

CAPITAL CONNECTION, INC.

417 E. Virginia Street • Tallahassee, Florida 32302
Tel. (904) 222-1722

NO10000000287

MB Aviation, Inc.

800003111008--5

-01/26/00--01047--005

*****78.75 *****78.75

- ☒ Art of Inc. File Cent.
- ☐ 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

FILED
00 JAN 26 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 26 PM 11:19
TALLAHASSEE, FLORIDA



Signature

Requested by:

cm 1-25 9:12

Name

Date

Time

Walk-In

Will Pick Up

Handwritten initials

Handwritten initials and date



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2001

DENNIS S MOSES
35050 DOLPHIN LAKE DR
ZEPHYRHILLS, FL 33541

SUBJECT: MB AVIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P0000008584) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000000287 with the original file date of January 26, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter number: 001A00001990

**ARTICLES OF INCORPORATION
OF
MB AVIATION, INC.**

FILED
00 JAN 26 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A NOT FOR PROFIT CORPORATION

We, the undersigned, desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I:

The name of the corporation shall be MB AVIATION, INC. ("Corporation"). The principal place of business of this corporation shall be 35050 Dolphin Lake Drive, Zephyrhills, Florida 33541.

ARTICLE II:

The specific purpose for which this corporation is being organized is to own and operate general aviation aircraft as a lawful not-for-profit activity permitted under the laws of the State of Florida. The Corporation shall have no capital stock and the private property of the incorporators, officers, and directors, shall not be liable for the debts of the Corporation.

ARTICLE III

The name and street address of the incorporators to these Articles of Incorporation are as follows:

**Dennis S. Moses
35050 Dolphin Lake Drive
Zephyrhills, FL 33541**

**Robert C. Burnette
5330 Bernadette Drive
Zephyrhills, FL 33541**

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The business of this corporation shall be managed by the Board of Directors. This corporation shall have (3) directors initially. The number of directors may be increased from time to time in accordance with the Bylaws, but shall never be less than (3). The manner in which the Directors are to be elected is provided in the Bylaws.

The initial Board of Directors shall be appointed and shall hold office for the first year. They are:

**Dennis S. Moses
35050 Dolphin Lake Drive
Zephyrhills, FL 33541**

**Robert C. Burnette
5330 Bernadette Drive
Zephyrhills, FL 33541**

**Karyn M. Moses
35059 Dolphin Lake Dr
Zephyrhills, FL 33541**

ARTICLE VI

The officers of the Corporation shall be President, a Secretary/Treasurer, and such other

officers as may be provided in the Bylaws. The names of the persons who are to serve as officers of the Corporation for the first year are:

President: Dennis S. Moses
35050 Dolphin Lake Drive
Zephyrhills, FL 33541

Secretary/Treasurer: Robert C. Burnette
5330 Bernadette Drive
Zephyrhills, FL 33541

ARTICLE VII

The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of the Board of Directors.

ARTICLE VIII

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE IX

The street address of the initial registered office of this corporation shall be 35050 Dolphin Lake Drive, Zephyrhills, Florida 33541, and the name of the initial registered agent of the corporation at that address is **Dennis S. Moses**.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 19th day of January, 2000.

Signed, Sealed and Delivered in the Presence of

John B. Baggett
Linda Baggett

BY: [Signature]
DENNIS S. MOSES

John B. Baggett
Linda Baggett

BY: [Signature]
ROBERT C. BURNETTE

Both personally known to me.
LB

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DENNIS S. MOSES** and **ROBERT C. BURNETTE**, to me known to be the persons described in or have produced a driver's license as identification and who did take an oath and who executed the foregoing instrument and they acknowledged before me that they executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of January, 2000.

Linda Baggett
Notary Public, State of Florida.



Linda Baggett
Commission # 00815343
Expires Apr. 28, 2003
Bonded Through
Atlantic Bonding Co., Inc.

FILED
00 JAN 26 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT:

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

IN WITNESS WHEREOF, the Registered Agent has hereunto set his hand and seal this 19th day of January, 2000.

Signed, Sealed and Delivered in the Presence of

Juan B. Baggett
Linda Baggett

BY: Dennis S. Moses

DENNIS S. MOSES

personally known to me
LB

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DENNIS S. MOSES**, to me known to be the person described in or has produced a driver's license as identification and who did take an oath and who executed the foregoing instrument and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of January, 2000.

Linda Baggett
Notary Public, State of Florida



Linda Baggett
Commission # 00 813343
Expires Apr. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.