

6.  
F010000000786

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NOVA AVIATION CORPORATION

(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:

JAMES A. BLACK, III

(Name of Person)

NOVA AVIATION CORPORATION

(Firm/Company)

429 S. Tyndall Parkway, Suite L

(Address)

Panama City, Florida 32404

(City/State and Zip code)

100003553741--3  
-01/18/01--01057--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W61-1538

For further information concerning this matter, please call:

VICKI HAMMACK

(Name of Person)

at ( 850 ) 914-0002

(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

FILED  
00 FEB 12 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 22, 2001

JAMES A BLACK III  
429 S. TYNDALL PKWY, STE L  
PANAMA CITY, FL 32404

SUBJECT: NOVA AVIATION CORPORATION  
Ref. Number: W01000001538

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

A brief description of the entity's nature of business must be included in the document.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 101A00003348

00 FEB 13 2001  
STATE OF FLORIDA  
TALLAHASSEE

FILED

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JAMES A. BLACK, III, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

NOVA AVIATION CORPORATION  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE

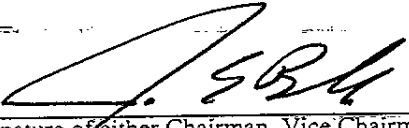
was duly adopted on 7 FEB, 2001

Be it resolved, that NOVA AVIATION CORPORATION  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

PRECISION FLIGHT CENTER for use in Florida.

Dated: 7 FEB 2001

  
Signature of either Chairman, Vice Chairman or any officer

JAMES A. BLACK, III  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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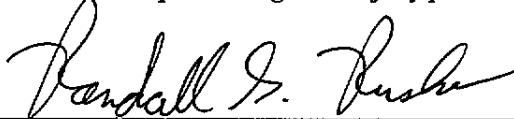
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. NOVA AVIATION CORPORATION  
(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. DELAWARE 3. 59-3683662  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOV 9, 2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOV 16, 2000  
(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. 429 S. Tyndall Parkway, Suite L, Panama City, FL 32404  
(Principal office address)  
  
(Current mailing address)
8. Any and all lawful purposes  
(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: Randall G. Rushe  
Office Address: 429 S. Tyndall Pkwy, Suite L  
Panama City, Florida 32404  
(City) (Zip code)

**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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

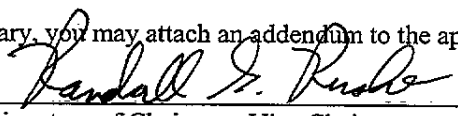
A. DIRECTORS

Chairman: JAMES A. BLACK, III  
Address: 5219 Melissa Drive  
Panama City, FL 32404  
Vice Chairman: RANDALL G. RUSHE  
Address: 8206 Palm Cove Blvd  
Panama City Beach, FL 32408  
Director: DAVID L. CALLOWAY  
Address: 3466 Scout Lake Lane  
Oviedo, FL 32765  
Director:  
Address:

B. OFFICERS

President: JAMES A. BLACK, III  
Address: 5219 Melissa Drive  
Panama City, FL 32404  
Vice President:  
Address:  
Secretary: RANDALL G. RUSHE  
Address: 8206 Palm Cove Blvd, Panama City Beach, FL 32408  
Treasurer: DAVID L. CALLOWAY  
Address: 3466 Scout Lake Lane, Oviedo, FL 32765

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. RANDALL G. RUSHE, SECRETARY  
(Typed or printed name and capacity of person signing application)

FILED  
00 FEB 12 PM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVA AVIATION CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 2001.

FILED  
00 FEB 12 PM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

*Secretary of State*

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AUTHENTICATION: 0905833

001641516

DATE: 01-09-01