of _____ each
100 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS

_____ shares of the par value of _____ each \$
100 shares without nominal or par value, fixed by
law for purpose of taxation at \$100.00 per share \$10.00
Total outstanding capital stock \$10.00
(Tax as per schedule)

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation or the corporation may elect to value each share at \$100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

AAA TRANSPORT CORP.
By Marion Danlitt
Secretary

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF FLORIDA

Personally appeared before me Marion Danlitt

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this _____ day of _____

(SEAL)

John M. Allison
Notary Public
State of Florida

SEP 15, 1949