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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : MACFARLANE FERGUSON & MCMULLEN  
Account Number : 076077001654  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: FLAC.TANPA@MACFAR.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION  
HYDROPLANES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**S. YOUNG**

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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. HYDROPLANES, 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)

DELAWARE

51-0212927

2. (State or country under the law of which it is incorporated)  
02/01/1977

3. (FEI number, if applicable)

4. (Date of incorporation)

5. (Date of duration, if other than perpetual)

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

4105 MAINE AVENUE, EATON PARK, FL 33801

7. (Principal office address)

PO BOX 1128, EATON PARK, FL 33840

(Current mailing address, if different)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JAMES W. GOODWIN

Office Address: 201 N. FRANKLIN STREET, SUITE 2000

TAMPA

33602

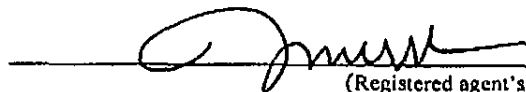
(City)

, Florida

(Zip code)

9. 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)

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

## A. DIRECTORS

Chairman: JOSEPH K. LITTLE

Address: PO BOX 1128

EATON PARK, FL 33840

Vice Chairman:

Address:

Director: REBECCA J. HAM

Address: PO BOX 1128

EATON PARK, FL 33840

Director:

Address:

## B. OFFICERS

President: JOSEPH K. LITTLE

Address: PO BOX 1128

EATON PARK, FL 33840

Vice President:

Address:

Secretary: REBECCA J. HAM

Address: PO BOX 1128, EATON PARK, FL 33840

Treasurer: REBECCA J. HAM

Address: PO BOX 1128, EATON PARK, FL 33840

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. JOSEPH K. LITTLE, PRESIDENT

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

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYDROPLANES, 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 SEVENTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HYDROPLANES, INC." WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 1977.

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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834135 8300

SR# 20166959265

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

((H16000304596 3)))

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203469211

Date: 12-07-16

12/13/2016 09:58

(FAX)813 273 4256

P.005/005

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## State Of Delaware

### Entity Details

12/7/2016 3:15:16PM

File Number: 834135

Incorporation Date / Formation Date: 2/1/1977

Entity Name: HYDROPLANES, INC.

Entity Kind: Corporation

Entity Type: General

Residency: Domestic

State: DELAWARE

Status: Good Standing

Status Date: 2/1/1977

### Registered Agent Information

Name: INCORPORATORS OF DELAWARE, INC.

Address: 3500 SOUTH DUPONT HIGHWAY

City: DOVER

Country:

State: DE

Postal Code: 19901

Phone: 302-531-0855

### Tax Information

Last Annual Report Filed: 2015

Tax Due: \$ 0

Annual Tax Assessment: \$175

Total Authorized Shares: 5000

### Filing History (Last 5 Filings)

Seq	Description	No of Pages	Filing Date mm/dd/yyyy	Filing Time	Effective Date mm/dd/yyyy
1	Amendment B. L. JET SALES, INC.	2	6/5/1986	9:00 AM	6/5/1986
2	Merger	3	1/31/1986	9:00 AM	1/31/1986

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