

TRANSMITTAL LETTER

P00000114428

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

500003496195--8

-12/12/00--01006--002
*****78.75 *****78.75

SUBJECT: Great American Flying Adventures, Co.

(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: Peggy Emhardt

Name (Printed or typed)

9205 Patio Crt.

Address

Spring Hill, FL 34608

City, State & Zip

352-666-5038

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

00 DEC 11 PM 1:43

FILED

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

T. Burch DEC 14 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Great American Flying Adventures, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9205 Patio Crt., Spring Hill, FL 34608

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Private Airplane Tours

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Pre. Peggy Emhardt, 9205 Patio Crt., Spring Hill, FL 34608

Vice Pres. Starlett Bunch, 3224 Bluestone Ave., Spring Hill, FL 34609

Sec./Tres. Albert Warner, 11710 Pilot Country Dr., Brooksville, FL 34610

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Starlett Bunch
3224 Bluestone Ave.
Spring Hill, FL 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peggy Emhardt
9205 Patio Crt.
Spring Hill, FL 34608

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

Starlett Bunch
Signature/Registered Agent

Nov. 6, 2000
Date

Peggy Emhardt
Signature/Incorporator

Nov. 6, 2000
Date

FILED
00 DEC 11 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA