

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000056456 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : JECK, HARRIS & JONES, LLP

Account Number : I20000000210 : (561)746-1002 : (561)747-4113 Fax Number

FLORIDA PROFIT CORPORATION OR P.A

DYLAN AVIATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Manua

Corporate Filing.

**Bublic Access Help.** 

3/16/2004

69:21 0002/91/60

ڼ

(((H040000564563)))

# ARTICLES OF INCORPORATION OF DYLAN AVIATION, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I. NAME

The name of the corporation is DYLAN AVIATION, INC. (the "Corporation"). The initial principal office of the Corporation is located at 23101 S.W. Cardamine Street, Indiantown, Florida 34956.

#### ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

## ARTICLE III. PURPOSE

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with par value of ONE DOLLAR (\$1.00).

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 23101 S.W. Cardamine Street, Indiantown, Florida 34956, and the name of the Initial registered agent at that address is James L. Alsip.

(((H04000056456 3)))

O4 MAR 16 PH 6: 08
SECRETAGE CESTATE
TALLAMASSE FLARIBA

## (((H04000056456 3)))

#### ARTICLE VI. DIRECTORS

The Board of Directors of the Corporation shall consist of not less than one (1) nor more than five (5) members. The names and addresses of the first Board of Directors are:

Name

Address

James L. Alsip

23101 S.W. Cardamine Street Indiantown, Florida 34956

## ARTICLE VII. INCORPORATOR

The name and address of the incorporator is James L. Alsip, 23101 S.W. Cardamine Street, Indiantown, Florida 34956:

Name

Address

James L. Alsip

23101 S.W. Cardamine Street Indiantown, Florida 34956

IN WITNESS WHEREOF, I have subscribed my name this 13 day of mark, 2004.

James L. Alsip, Incorporator

(((H04000056456 3)))

03/18/5004 13:43 1281/4/4113 1285 HABSIS 8 10MES BYCE 03/04

## (((H04000056456 3)))

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

DYLAN AVIATION, INC., desiring to organize under the laws of the State of Florida, with its initial principal office at 23101 S.W. Cardamine Street, Indiantown, Florida 34956, County of Martin, State of Florida, has named James L. Alsip, who is an individual who resides in the State of Florida, and whose initial registered office is 23101 S.W. Cardamine Street, Indiantown, Florida 34956, as its agent to accept service of process within Florida.

DATE: 13 March 2004

JAMES L. ALSIP, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 13 March 2004

JAMES L. ALSIP, Registered Agent

O4 MAR 16 PH 6: 08
SECRETATIVE FROM STATE

(((H04000056456 3)))