

TRANSMITTAL LETTER

P010000039898

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

700004016337--3
-04/18/01--01083--002
*****87.50 *****87.50

SUBJECT: Cape Aviation and Marine, 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: Linda S. Cooper
Name (Printed or typed)

320 Bay Point Drive
Address

Melbourne, Florida 32935
City, State & Zip

321-253-4132
Daytime Telephone number

FILED
APR 18 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
04-16-01

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

04/19

2 **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:

Cape Aviation and Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

320 Bay Point Drive
Melbourne, Florida 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Refurbishment of aircraft and marine vessels

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel R. Cooper, President
320 Bay Point Dr.
Melbourne, FL 32935

ARTICLE VI REGISTERED AGENT

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

Linda S. Cooper
320 Bay Point Dr.
Melbourne Florida 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Linda S. Cooper
320 Bay Point DR.
Melbourne FL. 32935

EFFECTIVE DATE
04-16-01


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



Signature/Registered Agent

04/16/01

Date



Signature/Incorporator

04/16/01

Date

ARTICLE VIII EFFECTIVE DATE

April 16, 2001