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S. ROBERTS
DEC 0 6 2021

## **COVER LETTER**

TO:	Registration Sec Division of Corp					
SUBJ	ECT:	TAR HEEL Name of o	AV11	ATION,	INC	· -
	***************************************	Name of o	corporation	- must includ	le suffix	
Dear S	ir or Madam:					
"Certif	icate of Existence		Good Stand	ding" and che		et Business in Florida," mitted to register the
Please	return all correspo	ondence concerning	this matter	to the follow	ing:	
	Ro	bert Cla	mpett	-		
			Name of I	erson		
		TARHEEL	AVIA	TION,	INC	
· ·		TARHEEL	Firm/Com	pany		
	6720	DANIELS	200	(T)		
• • • • • • • • • • • • • • • • • • • •		DANIELS	Addre	ss		*
	NAP	LES, FL	34	1109		
	<b>,</b>	, , , , , , , , , , , , , , , , , , ,	City/State an	d Zip code	•	
<del></del>		E-mail address: (t	o be used fo	or future anni	ual report	otification)
For fur	ther information o	concerning this matte	er, please ca	all:		
MAR	IANNA CL	AMPETT at	919	) 24	4-81	92
	Name of Person		Area Code	Dayt	time Telepl	none Number
	Registration Sec Division of Corp The Centre of Ta	orations allahassee Street, Suite 810		Reg Div P.O	AILING Algistration Serision of Co D. Box 6327 lahassee, F	ection orporations
Please r		to: FLORIDA DEPA  \$78.75 Filing F  Certificate of S	ARTMENT ee &	OF STATE \$78.75 Filin Certified Co	_	☐ \$87.50 Filing Fee, Certificate of Status & Certified Conv

### 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.

l.	TARHEEL AYIAT	1UN, 3	TNC.	
	(Enter name of corporation; must include "INCORPO! "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	RATED," "C	COMPANY," "CORPORATIO	N,"
	(If name unavailable in Florida, enter alternate corpora	ate name adop	oted for the purpose of transaction	ng business in Florida)
2.	01410	3.		
2. O/+/O (State or country under the law of which it is incorporated)		(FEI number, if applicable)		
4.	06/07/1989	5.		
	(Date of incorporation)	<del></del>	(Date of duration, if other	than perpetual)
6.	N/A			
	(SEE SECTIONS 607.1501	& 607.1502,	orida, if prior to registration) F.S., to determine penalty liabil	ity)
7	6720 Daniels Rd,	Naple	s, FL 34109	
	(Prince	icipal office <u>si</u>	t <u>reet</u> address)	
	(Сите	ent mailing ad	ldress, if different)	ZNZI DEC
8.	Name and street address of Florida registered age			C - 5
	Name: Robert Clam	pert	_	
Of	fice Address: 6720 Daniels 7	Rd	_	PHI2: 17
	Naples (City)		, Florida <u>34109</u>	- iii -1
	(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS					
□Chairman	Name: Bobby Clampett	□Chairman	Name:	· · · · · · · · · · · · · · · · · · ·	
□Vice Chairman	Name: Bobby Clampett (aka - Roje+ Clam)	Urice Chairman	Address:		
Director	Naples, FL 34109	□Director			
		□President	<del></del>		
□ Vice President		□Vice President			
Secretary	□Treasurer	☐ Secretary		□Treasurer	
Dother Sole	Shareholder Other	Other		Other	
□Chairman	Nаme:	□Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman	Address:		
□Director		□Director			
□President		□President			
□Vice President		□ Vice President	<del> </del>		
☐ Secretary	□Treasurer	☐ Secretary		□Treasurer	
Other	Other	□Other	<del></del>	□Other	
□Chairman	Name:	□Chairman	Name:		
□ Vice Chairman	Address:	□Vice Chairman	Address:		
□Director		□Director	<del></del>	· · · · · · · · · · · · · · · · · · ·	
□President		□President			
□Vice President		□Vice President			
☐ Secretary	□Treasurer	☐ Secretary		□Treasurer	
□Other		□Other	<del></del> _	Other	
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.  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. Bobby Clampett, President Director Sole Shareholder (Typed or printed name and capacity of person signing application)					

## UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TARHEEL AVIATION, INC., an Ohio corporation, Charter No. 751036, having its principal location in Cleveland, County of Cuyahoga, was incorporated on June 7, 1989 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 29th day of November, A.D. 2021.

**Ohio Secretary of State** 

Fred Johne

Validation Number: 202133306368