

P04000025962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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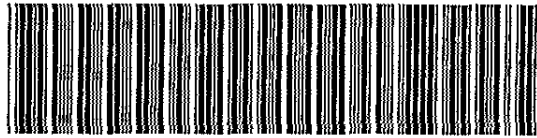
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 FEB -2 A 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature]

TRANSMITTAL LETTER

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

SUBJECT: Badger Air, Inc.
(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: Leo Morrison
Name (Printed or typed)

100 Aviation Drive S #202
Address

Naples, Florida 34104
City, State & Zip

239-403-8312
Daytime Telephone number

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:

Badger Air, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

100 Aviation Drive S #202
Naples, Florida 34104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Own Airline Company & Support Airlines

ARTICLE IV SHARES

The number of shares of stock is:

10,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Mike Tassoul 284-2 Winners Circle Naples, FL 34112
Vice President Wallace J. Hilliard 2610 Bulrush Lane Naples FL 34105
Secretary / Leo Morrison 100 Aviation S #202 Naples FL 34104
Treasurer

ARTICLE VI REGISTERED AGENT

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

Leo Morrison 100 Aviation Drive South #202
Naples, FL 34104

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leo Morrison
100 Aviation Drive South #202
Naples, FL 34104

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

Leo Morrison

Signature/Registered Agent

1-29-2004

Date

Leo Morrison

Signature/Incorporator

1-29-2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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