

P04000101267

(Requestor's Name)

(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

7/507/07/04

TRANSMITTAL LETTER

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

SUBJECT: FLY WILLIS, 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: JAMES A. McCauley
Name (Printed or typed)

10732 DENOE RD
Address

Boynton Bch, FL 33437
City, State & Zip

561 369 8788
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:

FLY WILLIS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10732 DENOE RD, Baynton Bch Fla.
33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Professional corporations
Purchase and sale of single engine
airplanes.

ARTICLE IV SHARES

The number of shares of stock is:

100 - \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES A. MCCAWLEY, Pres Same as above.
and Judith McCawley, Sec.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James A. McCawley
10732 Denoe Rd, Baynton Bch
Fla 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James A. McCawley
10732 Denoe Rd, Baynton Bch
Fla 33437

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

James A. McCawley
Signature/Registered Agent

6-29-04
Date

James A. McCawley
Signature/Incorporator

6-29-04
Date

FILED
04 JUL -2 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA