

P040000120403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

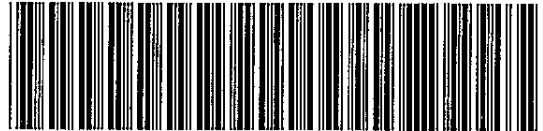
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
REGISTRARS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marianna Automotive Corporation

Signature _____

Requested by: *WLC*

Name _____

Date *8/19*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

☒ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

CERTIFICATE OF DOMESTICATION

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TALLAHASSEE, FLORIDA

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The undersigned, Antony E. Florentino, President,
(Name) (Title)

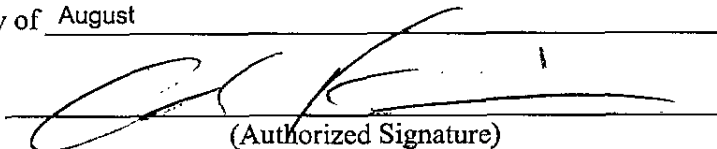
of Marianna Airmotive Corporation a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 25, 1968.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Marianna Airmotive Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Marianna Airmotive Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Marianna Airmotive Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16th day of August, 2004.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

OF

MARIANNA AIRMOTIVE CORPORATION

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TALLAHASSEE, FLORIDA

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is Marianna Airmotive Corporation.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted is as follows:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of and to invest in, trade, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description, and particularly to own, operate, maintain an aircraft repair and overhaul facility, and all machinery, appliances, tools, supplies, materials, equipment used in the operation and maintenance of said facility, to manufacture, repair, service and maintain aircraft, aircraft systems, aircraft engines and any other devices related thereto.

This Corporation may engage in any transaction or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock this Corporation is authorized to have

outstanding at any one time shall be 2000 shares of par value stock at Ten Dollars (\$10.00) par value per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation shall exist perpetually and its existence shall cease only upon its lawful dissolution.

ARTICLE V. ADDRESS

The principal office of the Corporation shall be in Cantonment, Escambia County, Florida, and the post office address of the principal office is 15 Quintette Road, Cantonment, FL 32533.

ARTICLES VI. DIRECTORS

The number of Directors is hereby fixed at not less than one, nor more than five. The number of Directors to be chosen for any given year, shall be determined by the stockholders at the annual meeting for the election of Directors.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the existence of the Corporation, or until a successor is elected and has qualified, are as follows:

Antony E. Fiorentino
105 South Navy Boulevard
Pensacola, Florida 32507

Harry H. Schwartz
3028 Hwy 297A
Cantonment, FL 32533

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation, and the number of shares which he agrees to take and pay for, are as follows:

Antony E. Fiorentino	400
105 South Navy Boulevard	
Pensacola, Florida 32507	

The whole, or any part of the capital stock of the Corporation (including that subscribed herein) may be paid for in money, or property, labor, services, or real estate having a value in the judgment of the Board of directors equivalent to the full par value of the share of stock to be issued.

The Board of Directors is hereby authorized to issue and hold all or any part of the shares of the capital stock of the corporation (including that subscribed herein) as partly paid, subject to call thereon, until the whole thereof has been paid.

ARTICLE IX. ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting, and regulating the powers of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of

Incorporation:

A. No person shall be required to own, or control stock on the Corporation as a condition precedent to holding any office of this Corporation.

B. No contract or other transaction between the Corporation and any other corporation, and no other act of the Corporation with relation to any other corporation, shall, in the absence of fraud, in any way be invalidated or otherwise affected by the fact that any one or more of the Directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any Director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or affiliated corporation, without regard to the fact that he individually or as a member of such firm or association is such a party or so interested, provided such interest shall be disclosed or shall have been known Board of Directors or a majority of such members thereof as shall be present at any meeting of the Board of Directors at which action upon such contract or transaction shall be taken; and in any case described in this paragraph, any such Director may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize any such contract or transaction.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a

certain amendment of these Articles of Incorporation be made.

ARTICLE XI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Registered Agent is:

ANTONY E. FIORENTINO
105 S. Navy Boulevard
Pensacola, FL 32507

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY 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.


ANTONY E. FIORENTINO / INCORPORATOR

Dated: August 16, 2004


ANTONY E. FIORENTINO / REGISTERED AGENT

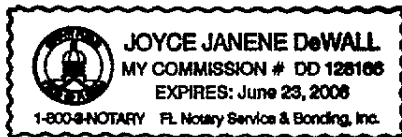
Dated: August 16, 2004

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STATE OF FLORIDA :

COUNTY OF ESCAMBIA :

The foregoing instrument was acknowledged before me this 16th day of August, 2004 by ANTONY E. FIORENTINO, (X) who is personally known to me to () who has produced identification.



Joyce Janene DeWALL
Name: Joyce Janene DeWALL

Notary Public - State of Florida

My Commission Expires: *June 23, 2006*

My Commission No.: *DD 128166*

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