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TRANSMITTAL LETTER

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

SUBJECT: DALTON AVIATION 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ANTHONY J. RUSSO
Name (Printed or typed)

10315 CIRIMOYA LN

Address

SEMINOLE FL 33772

City, State & Zip

727 393-3212

Daytime Telephone number

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

04 SEP - 3 PM 2:39

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

DALTON AVIATION INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10315 CIRIMOYA LN
SEMINOLE FL 33772

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES & MANUFACTURING OF MODEL
AIRPLAINES

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANTHONY J. RUSSO
PRESIDENT
10315 CIRIMOYA LN
SEMINOLE FL 33772

STACEY RUSSO
VICE PRESIDENT
10315 CIRIMOYA LN
SEMINOLE FL 33772

ARTICLE VI REGISTERED AGENT

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

ANTHONY J. RUSSO
10315 CIRIMOYA LN
SEMINOLE FL 33772

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTHONY J. RUSSO
10315 CIRIMOYA LN
SEMINOLE FL 33772

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

x Anthony J. Russo
Signature/Registered Agent

x 9/1/04
Date

x Anthony J. Russo
Signature/Incorporator

x 9/1/04
Date

06-000-0 10:2:39