## P0300029169

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
	1	
Office Use Only		



900013157889

03/12/03--01032--007 \*\*78.75

SECRETARY OF STAIL. TALLAHASSEE, FLORIE!

03 MAR 12 AM 10: 07

DIVISION OF CORPORATION

O3 MAR 12 AN 11: 42



### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

lid-Florida	· Aviation Inc	
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
<i>}</i>		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature	Fictitious Owner Search	
oignatare		Vehicle Search
		Driving Record
Requested by:	21 1.0	UCC 1 or 3 File
Name	- 2119/02 TO:01	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

# OF MID-FLORIDA AVIATION, INC.

The undersigned incorporator hereby forms a for profit corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation shall be as follows:

Mid-Florida Aviation, Inc.



#### ARTICLE II - NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida; including, without limitation, all activities relating to the purchase and sale of airplanes, and related aviation activities.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

#### **ARTICLE IV - PRINCIPAL OFFICE/MAILING ADDRESS**

The street address of the principal office of the corporation shall be 31599 4th Street, Sorrento, Florida 32776, and the mailing address of the corporation shall be P. O. Box 169, Sorrento, Florida 32776.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI - SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

#### ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director, initially, although the corporation shall be authorized to have up to five (5) directors. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed, are as follows:

William C. Boughan, 1949 Deerview Place, Longwood, Florida, 32750, President/Director

#### ARTICLE VII - REGISTERED AGENT

The initial registered agent shall be Alan S. Polackwich, Sr., whose office and mailing address is 3333 20th Street, Vero Beach, Florida 32960. Alan S. Polackwich, Sr., having been designated as the

Registered Agent in these Articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

#### ACCEPTANCE OF REGISTERED AGENT

Alan S. Polackwich, Sr., whose street address is 3333 20<sup>th</sup> Street, Vero Beach, Florida 32960, and whose mailing address is 3333 20<sup>th</sup> Street, Vero Beach, Florida 32960, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

#### **ARTICLE IX - INCORPORATOR**

The name, street address, and mailing address of the incorporator to these Articles of Incorporator are as follows:

Alan S. Polackwich, Sr. 3333 20<sup>th</sup> Street Vero Beach, Florida 32960

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this \_\_\_\_\_ day of March, 2003.

ALAN S. POLACKWICH, See Incorporator