

**F/2000000660**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
RIVERHAWK AVIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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FEB 09

By \_\_\_\_\_

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February 10, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLORIDA FILING

SUBJECT: RIVERHAWK AVIATION, INC.  
REF: W12000008107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000035086  
Letter Number: 112A00005985

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## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: RIVERHAWK 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," or "Certificate of Good Standing" 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:

BRIAN HUMPHREY

Name of Person

RIVERHAWK AVIATION, INC.

Firm/Company

2425 N. CENTER ST. SUITE 317

Address

HICKORY, NC, 28601

City/State and Zip code

BHUMPHREY@RIVERHAWKAVIATION.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRIAN HUMPHREY

Name of Person

at ( 704 ) 517-2793

Area Code & Daytime Telephone Number

## STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## MAILING ADDRESS:

New Filing 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

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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. RIVERHAWK AVIATION, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 27-1975105

(FEI number, if applicable)

4. 10/27/2009

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NONE

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

7. 2425 N. Center Street, Suite 317 Hickory, NC 28601

(Principal office address)

2425 N. CENTER ST. SUITE 317, HICKORY, NC, 28601

(Current mailing address)

8. AVIATION MAINTENANCE

(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: NATIONAL CORPORATE RESEARCH, LTD., INC.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida

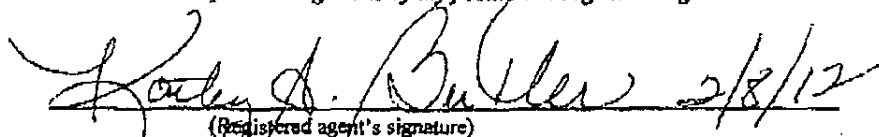
(City)

, Florida 32301

(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.

 2/8/12

(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.

FILED  
12 FEB -9 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

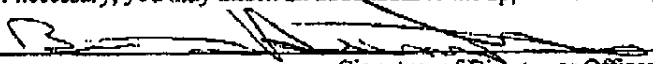
President: CALVIN HUMPHREYAddress: 2425 N. CENTER ST., STE 317, HICKORY, NC, 28601

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: MICHAEL HUMPHREYAddress: 1826 31ST AVE LANE NE, HICKORY, NC, 28601Treasurer: BRIAN HUMPHREYAddress: 4800 MEADOW LARK LANE, HICKORY, NC, 28602

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. BRIAN HUMPHREY / TREASURER

(Typed or printed name and capacity of person signing application)

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIVERHAWK 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 FIFTH DAY OF JANUARY, A.D. 2012.

FILED  
12 FEB -9 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9275022

DATE: 01-05-12

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