

F1700000546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

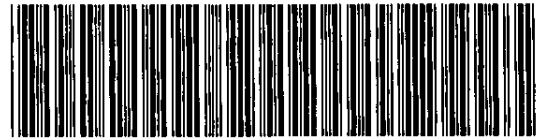
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4099 WIN-4345

Office Use Only



900293719389

01/17/17--01038--011 **78.75

FEB 06 2017
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304
17 JAN 17 AM 4:57



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2017 FEB -6 PM 1:47

STATE, FLORIDA

January 19, 2017

JAMES P HAUSCH
ADLER AVIATION, INC
1834 TREADWELL TERRACE
THE VILLAGES, FL 32162

SUBJECT: ADLER AVIATION, INC.
Ref. Number: W17000004345

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 317A00001118

17 JAN 17 AM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850 - 245
6978

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adler 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:

James P. Hausch, President

Name of Person

Adler Aviation, Inc.

Firm/Company

1834 Treadwell Terrace

Address

The Villages, FL 32162

City/State and Zip code

jimhausch@adleraviation.aero

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

For further information concerning this matter, please call:

James P. Hausch

Name of Person

at (941)

Area Code

232-3955

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:

☐ \$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

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32314
17 JAN 17 AM 4:57

**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. Adler Aviation, Inc.

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

HAUSCH AVIATION, INC.

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

2. Wyoming

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

3. 80-025365

(FEI number, if applicable)

4. November 7, 2016

(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)

7. 1834 Treadwell Terrace, The Villages, FL 32162

(Principal office address)

(Current mailing address, if different)

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

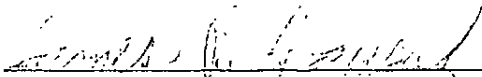
Name: James P. Hausch

Office Address: 1834 Treadwell Terrace

The Villages, _____, Florida 32162
(City) (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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 17 AM 4:57

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James P. Hausch

Address: 1834 Treadwell Terrace, The Villages FL 32162-1638

Director: _____

Address: _____

B. OFFICERS

President: James P. Hausch

Address: 1834 Treadwell Terrace, The Villages, FL 32162-1638

Vice President: Elizabeth J. Hausch

Address: 1834 Treadwell Terrace, The Villages, FL 32162-1638

Secretary: _____

Address: _____

Treasurer: Elizabeth J. Hausch

Address: 1834 Treadwell Terrace, The Villages, FL 32162-1638

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

12. James P. Hausch _____
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. James P. Hausch, President and Director

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

RECEIVED
STATE OF FLORIDA
JAN 17 AM 4:57
TALLAHASSEE

STATE OF WYOMING
Office of the Secretary of State

I, ED MURRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

Adler Aviation, Inc.

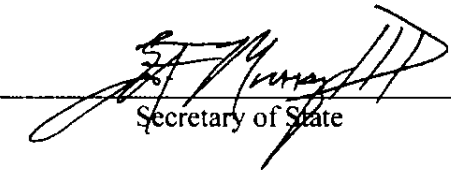
I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **7th** day of **November, 2016** at **10:19 AM**.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 17 AM 4:57

Remainder intentionally left blank.



Filed Date: 11/07/2016


Secretary of State

Filed Online By:
Rose Garcia
on 11/07/2016



Secretary of State

Wyoming Secretary of State

2020 Carey Avenue
Suite 700

Cheyenne, WY 82002-0020
Ph. 307-777-7311

For Office Use Only

Ed Murray, WY Secretary of State

FILED: Nov 7 2016 10:19AM

Original ID: 2016-000731808

**Profit Corporation
Articles of Incorporation**

I. The name of the corporation is:

Adler Aviation, Inc.

II. The name and physical address of the registered agent of the corporation is:

WyomingRegisteredAgent.com, Inc.
1621 Central Ave
Cheyenne, WY 82001

III. The mailing address of the corporation is:

1621 Central Avenue
Cheyenne, WY 82001

IV. The principal office address of the corporation is:

1621 Central Avenue
Cheyenne, WY 82001

V. The number, par value, and class of shares the corporation will have the authority to issue are:

Number of Common Shares: 50,000

Common Par Value: \$0.0000

Number of Preferred Shares: 0

Preferred Par Value: \$0.0000

VI. The name and address of each incorporator is as follows:

WyomingRegisteredAgent.com, Inc.
1621 Central Avenue, Cheyenne, WY 82001

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17 JAN 17 AM 4:57
WYOMING

Signature:

Rose Garcia

Date: 11/07/2016

Print Name:

Rose Garcia

Title:

Assistant Secretary

Email:

Info@wyomingregisteredagent.com

Daytime Phone #:

(307) 637-5151

**Resolution Of INCORPORATOR
TO APPOINT DIRECTORS for**

Adler Aviation, Inc.

A Wyoming Corporation (hereafter "corporation")

The Incorporator of the above named corporation hereby appoints the following to the Board of Directors of the corporation:

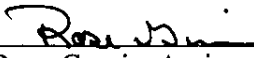
Name

James P. Hausch

Address

1834 Treadwell Terrace, The Villages, Florida 32162-1638, US

Adopted and resolved by the Incorporator of the corporation this November 7, 2016.



Rose Garcia, Assistant Secretary
WyomingRegisteredAgent.com, Inc.
Incorporator

17 JAN 17 AM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS DIRECTOR

OF

ADLER AVIATION, INC.

A Wyoming Corporation (hereafter "corporation")

I, James P. Hausch, having been appointed a Director of the corporation, do hereby accept said position effective as of the time of my appointment on this 7TH day of NOVEMBER 2016.


James P. Hausch, Director

17 JAN 17 AM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Wyoming Secretary of State

2020 Carey Avenue
Suite 700
Cheyenne, WY 82002-0020
Ph. 307-777-7311

Consent to Appointment by Registered Agent

WyomingRegisteredAgent.com, Inc., whose registered office is located at **1621 Central Ave, Cheyenne, WY 82001**, voluntarily consented to serve as the registered agent for **Adler Aviation, Inc.** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: **Rose Garcia**
Print Name: **Rose Garcia**
Title: **Assistant Secretary**
Email: **info@wyomingregisteredagent.com**
Daytime Phone #: **(307) 637-5151**

Date: **11/07/2016**

11:27 AM
SECRETARY OF STATE
FALL 2016
17 JAN 17 AM 4:57