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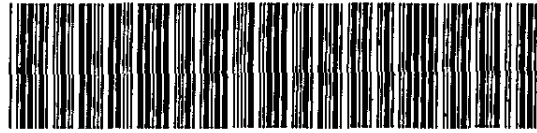
(Business Entity Name)

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04 JUL -9 PM 2:03  
DIVISION  
SECRETARY

## TRANSMITTAL LETTER

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

SUBJECT: AIRKRAFT OF WINTER HAVEN, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Allan L. Casey, Attorney at Law  
Name (Printed or typed)

395 Avenue C, N.W  
Address

Winter Haven, FL 33881  
City, State & Zip

863-294-4468  
Daytime Telephone number

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

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ARTICLES OF INCORPORATION  
OF  
AIRKRAFT OF WINTER HAVEN, INC.

KNOWN ALL MEN BY THESE PRESENTS: that the undersigned, acting as incorporator of a Corporation under Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation is: AIRKRAFT OF WINTER HAVEN, INC., whose address is: 3090 21<sup>ST</sup> STREET, NORTHWEST, WINTER HAVEN AIRPORT, WINTER HAVEN, FLORIDA 33881.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this Corporation shall be one hundred (300) shares of common stock at one dollar (\$1.00) par value, all of said common stock being fully paid and non-assessable.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have preemptive rights to the Corporation's common stock.

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ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation shall be at 3090 21<sup>ST</sup> STREET, NORTHWEST, WINTER HAVEN AIRPORT, WINTER HAVEN, FLORIDA 33881 but the Corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII. Director

This Corporation shall have Three Directors initially. The number of Directors may be increased or diminished from time to time, according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. ORIGINAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

Name  
MARY KATHLEEN FAY, M.D.

Address  
524 PRESTWICK LANE  
WHEELING, IL 60090

MICHAEL VINCENT KRAFT  
LAWRENCE JOSEPH KRAFT

524 PRESTWICK LANE  
WHEELING, IL 60090  
524 PRESTWICK LANE  
WHEELING, IL 60090

ARTICLES IX. SUBSCRIBERS

The name and address of the Subscriber to this Certificate of Incorporation of the Corporation, is: ALLAN L. CASEY, 395 AVENUE C, NORTHWEST, WINTER HAVEN, FL 33881.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporators have hereunto set my hand and seal, this 7<sup>th</sup> day of July, 2004.

Signed, sealed and delivered  
in the presence of:

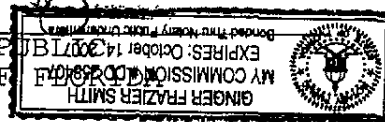
Heidi L. Calvelage  
WITNESS Heidi L. Calvelage

ALLAN L. CASEY

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this 7<sup>th</sup> day of July, 2004, before me, an officer duly qualified to take acknowledgments, personally appeared ALLAN L. CASEY, [ ] who is personally known to me or [ ] who produced the following identification

NOTARY PUBLIC  
STATE OF FLORIDA



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
WHOM SERVICE MAY BE SERVED

AIRKRAFT OF WINTER HAVEN, INC.

Pursuant to Chapter 607 and Section 48.091, Florida Statutes, the following is submitted, in compliance with the Act:

FIRST -- That AIRKRAFT OF WINTER HAVEN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Winter Haven, State of Florida, has named ALLAN L. CASEY as its registered agent to accept service of Process within this State.

SECOND -- That AIRKRAFT OF WINTER HAVEN, INC.'s registered agent shall maintain his office for service of process within this state at the following street address:

395 AVENUE C, NORTHWEST  
WINTER HAVEN, FLORIDA 33831

ACKNOWLEDGEMENT:

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, I acknowledge that I am familiar with and accept the obligations provided by Florida Statute Section 607.325 (1985) and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
ALLAN L. CASEY

Date: \_\_\_\_\_

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