

AS0000001760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

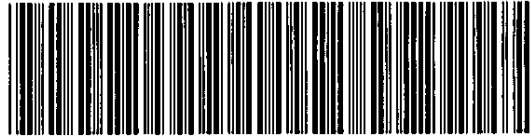
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000312162030

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 APR 18 AM 7:55

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afpt

R. WHITE

APR 20 2018

RECEIVED
DEF. & CRIM. DIV.
18 APR 18 PM 1:36



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2018

FLORIDA FILING & SEARCH SERVICES INC
WALK IN
TALLAHASSEE, FL

SUBJECT: KIMBLES AVIATION LOGISTICAL SERVICES INC.
Ref. Number: F18000001760

We have received your document for KIMBLES AVIATION LOGISTICAL SERVICES INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report or an amended annual report. The initial annual report is due from January 1 to May 1 of the year following the date of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 318A00007952

Please keep original file
date. Thank you!

2018 APR 20 PM 2:02
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 4/18/19

NAME: KIMBLES AVIATION LOGISTICAL SERVICES INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE





FILED
18 APR 18 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
KIMBLES AVIATION LOGISTICAL SERVICES INC.
2. This entity was authorized to transact business in Florida on 4/13/2018 and its Florida document number is F18000001760
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

P

MARK R LANGLEY

900 RED BONE DR

TITUS, AL 36090

V

SEAN P CARROLL

21785 AVIATION AVENUE

GEORGETOWN, DE 19947

S

PETER GRILLO

1406 N DAYTONA AVENUE

FLAGLER BEACH, FL 32136

(Attach additional pages if necessary)

Mark R Langley

Signature of officer or director

MARK R LANGLEY

Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314