

F17000000455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

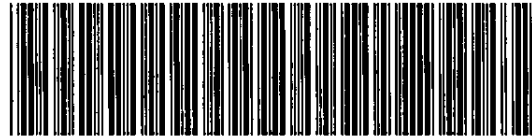
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cert. W17-4493

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2017 JAN 30 P 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

JAN 31 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2017

ERIC GREENBERG
3606 ENTERPRISE AVENUE, SUITE 249
NAPLES, FL 34104

SUBJECT: ROWE AIRCRAFT, INC.
Ref. Number: W17000004493

We have received your document for ROWE AIRCRAFT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 617A00001189

COVER LETTER

TO: Registration Section
Division of Corporations
Rowe Aircraft, Inc.

SUBJECT: _____
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:
Eric Greenberg

Business Aviation Law Group PLLC	Name of Person
3606 Enterprise Avenue, Suite 249	Firm/Company
Naples, FL 34104	Address
entities@balawgroup.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Eric Greenberg	888	661-3223
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**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.*

Rowe Aircraft, Inc.

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

Rowe Holdings, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Tennessee 62-1399056

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/15/1988

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
11/28/16

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
5400 Old Millington Road, Millington, TN 38053

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name:

Richard C. Rowe Jr.

Office Address:

8111 Bay Colony Dr #303

NAPLES

(City)

Florida

34108
(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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2017 JUN 30 P 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Richard Rowe, Sr.

Chairman:

Address: 5400 Old Millington Road
Millington, TN 38053
Richard Rowe, Jr.

Vice Chairman:

Address: 5400 Old Millington Road
Millington, TN 38053
Richard Rowe, Sr.

Director:

Address: 5400 Old Millington Road
Millington, TN 38053
Richard Rowe, Jr.

Director:

Address: 5400 Old Millington Road
Millington, TN 38053

B. OFFICERS

Richard Rowe, Sr.

President:

Address: 5400 Old Millington Road
Millington, TN 38053
Richard Rowe, Sr.

Vice President:

Address: 5400 Old Millington Road
Millington, TN 38053
Richard Rowe, Jr.

Secretary:

Address: 5400 Old Millington Road, Millington, TN 38053
Richard Rowe, Jr.

Treasurer:

Address: 5400 Old Millington Road, Millington, TN 38053

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.

Richard Rowe, Jr., Director

13.

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

FILED
2011 JUN 10 P 6 56
SECRETARY OF STATE
TAMPA, FLORIDA



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

BUSINESS AVIATION LAW GROUP PLLC
SUITE 128
1001 JUPITER PARK DRIVE
JUPITER, FL 33458

January 26, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0227184

Issuance Date: 01/26/2017
Copies Requested: 1

Document Receipt

Receipt #: 003072167

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3693361164

\$20.00

Regarding: ROWE AIRCRAFT, INC.

Filing Type: For-profit Corporation - Domestic

Control #: 205292

Formation/Qualification Date: 07/15/1988

Date Formed: 07/15/1988

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: SHELBY COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

ROWE AIRCRAFT, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 020937223