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TRANSMITTAL LETTER

FILED

00 AUG -7 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/07/00--01095--001
*****78.75 *****78.75

SUBJECT: BCB Aviation, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

William E. Dorwarth

Name (Printed or typed)

1295 Highland Road,

Address

Osprey, FL 34229

City, State & Zip

tel: 941-966-8003

Daytime Telephone number

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

D. BROWN AUG 1 0 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR
BCB AVIATION, INC.

Article 1: Name: The name of this corporation is: BCB Aviation, Inc.

Article 2: The principle place of mailing/principle office of BCB Aviation, Inc., is:

BCB Aviation, Inc.
1795 Highland Road,
Osprey, Fl. 34229
Tel: 941-966-8003

Article 3: The purpose for which this corporation is organized is:

To repair aircraft seatbelts in accordance with all FAA rules, regulations, laws, and conditions. To also engage in any other lawful business enterprise which is related to aviation business, repair and maintenance.

Article 4: The number of shares of stock for BCB Aviation, Inc. is: 100 shares of common stock.

Article 5: The name and address of the initial officer of this company is:

William E. Dorwarth
1795 Highland Road,
Osprey, Fl. 34229
Tel: 941-966-8003

Article 6:

Registered Agent: The name and address of the registered agent: for BCB Aviation, Inc. is:

William E. Dorwarth
1795 Highland Road,
Osprey, Fl. 34229
Tel: 941-966-8003

Article 7: Incorporator: The name and address of the incorporator of BCB Aviation, Inc. is:

William E. Dorwarth
1795 Highland Road,
Osprey, FL 34229
Tel: 941-966-8003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

William E. Dorwarth
Signature/Registered Agent

8/3/00
Date

William E. Dorwarth
Signature/Incorporator

8/3/00
Date

State of Florida

Sarasota County

On this 31st day of AUGUST, 2000, before me, a Notary Public in and for said county, personally appeared William E. Dorwarth, who has provided sufficient identification, FDL D663-925-49-407-0, acknowledged that he has executed the preceding documentation for the purposes contained therein.

Notary Stamp:

Jeffrey A. Rapkin

