

(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:
Special instructions to Filing Officer.
1

Office Use Only



500025131795

13.703.703 01034 -011 \*\*\*87.50

O3 DEC 18 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO3-36843

Mushed

DONALD W. LOCK ATTORNEY AT LAW 2112 S. GRANT PLACE MELBOURNE, FL. 32901

Admitted Fla. Bar 1980

Tel.: (321) 729-4216 Fax: (760) 437-4989

November 26, 2003

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Ron Luikart Air, Inc.

#### Dear Sir/Ma'am:

Enclosed please find Articles of Incorporation for Ron Luikart Air, Inc. and a check in the amount of \$87.50 to cover the fees for:

Filing Fee: \$35.00
Designation of Registered Agent: \$35.00
Certified Copy of Articles: \$8.75
Certificate of Status: \$8.75

Total: \$87.50

Thank you.

Best Regards,

Donald W. Lock



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 5, 2003

DONALD W. LOCK, ESQ. 2112 S. GRANT PLACE MELBOURNE, FL 32901

SUBJECT: RON LUIKART AIR, INC. Ref. Number: W03000036843

We have received your document for RON LUIKART AIR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 203A00065627

# ARTICLES OF INCORPORATION

FILED 03 DEC 18 PM 4: 06

SECRETARY OF STATE TALLAHASSEE. FLORIDA

**OF** 

### RON LUIKART AIR, INC.

#### Article I. Corporate Name

The name of this corporation is Ron Luikart Air, Inc.

## Article II. Principal Office

The principal place of business and mailing address of this corporation are:

519 Narragansett Street NE, Palm Bay, FL 32907.

# Article III. Capital Stock

The maximum number of shares of stock which this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### Article IV. Initial Registered Agent and Office

The name and address of the initial registered agent are:

Ronald R. Luikart, 519 Narragansett Street NE, Palm Bay, FL 32907.

# Article V. Incorporator

The name and street address of the incorporator of these articles of incorporation are:

Ronald R. Luikart, 519 Narragansett Street NE, Palm Bay, FL 32907.

#### Article VI. Officers and Directors

Ronald R. Luikart, whose address is: 519 Narragansett Street NE, Palm Bay, FL 32907, shall serve initially as president of this corporation; Charlotte A. Luikart shall serve initially as secretary and treasurer of the corporation. Ronald R. Luikart and Charlotte A.

Luikart shall serve initially as directors of the corporation.

The undersigned has executed these articles of incorporation on the <u>21</u> day of November, 2003.

Ronald R. Luikart

President and Incorporator

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT and REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, § 607.0501, THE

UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE

STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN

DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE IN THE

STATE OF FLORIDA.

1. The name of the corporation is: Ron Luikart Air, Inc.

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

Ronald R. Luikart, 519 Narragansett Street NE, Palm Bay, FL 32907

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 am familiar with and accept the obligations of my position

as registered agent.

Gonald R. Dukart

Date: 11/21/2003