

# F96000001577

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

9600001781678  
-03/04/95--01148--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

696-4863

SUBJECT: RJT INCORPORATED  
(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", 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:

RONALD L TOLLIVER  
(Name of Person)  
RJT INCORPORATED  
(Firm/Company)  
4904 LONDON DERRY DRIVE  
(Address)  
TAMPA, FLORIDA 33647  
(City, State and Zip Code)

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DIVISION OF CORPORATIONS  
56 MAR 28 AM 8:43

Should you need to call someone concerning this matter, please call:

RONALD L TOLLIVER at ( 813 ) 975-0975.  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 5, 1996

RONALD L. TOLLIVER  
% RJT INCORPORATED  
4904 LONDONDERRY DRIVE  
TAMPA, FL 33647

SUBJECT: RJT INCORPORATED  
Ref. Number: W96000004863

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 596A00009674

**RJT Incorporated**  
*General Aviation Public Relations & Advertising*  
4904 Londonderry Drive Tampa, Florida 33647 813.975.0975




Meeting of the Stockholders  
March 8, 1996  
Tampa, Florida

Attendees: Ronald L. Tolliver, Chairman  
Joan L. Tolliver, Director

The meeting was convened by the Chairman at 6:30 pm. Mr. Tolliver reviewed the letter from the Florida Department of State notifying the Company that the name RJT Incorporated was not available. During a lengthy discussion several alternative names were discussed.

It is resolved that RJT Incorporated will apply with the State of Florida to do business in Florida as Ovation Aviation Inc.

There being no further business, the meeting was adjourned>

  
Ronald L. Tolliver  
Chairman of the Board

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. RJT INCORPORATED  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)
2. DELAWARE 3. 59-3357874  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 16, 1995 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 4904 LONDONDERRY DRIVE  
TAMPA, FLORIDA 33647  
(Current mailing address)
8. AVIATION public relations, advertising & business consulting  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Bruce W Wilkinson  
Office Address: 5020 GUNN HWY - Ste 210  
Tampa, Florida, 33624  
(Zip Code)

10. 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.

Bruce W Wilkinson  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: RONALD L TOLLIVER

Address: 4904 LONDONDERRY DRIVE  
TAMPA, FLORIDA 33647

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JOAN L TOLLIVER

Address: 4904 LONDONDERRY DRIVE  
TAMPA, FLORIDA 33647

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SAME AS CHAIRMAN

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: SAME AS CHAIRMAN

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

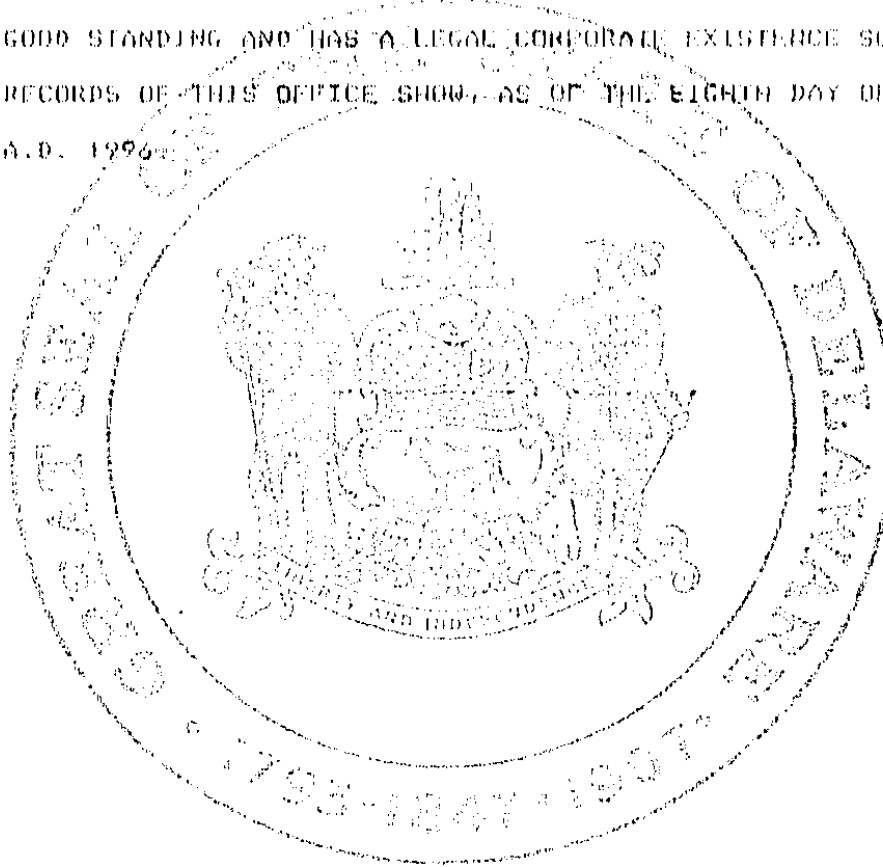
13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RONALD L TOLLIVER, CHAIRMAN  
(typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RJI INCORPORATED" 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 EIGHTH DAY OF FEBRUARY, A.D. 1996.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

18 000 31

DATE:

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