

PO1 000028474

TRANSMITTAL LETTER

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

900003830589--3

-03/12/01--01084--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FLYING ACES, 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: Chuck Vaughn  
Name (Printed or typed)

2548 Parental Home Rd.  
Address

Jacksonville, Florida 32216 5241  
City, State & Zip

904 725 0119 fax 904 725 2670 e cvaces@aol.com  
Daytime Telephone number

01 MAR 20 AM 11:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 15, 2001

CHUCK VAUGHN  
2548 PARENTAL HOME RD  
JACKSONVILLE, FL 32216-5241

SUBJECT: FLYING ACES, INC.  
Ref. Number: W01000005936

We have received your document for FLYING ACES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) FIVE.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 701A00015948

9001 725-2670

## ARTICLES OF INCORPORATION OF

FLYING ACES, INC.

The undersigned, for the purposes of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation.

### ARTICLE ONE

The name of the corporation is FLYING ACES, INC.

ARTICLE TWO 2548 Parental Home Rd. Jax FL 32216

### CORPORATE DURATION

The duration of the corporation is perpetual.

### ARTICLE THREE

The general purposes for which the corporation is organized is:

- 1) To engage in the business of aviation services.
- 2) To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with the foregoing business.
- 3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR

#### CAPITOLIZATION

The aggregate number of shares, which the corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE FIVE

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2548 Parental Home Road, and the name of its initial registered agent at such address, is Chuck Vaughn. Jax FL 32216

### ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 1. The name and address of each person who is to serve as a member of the initial board of directors is:

- 1) Chuck Vaughn 2548 Parental Home Rd. jax FL 32216
- 2)
- 3)
- 4)

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TALLAHASSEE, FLORIDA

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Flying Aces, Inc.

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:


1) Chuck Vaughn 2548 Parental Home Rd. Jax FL 32216

2)

3)

4)

Executed by the undersigned at on

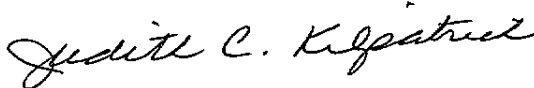
  
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STATE OF FLORIDA  
COUNTY OF DUVAL

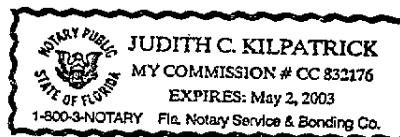
BEFORE ME, the undersigned authority, on this 9th day of March, 2001, personally appeared CHUCK VAUGHN to me well known to be the person described on and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purpose therein expressed.

WITNEESS my hand and official seal the date aforesaid.

NOTARY PUBLIC



My commission expires: \_\_\_\_\_



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

FLYING ACES, INC.

2. The name and address of the registered agent and office is:

Chuck Vaughn

2548 Parental Home Rd.

(Name)

(P.O. Box NOT acceptable)

Jacksonville, Florida 32216 5241

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Signature

*Chuck Vaughn*

March 19, 2001

Date

**FILED**  
01 MAR 20 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA