

TRANSMITTAL LETTER
P01000052536

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

SUBJECT: Bay Aerospace of Florida, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004273208--3
-05/21/01--01087--008
*****87.50 *****87.50

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: Laura Thomas Gebert
Name (Printed or typed)

4453 Woodbridge Rd
Address

Niceville, FL 32578
City, State & Zip

850 729 0231
Daytime Telephone number

2001 MAY 21 PM 3:18
RECEIVED
STATE
TALLAHASSEE FLORIDA

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

5/25/01

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

2001 MAY 21 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I CORPORATION NAME:

Legal Name: Bay Aerospace of Florida, Incorporated

ARTICLE II PRINCIPAL PLACE OF BUSINESS:

The address where the corporation's principal place of business will be located is:

Street Address: 4453 Woodbridge Rd.

City, State, Zip: Niceville, FL 32578

County: Okaloosa

Telephone: (850)729-0231

Mailing Address: 4453 Woodbridge Rd

City, State, Zip: Niceville, FL 32578

ARTICLE III PURPOSE/BUSINESS ACTIVITIES:

The primary activities of the corporation can be described as follows:

The primary activity will be to provide engineering services. Research areas will include, but are not limited to the fields of aerodynamics, fluid mechanics, heat transfer, aeroelasticity, optimization, guidance and control, and optics. We will provide support and consulting advice for current research as well as pursue funding for small business innovative research grants (SBIRs).

ARTICLE IV SHARES:

The corporation will authorize the following number of shares: 10,000

The shares will be: no par value

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

ARTICLE V INITIAL OFFICERS/DIRECTORS:

The following persons will be the initial directors of the corporation:

Name: Laura Gebert
Address: 4453 Woodbridge Rd.
City, State, Zip: Niceville, FL 32578
Telephone: (850)729-0231

Name: Glenn Gebert
Address: 4453 Woodbridge Rd.
City, State, Zip: Niceville, FL 32578
Telephone: (850)729-0231

Each director will serve for a term of 5 year(s).

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

The following persons will be elected to fill the respective offices:

President: Laura Gebert
Address: 4453 Woodbridge Rd
City, State, Zip: Niceville, FL 32578
Telephone: (850)729-0231

Vice President: Glenn Gebert
Address: 4453 Woodbridge Rd
City, State, Zip: Niceville, FL 32578
Telephone: (850)729-0231

Treasurer: Laura Gebert
Address: 4453 Woodbridge Rd
City, State, Zip: Niceville, FL 32578
Telephone: (850)729-0231

Secretary: Laura Gebert
Address: 4453 Woodbridge Rd
City, State, Zip: Niceville, FL 32578
Telephone: (850)729-0231

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President or Vice-President

FILED

2001 MAY 21 PM 3:18

ARTICLE VI REGISTERED AGENT:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and address of the registered agent of the corporation is:

Name: Laura Thomas Gebert
Company Name: Bay Aerospace of Florida, Incorporated
Address: 4453 Woodbridge Rd
City, State, Zip: Niceville, FL 32578
Telephone: (850)729-0231

ARTICLE VII INCORPORATOR:

Name: Laura Thomas Gebert
Street Address: 4453 Woodbridge Rd
City, State, Zip: Niceville, FL 32578
Telephone: (850)729-0231

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.

Laura Thomas Gebert

5/18/01

Signature/ Registered Agent
Laura Thomas Gebert

Date

Laura Thomas Gebert

5/18/01

Signature/ Incorporator
Laura Thomas Gebert

Date