

PO3000114255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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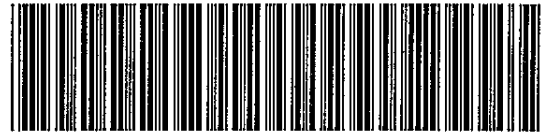
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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2003 OCT 10 PM 3:04

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: KLATU AVIATION CORPORATION.

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: LAWRENCE O. DUNN

Name (Printed or typed)

526 S. PALMWAY

Address

LAKE WORTH, FL 33460

City, State & Zip

(561) 309-6531

Daytime Telephone number

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TALLAHASSEE FLORIDA

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

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:

KLATU AVIATION CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

526 S. PALMWAY, LAKE WORTH, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HOLDING CORP.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LAWRENCE O. DUNN (D, P.)

AMANDA VAUGHAN (VP)

ARTICLE VI REGISTERED AGENT

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

AMANDA J. VAUGHAN

526 S. PALMWAY

LAKE WORTH, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAWRENCE O. DUNN

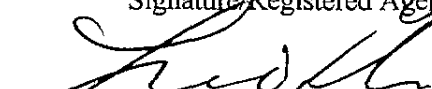
526 S. PALMWAY

LAKE WORTH, FL 33460

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

Oct 8th 2003
Date


Signature/Incorporator

Oct 8th 2003
Date

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TALLAHASSEE FLORIDA