

FD5000003568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

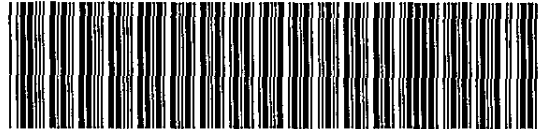
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
CLERK OF COURTS

FD5-3568
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prop & Rotor 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:

Pauline Buis
(Name of Person)

Prop & Rotor Aviation, Inc
(Firm/Company)

1460 Vinson Ray Rd, Sky Ranch
(Address)

Baker FL 32531
(City/State and Zip code)

For further information concerning this matter, please call:

Pauline Buis at (850) 529-0016
(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

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

2006 JUN 13 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Prop & Rotor Aviation, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Prop & Rotor Aviation, Inc / OTTO
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-1914592
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 16 NOV 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502 F.S. to determine penalty liability)

7. 1460 Vinson Ray Rd Baker FL 32531 (for mail)
(Principal office address)

Same as above - we conduct business outside
Florida doing airshows
(Current mailing address)

8. may do an airshow in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

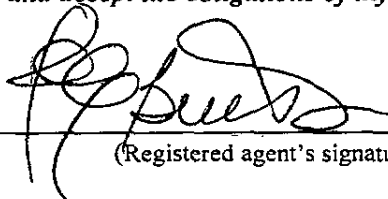
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Pauline Buis

Office Address: 1460 Vinson Ray Rd
Baker, Florida 32531
(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.

2005 JUN 13
SECRETARY
TALLAHASSEE
FILE

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

A. DIRECTORS

Chairman: Roger Buis
Address: 1460 Vinson Ray Rd
Baker FL 32531

Vice Chairman: Daniel Buis
Address: Bell Helicopter
Amarillo TX

Director: Pauline Buis
Address: 1460 Vinson Ray Rd
Baker FL 32531

Director: _____
Address: _____

NOTE: Daniel just relocated to TX from Crestview, FL he does not have a permanent address yet - he is at the Marriott temporarily 6700 I 40W Rm 206 Amarillo TX 79106 (850-529-0013 cell)

B. OFFICERS

President: Roger Buis
Address: 1460 Vinson Ray Rd
Baker FL 32531

Vice President: Daniel Buis
Address: Amarillo TX

Secretary: Pauline Buis
Address: 1460 Vinson Ray Rd
Baker FL 32531

Treasurer: _____
Address: _____

2006 JUN 13 AM 12 28
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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

13. *Pauline E Buis*
(Signature of Director or Officer listed in number 12 of the application)

14. Pauline E Buis
(Typed or printed name and capacity of person signing application)

Delaware

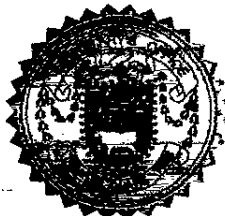
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROP & ROTOR AVIATION, INC." 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 EIGHTEENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROP & ROTOR AVIATION, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3881835 8300

AUTHENTICATION: 3887906

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DATE: 05-18-05