

TRANSMITTAL LETTER

P02000004488

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

SUBJECT: Hi-Plex Aviation Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JAN -9 PM 3:23

FILED

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: David Walthell
Name (Printed or typed)

3719 Walthell Rd.
Address

Crestview FL 32539
City, State & Zip

(850) 682-9169 -or- 882-2694
Daytime Telephone number

400004763094--8
-01/09/02--01056--002
*****70.00 *****70.00

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

01-14-02
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Hi-Plex Aviation Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3719 Walthall Rd.
Crestview, FL 32539

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To allow corporate Directors the purchase and owning as common tenants, a Cessna ~~200~~ aircraft, or Piper

ARTICLE IV SHARES

The number of shares of stock is:

7500 \$1 PAR Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

David Walthall President/Director
3719 Walthall Rd.
Crestview, FL 32539

ARTICLE VI REGISTERED AGENT

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

David Walthall
3719 Walthall Rd.
Crestview, FL 32539

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Walthall
3719 Walthall Rd.
Crestview, FL 32539

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

David Walthall

Signature/Registered Agent

David Walthall

Jan 3, 2002

Date

David Walthall

Signature/Incorporator

David Walthall

Jan 3, 2002

Date