

P07000029533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500090556535

03/06/07--01037--028 **87.50

FILED
2007 MAR -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 MAR 7 2007

COVER LETTER

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

SUBJECT: First Coast Aerospace, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Merrill Lee Woods
Name (Printed or typed)

2346 Indian Springs Drive
Address

Jacksonville, FL 32246
City, State & Zip

(904) 221-4446
Daytime Telephone number

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

FILED
2007 MAR -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

First Coast Aerospace, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2346 Indian Springs Drive, Jacksonville, FL 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

First Coast Aerospace will be a For-Profit Corporation. It's primary purpose is to provide Transport Category Aircraft and Corporate Jet Aircraft Maintenance, Modification and Overhaul as a FAA Part 145 repair Station.

ARTICLE IV SHARES

The number of shares of stock is:

The initial number of shares of stock shall be Three Thousand (3,000) shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The initial Officers of the corporation shall consist of two (2) members: The names and addresses of the persons who will serve as the initial Officers are:

Mr. Merrill Lee Woods, President & CEO, 2346 Indian Springs Drive, Jacksonville, FL 32246

Mr. Gilmer Tresselion Carter III, Vice-President / Secretary and Treasurer, 292 Marys Drive, Woodbine, GA 31569

ARTICLE VI REGISTERED AGENT

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

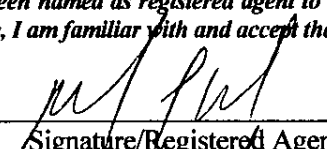
Mr. Merrill Lee Woods, 2346 Indian Springs Drive, Jacksonville, FL 32246

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Merrill Lee Woods, 2346 Indian Springs Drive, Jacksonville, FL 32246

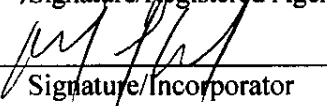
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03-05-07

Date



Signature/Incorporator

03-05-07

Date