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TRANSMITTAL LETTER

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

SUBJECT:	ADAMS AIRCRAFT CO (PROPOSED CORPORA	RPORATION TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Eric R. Adams Name	(Printed or typed)	
	1038 Marjorie ST W	Address	
	Lakeland, FL 33815 City,	State & Zip	
	863-413-0150 Daytime T	elephone number	

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

APPROVED AND FILED

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

ADAMS AIRCRAFT CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1038 Marjorie Street West Lakeland, Florida 33815

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

general business

ARTICLE IV SHARES

The number of shares of stock is:

5,000 at \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President

Eric R. Adams

Secretary Treasurer

1038 Marjorie ST W

Director

Lakeland, FL 33815

ARTICLE VI REGISTERED AGENT

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

Eric R. Adams

1038 Marjorie Street West

Lakeland, FL 33815

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric R. Adams 1038 Marjorie Street West Lakeland, FL 33815

Signature/Registered Agent

2/10/2005 Date

Signature/Incorporator