

P05000129352

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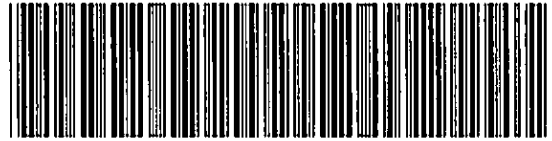
(Business Entity Name)

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2020 MAR 24 AM 8:47

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Amended  
Restarted

MAR 2 2020

ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fletcher Flying Service, Inc.

DOCUMENT NUMBER: P05000129352

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allison Goodson

Name of Contact Person

Firm/ Company

301 South Bronough Street, Suite 600

Address

Tallahassee, Florida 32301

City/ State and Zip Code

Allison.goodson@gray-robinson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allison Goodson

at ( 850 ) 577-9090

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**FLETCHER FLYING SERVICE, INC.**

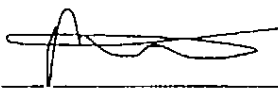
**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

The undersigned President of Fletcher Flying Service, Inc., a Florida corporation (the "Corporation"), hereby submits the following Amended and Restated Articles of Incorporation for the Corporation pursuant to the Florida Business Corporation Act and in connection therewith certifies as follows:

1. The name of this Corporation is Fletcher Flying Service, Inc.
2. The Corporation was originally incorporated on September 20, 2005, pursuant to the original Articles of Incorporation for Corporation, document number: P05000129352.
3. These Amended and Restated Articles of Incorporation were adopted by the board of directors of the Corporation, and the number of votes cast for the amendment by the shareholders of the Corporation was sufficient for approval.
4. The Articles of Incorporation of Fletcher Flying Service, Inc. are hereby amended and restated as follows.

IN WITNESS WHEREOF, the President of the Corporation has executed these Amended and Restated Articles of Incorporation on the 20th day of February, 2020.

Fletcher Flying Service, Inc.

By:   
Name: Michael Hutchins  
Title: President

FILED  
2020 MAR 24 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLETCHER FLYING SERVICE, INC.  
AMENDED AND RESTATED ARTICLES OF INCORPORATION

FILED  
2020 MAR 24 AM 8:47  
SUGGESTED FILING  
TALLAHASSEE, FLORIDA

Article I  
Name and Principal Place of Business

The name of the corporation is Fletcher Flying Service, Inc. (the "Corporation")

The Corporation's principal place of business is: 165 Airpark Boulevard, Immokalee, Florida 34142.

Article II  
Duration and Existence

The Corporation shall exist perpetually. The existence of the Corporation commenced on the date of execution of the original Articles of Incorporation for the Corporation.

Article III  
Nature of Business

The Corporation is organized for the purpose of transacting any or all lawful business pursuant to the Florida Business Corporation Act.

Article IV  
Mailing Address

The mailing address of the Corporation is: P.O. Box 227 Roc, Arkansas 72134.

Article V  
Capital Stock

The total number of shares of capital stock which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share.

Article VI  
Registered Office and Agent

The street address of the registered office of this Corporation is: 301 South Bronough Street, Suite 600, Tallahassee, Florida 32301, and the name of the registered agent is: Allison Goodson, Esq.

**Article VII**  
**Directors**

(a) **Number**. The number of directors of the Corporation (each, a "**Director**") may be increased or diminished from time to time in accordance with the Corporation's bylaws (the "**Bylaws**"), but shall never be less than one.

(b) **Compensation**. The board of Directors of the Corporation (the "**Board**") is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

**Article VIII**  
**Bylaws**


The Bylaws shall be adopted by the Board. The Bylaws may be altered, amended or repealed from time to time by either the shareholders of the Corporation (the "**Shareholders**") or the Board, but the Board shall not alter, amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board.

**Article IX**  
**Amendment**

The Corporation reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Incorporation, and any right conferred upon the Shareholders is subject to this reservation.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in these Second Amended and Restated Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Allison Goudson, Esq.

Dated: February 20, 2020