

F94000004914

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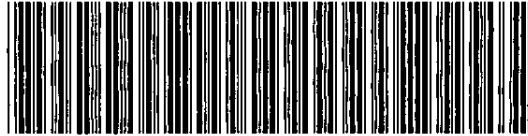
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 12 2015
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENERAL AVIATION TERMINAL, INC.

Name of Corporation

DOCUMENT NUMBER: F94000004914

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Tankersley

Name of Contact Person

G.A.T. - Airline Ground Support, Inc.

Firm/Company

P. O. Box 88029 (Mailing) 8400 Airport Blvd West Ramp Rd (Phys)

Address

Mobile, AL 36608

City/State and Zip Code

susan.tankersley@gatags.com

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

For further information concerning this matter, please call:

Susan Tankersley

at (251) 633-3888 ext 107

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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

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15 AUG 10 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FL

(Pursuant to s. 607.1504, F.S.)

SECTION I

F94000004914

(Document number of corporation (if known))

GENERAL AVIATION TERMINAL, INC.

(Name of corporation as it appears on the records of the Department of State)

2. ALABAMA

(Incorporated under laws of)

3. 9/21/1994

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/18/2000

5 G.A.T. - Airline Ground Support, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

GAT Airline Ground Support, Inc.

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that G.A.T. - Airline Ground Support, Inc. was formed in Mobile County, Alabama on May 8, 1967. The Alabama Entity Identification number for this entity is 007-906. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20150806000001870

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

8/6/2015

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

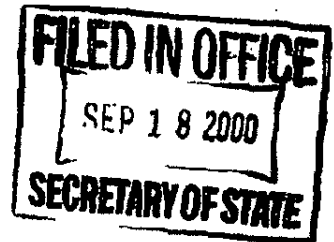
John H. Merrill

Secretary of State

25.03
2.03
27.00

STATE OF ALABAMA)
COUNTY OF MOBILE)

2000063934 Book-4882 Page-0895
Total Number of Pages: 10



ARTICLES OF MERGER
OF
GAT-AIRLINE GROUND SUPPORT, INC.
INTO
GENERAL AVIATION TERMINAL, INC.

Pursuant to Section 10-2B-11.05 of the Alabama Code, the undersigned corporations, General Aviation Terminal, Inc., an Alabama corporation, and GAT-Airline Ground Support, Inc., an Alabama corporation, adopt the following Articles of Merger for the purpose of merging GAT-Airline Ground Support, Inc. into General Aviation Terminal, Inc.

Agreement of Merger

1. The Agreement of Merger setting forth the terms and conditions of the merger of GAT-Airline Ground Support, Inc. into General Aviation Terminal, Inc. is attached to these Articles as an exhibit and incorporated herein by reference.

Adoption of Agreement

2. There are 600 shares of stock, all of which are of one class, each of \$1.00 par value of General Aviation Terminal, Inc. issued and outstanding that were entitled to vote on the Agreement of Merger. 600 shares were voted in favor of the Agreement of Merger, and 0 shares were voted against the Agreement of Merger, at a special meeting of the shareholders of General Aviation Terminal, Inc. held on September 12, 2000.

3. There are 1,000 shares of stock, all of which are of one class, each of \$1.00 par value of GAT-Airline Ground Support, Inc. issued and outstanding that were entitled to vote on the Agreement of Merger. 1,000 shares were voted in favor of the Agreement of Merger, and 0 shares were voted against the Agreement of Merger, at a special meeting of the shareholders of GAT-Airline Ground Support, Inc. held on September 12, 2000.

Effective Date

4. The Agreement of Merger shall be effective on the delivery of these Articles to the

Secretary of State of Alabama for filing.

County Where Articles are Filed

5. The Articles of Incorporation of General Aviation Terminal, Inc. and GAT-Airline Ground Support, Inc. are filed in the office of the probate judge in Mobile County, Alabama.

IN WITNESS WHEREOF, each of the undersigned corporations has caused these Articles to be signed as of September 12, 2000.

General Aviation Terminal, Inc.

By: Jean O. Raines
Jean O. Raines, Chairman of the Board

ATTEST:

James C. Baggett
James C. Baggett,
Secretary

GAT-Airline Ground Support, Inc.

By: Jean O. Raines
Jean O. Raines, Chairman of the Board

ATTEST:

James C. Baggett
James C. Baggett,
Secretary

Verification

The undersigned officer of General Aviation Terminal, Inc. does hereby certify and verify that the foregoing Articles of Merger were duly adopted by the corporation and that all statements contained in the Articles are true and correct.

James C. Baggett
James C. Baggett,
Secretary of General Aviation Terminal, Inc.

State of Alabama
County of MOBILE

Sworn to and verified before me this 15 day of September, 2000.

Notary Public

My commission expires My Commission Expires Aug. 4, 2001

The undersigned officer of GAT-Airline Ground Support, Inc. does hereby certify and verify that the foregoing Articles of Merger were duly adopted by the corporation and that all statements contained in the Articles are true and correct.

James C. Baggett
James C. Baggett,
Secretary of GAT-Airline Ground Support, Inc.

State of Alabama
County of MOBILE

Sworn to and verified before me this 15 day of September, 2000.

Notary Public

My commission expires My Commission Expires Aug. 4, 2001

Prepared by:

Jerome E. Speegle
Zieman, Speegle, Jackson, & Hoffman, L.L.C.
107 St. Francis Street
Suite 3200
Mobile, Alabama 36602

82166
CERTIFICATE OF INCORPORATION
OF 752 PAGE 860
GENERAL AVIATION TERMINAL, INC.

We, C. R. Creighton, E. J. Sledge and C. A. Christopher, all of Mobile, Alabama, do associate ourselves into a body corporate under and by virtue of the laws of the State of Alabama, and to that end do hereby certify as follows:

ONE

That the name which we have assumed to designate such corporation and to be used in its business dealings is:

GENERAL AVIATION TERMINAL, INC.

TWO

The objects for which the corporation is formed are as follows:

- (a). To conduct a general aeronautics business, including sales, rentals, service and storage of aircraft and attendant equipment, fuel, lubrications, parts and accessories.
- (b). To conduct a flying school for the instruction and the use and maintenance of aircraft.
- (c). To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease and/or deal in real and personal property of every kind and nature and to loan money, and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities in its own behalf or as agents for others.
- (d). To raise, and/or borrow, and/or secure the payment of such money in such manner and on such terms as may seem expedient for the business of the corporation, and to advance to its customers and to persons having dealings with the corporation and to guarantee the performance of contracts of members of or persons having dealings with the corporation, and to make, draw, accept, endorse, issue and execute promissory notes, bills of exchange, warrants, debentures and other

negotiable or transferable instruments and contracts and to invest in and deal with the monies of the corporation not immediately required in its business, upon such securities and in such manner as may from time to time seem advisable.

(e). In general, to do any and all things, and to exercise any and all powers which it might now or hereafter be lawful for the corporation to do or exercise under and in pursuance of the Act of the State of Alabama under which the corporation is incorporated or any act amendatory thereof or supplemental thereto that may be now or hereafter in force, or any other act that may be now or hereafter applicable to the corporation.

(f). The Board of Directors shall have plenary power and discretion to sell, lease or otherwise dispose of, from time to time, any part or parts of the properties of the corporation, and to cease to conduct the business connected therewith or again to resume the same, as it may seem best.

THREE

The location of the principal office of said corporation in the State of Alabama shall be Bates Field, in the City of Mobile, County of Mobile, State of Alabama; but said corporation shall have the power and authority to have offices in and transact business in any other place in the State of Alabama and in any other state or territory of the United States.

FOUR

The amount of the capital stock of the said corporation shall be Ten Thousand and No/100 Dollars (\$10,000.00) divided into ten thousand (10,000) shares of the face value of One Dollar (\$1.00) per share, to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine, and the amount of capital stock with which the corporation shall begin business is One Thousand and No/100 Dollars (\$1,000.00).

FIVE

C. R. Creighton of 2210 First National Bank Building, Mobile, Alabama, is the officer or agent designated by the incorporators to receive subscriptions to the capital stock.

SIX

The names and post office addresses of the incorporators, and the number of shares of stock subscribed for by each, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares Subscribed And Paid For</u>
C. R. Creighton	2210 First National Bank Bldg., Mobile, Alabama.	400
E. J. Sledge	2210 First National Bank Bldg., Mobile, Alabama.	300
C. A. Christopher	2210 First National Bank Bldg., Mobile, Alabama.	300

SEVEN

The names and post office addresses of the directors and officers for the first year are as follows:

<u>Directors</u>	<u>Addresses</u>
C. R. Creighton	2210 First National Bank Bldg., Mobile, Alabama.
E. J. Sledge	2210 First National Bank Bldg., Mobile, Alabama.
C. A. Christopher	2210 First National Bank Bldg., Mobile, Alabama.

<u>Name</u>	<u>Address</u>	<u>Office</u>
C. R. Creighton	2210 First National Bank Bldg., Mobile, Alabama.	President
E. J. Sledge	2210 First National Bank Bldg., Mobile, Alabama.	Vice-President
C. A. Christopher	2210 First National Bank Bldg., Mobile, Alabama.	Secretary-Treasurer

EIGHT

The corporation shall have the power to make by-laws for the regulation of government of the corporation, its agents, servants and officers, and for all other purposes not inconsistent with the Constitution and Laws of the State of Alabama. The date on which the annual meeting shall be held, and the terms of office and the powers and duties of the

officers, shall be fixed by the by-laws, and other offices than those named herein may be created by the by-laws and filled by the Board of Directors.

NINE

The period for the duration of the corporation is perpetual, that is, unlimited as to time.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their signatures on this the 9th day of May, 1967.

C. R. Creighton
C. R. Creighton

E. J. Sledge
E. J. Sledge

C. A. Christopher
C. A. Christopher

752 MAY 1967