

TRANSMITTAL LETTER

P010000070054

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

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-07/16/01--01119--008
*****87.50 *****87.50

SUBJECT: LAD 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: Timothy Jon Mitts
Name (Printed or typed)

P.O. Box 487
Address

Nanuet, NY 10954
City, State & Zip

845-732-8150
Daytime Telephone number

FILED
01 JUL 16 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch JUL 17 2001

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:

LAD AVIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5055 A1A South
Melbourne Beach, FL 32951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting

ARTICLE IV SHARES

The number of shares of stock is:

200 No Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Roger Ogburn President
910 East 7th Court
Panama City, FL 32401

ARTICLE VI REGISTERED AGENT

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

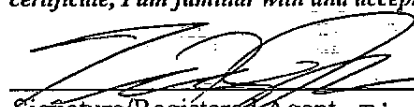
Timothy Jon Mitts
5055 A1A South
Melbourne Beach, FL 32951

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy Jon Mitts
5055 A1A South
Melbourne Beach, FL 32951

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 Timothy Jon Mitts

7-2-01
Date


Signature/Incorporator Timothy Jon Mitts

7-2-01
Date

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TALLAHASSEE FLORIDA