

N 110000003531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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Special Instructions to Filing Officer:

DANIEL CAWELL GAVE

AUTHORIZATION BY PHONE TO

CORRECT PUT The Name ON Application

DATE 4-5-11 AT 12:17pm

DOC. EXAM. S. COLLINS

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FILED  
2011 APR -4 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SC  
4-4-11

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Punta Gorda Flying, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Daniel Caldwell

Name (Printed or typed)

3327 Trinidad Ct.

Address

Punta Gorda, FI 33950

City, State & Zip

678-852-5335

3327 Trinidad Ct. Telephone number

sailor2645@aol.com

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

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TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: PUNTA GORDA FLYING, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
3327 Trinidad Ct  
Punta Gorda, FL 33950

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for social and recreational purposes, including building, maintaining and operating recreational properties, to include aircraft and all related functions for the benefit of Corporation members.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

Elected. The Board of Directors shall be elected each year. The Board shall be elected by a majority of the votes of the then current controlling members.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Richard Hyland  
Address: 7044 Natalie st.  
Englewood, FL 34224

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: Daniel Caldwell  
Address: 3327 Trinidad Ct  
Punta Gorda, FL 33950

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Daniel Caldwell  
Address: 3327 Trinidad Ct  
Punta Gorda, FL 33950

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Daniel Caldwell  
Address: 3327 Trinidad Ct  
Punta Gorda, FL 33950

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Required Signature of Registered Agent

01 April, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

  
Required Signature of Incorporator

01 April, 2011

Date

DANIEL E CALDWELL

APR 01/2011/FRI 01:37 PM FAX N P.002  
P11000032683

Florida Division of Corporations

April 1, 2011

Tracking Number: 100197149541

Dear Sir or Madam,

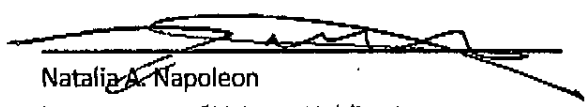
This letter serves to confirm that the persons involved with Volante Holding LLC and Volante Holding Inc. are one in the same, and that I, Marc Rothfeldt, was the sole owner of the LLC and will be the sole owner of Volante Holding Inc. We, via our incorporator Natalia Napoleon, are seeking to incorporate Volante Holding Inc., and have recently de-registered Volante Holding LLC in order to be able to utilize the Volante name.

Regards,

  
Marc Rothfeldt

100200727721

Acknowledged by:

  
Natalia A. Napoleon  
Incorporator of Volante Holding Inc.