

FO10000000385

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRENT AVIATION, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

R. R. WELLMAN
(Name of Person) 000003528970--1
BRENT AVIATION
(Firm/Company) -01/09/01--01017--003
*****78.75 *****78.75
7540 LOCH NESS DR. W01-706
(Address)
MIAMI LAKES FL 33014
(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD WELLMAN at (305) 606-8022
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

1/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2001

R.R. WELLMAN
7540 LOCH NESS DR.
MIAMI LAKES, FL 33014

SUBJECT: BRENT AVIATION, INC.
Ref. Number: W01000000700

We have received your document for BRENT AVIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 701A00001368

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BRENT AVIATION, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS 3. 17519831261
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-20-83 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6175 N.W. 153 ST., SUITE 229, MIAMI LAKES, FL 33014
(Principal office address)
6175 N.W. 153 ST., SUITE 229, MIAMI LAKES, FL 33014
(Current mailing address)
8. TRANSACT ANY AND ALL LAWFUL BUSINESS.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: RICHARD R. WELLMAN
Office Address: 6175 N.W. 153 ST., SUITE 229
MIAMI LAKES, Florida 33014
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICHARD R. WELLMAN

Address: 6175 N.W. 153 ST., SUITE 229
MIAMI LAKES, FL 33014

Vice Chairman: _____

Address: _____

Director: RICHARD R. WELLMAN

Address: 6175 N.W. 153 ST., SUITE 229
MIAMI LAKES, FL 33014

Director: _____

Address: _____

B. OFFICERS

CHAIRMAN: RICHARD R. WELLMAN
~~President~~ PRES: _____

Address: 6175 N.W. 153 ST., SUITE 229
MIAMI LAKES, FL 33014

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD R. WELLMAN, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



The State of Texas

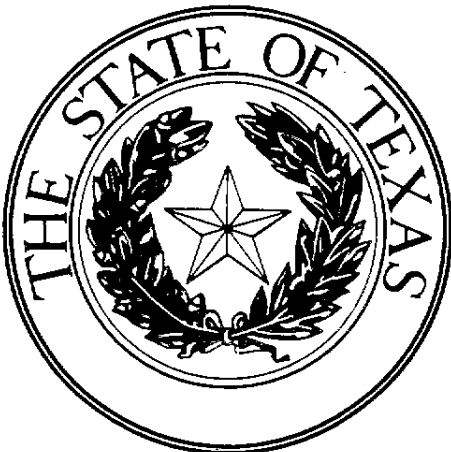
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

BRENT AVIATION, INC.
File No. 656555-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on December 19, 2000.*

Elton Bomer
Secretary of State

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