

P03000033838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

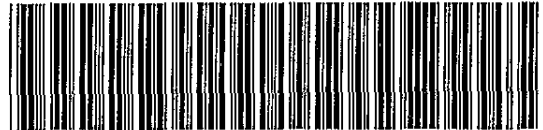
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700014252417

03/20/03--01034--002 **78.75

FILED

03 MAR 20 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

4/1 3/25

TRANSMITTAL LETTER

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

SUBJECT: Dexter Aviation Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Biederwolf c/o Cari Podesta
Name (Printed or typed)

11382 Prosperity Farms Road Ste 227
Address

Palm Beach Gardens FL 33410
City, State & Zip

561-627-0469
Daytime Telephone number

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

FILED

03 MAR 20 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Dexter Aviation Company

The undersigned incorporator hereby forms a corporation under Chapter 607 and Chapter 621, F.S.

ARTICLE I. NAME

The name of the corporation shall be: Dexter Aviation Company

ARTICLE II. PRINCIPAL OFFICE

The principle place of business/ mailing address is: 4188 N.W. 64th Avenue, Coral Springs, Florida 33067

ARTICLE III. PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE IV. SHARES

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1000 at \$1.00 par value per share.

ARTICLE V. INITIAL OFFICERS/DIRECTORS (optional)

The number of directors constituting the initial Board of Directors of this corporation is two (2). The name and street address of the initial directors are:

Jeffrey S. Biederwolf
4188 N.W. 64th Avenue
Coral Springs, Florida 33067

John W. Biederwolf
81 Dunbar Road East
Palm Beach Gardens, Florida 33418

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is, Cari A. Podesta, 11382 Prosperity Farms Road, Suite 227, Palm Beach Gardens, Florida, 33410

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is, John W. Biederwolf, 81 Dunbar Road East, Palm Beach Gardens, Florida 33418

ARTICLE VIII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE IX

Anything to the contrary in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of the Corporation in lieu of the Board of Directors.

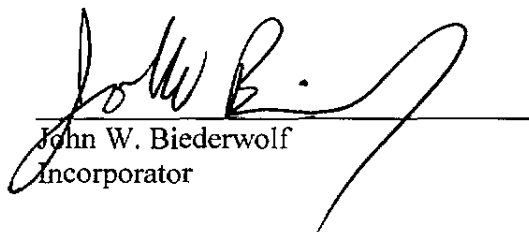
ARTICLE X

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the by-laws of the Corporation.

ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 19th day of March 2003.


John W. Biederwolf
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHO PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 620.192, Florida Statutes, the following is submitted:

That Dexter Aviation Company, desiring to organize under the laws of the State of Florida, with its principal place of business at 4188 N.W. 64th Avenue, Coral Springs, Florida, 33067 has named Cari A. Podesta, located at 11382 Prosperity Farms Road, Suite 227, Palm Beach Gardens, Florida 33410, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the pace designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Cari A. Podesta
Cari A. Podesta, Registered Agent

3-19-03
Date

FILED
03 MAR 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA