

TRANSMITTAL LETTER

P01000120557

APPROVED  
AND  
FILED

01 DEC 21 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Peavy Air Inc  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
01-01-02

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: R William Howard  
Name (Printed or typed)

39 Schwall Road  
Address

Havana Florida 32333  
City, State & Zip

850 539-5019  
Daytime Telephone number

RECEIVED  
01 DEC 21 AM 11:34  
DIVISION OF CORPORATIONS

500004732995--3  
-12/19/01--01052--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

foia-66815

*[Handwritten signature]*

**ARTICLES of INCORPORATION  
OF  
Peavy Air, Inc.**

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**ARTICLE ONE  
NAME**

The name of the corporation is **Peavy Air, Inc.**

**ARTICLE TWO  
MAILING ADDRESS of PRINCIPAL OFFICE**

**EFFECTIVE DATE**  
01-01-02

The mailing address of the initial principal office of the corporation is 39 Schwall Road, Havana, Florida 32333. The street address and county of the initial registered office of the Corporation shall be 39 Schwall Road, Havana, Florida 32333. The initial registered agent of the Corporation shall be R. William Howard, who is also hereby designated the Corporation's Treasurer.

**ARTICLE THREE  
PURPOSE**

The purpose of the Corporation is to engage in any profitable pursuit deemed appropriate by management and the directors. The effective date of this corporation shall be 1/1/02.

**ARTICLE FOUR  
CAPITALIZATION**

The Corporation shall have the authority to borrow and receive contributions of capital. The Corporation may issue stock according to the direction of the Board of Directors. The number of shares is one.

**ARTICLE FIVE  
LIMITATION of LIABILITY**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for any damages, including breach of the duty of care or any other duty as a director, officer or manager except as specifically allowed by Florida Statutes.

If at any time the statutes are amended to authorize the further elimination or limitation of the liability of a director, then the liability of each director of the Corporation shall be eliminated

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or limited to the fullest extent permitted by the applicable Florida Statutes, as so amended, without further action by the shareholders, directors, managers or officers, unless the provisions of the Code, as amended, require further action by the shareholders.

Any repeal or modification of the foregoing provision of this Article shall not adversely affect the elimination or limitation of liability or alleged liability pursuant hereto of any director of the corporation for or with respect to any alleged act or omission of the director or manager occurring prior to such repeal or modification.

## **ARTICLE SIX**

### **MEETINGS AND BYLAWS**

The shareholders, managers and directors may take actions, without a meeting and may take any action required or permitted to be taken at a meeting upon reasonable notice of the action to be taken and signed by those persons and having or controlling those shares with sufficient voting power to cast not less than the minimum number (or numbers, in the case of voting by classes) of votes that would be necessary to authorize or take the contemplated action. All meetings shall require reasonable notice.

The authority to institute bylaws shall be reserved to the shareholders. The shareholders may delegate this authority to the Directors.


## **ARTICLE SEVEN**

### **INITIAL DIRECTOR** / INCORPORATOR

The name and address of the initial director of the corporation is:

*M. Delacy Peavy, IV*  
*39 Schwall Road*  
*Havana, Florida 30329*

IN WITNESS WHEREOF, the undersigned executes there Articles of Incorporation of the 19 th day of December, 20 01.

  
*M. Delacy Peavy, IV* Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Peavy Air Inc

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

R William Howard  
(NAME)

39 Schwall Road  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Havana Florida 32337  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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*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.*

R William Howard  
(SIGNATURE)

12-20-01  
(DATE)