

PD 7000033898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

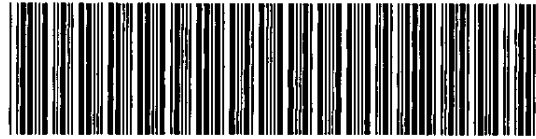
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W07-11419

*[Signature]*

Office Use Only



200090556562

03/06/07--01045--002 \*\*122.50

07 MAR 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

03/16/07

EFFECTIVE DATE 4-1-07

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wind Dancer Aviation Inc.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Eugene Powers  
(Contact Person)

Wind Dancer Aviation Inc.  
(Firm/Company)

588 Branscomb Rd  
(Address)

Green Cove Springs, FL 32043  
(City, State and Zip Code)

07 MAR 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

For further information concerning this matter, please call:

Eugene Powers at ( 904 ) 553- 3830  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees and Certificate of Status    ☐ \$113.75 Filing Fees and Certified Copy    ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 7, 2007

EUGENE POWERS  
588 BRANSCOMB RD  
GREEN COVE SPRINGS, FL 32043

SUBJECT: WIND DANCER AVIATION INC. D/B/A WIND DANCER AVIATION  
MAINTENANCE AND LOGISTIC SERVICES  
Ref. Number: W07000011419

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 16 PM 3:00

FILED

We have received your document for WIND DANCER AVIATION INC. D/B/A WIND DANCER AVIATION MAINTENANCE AND LOGISTIC SERVICES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Document Specialist

Letter Number: 107A00016336

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Wind Dancer LLC  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on 07-02-2004  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Wind Dancer Aviation Inc.  
(Enter Name of Florida Profit Corporation)

EFFECTIVE DATE 4-1-07

07 MAR 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

5. If not effective on the date of filing, enter the effective date: April 1, 2007.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 5<sup>th</sup> day of March, 20 07.

Signature: Eugene F. Powers  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Eugene F. Powers Title: Incorporator

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED  
07 MAR 16 PM 3:00  
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:

Wind Dancer Aviation Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

270 Estrella Ave.  
St. Augustine, FL 32095

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to provide aviation maintenance and logistical services  
for profit.

### **ARTICLE IV SHARES**

The number of shares of stock is: 100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Eugene Powers - 588 Branscomb Rd., Green Cove Springs, FL 32043 - C.E.O  
Diane Powers - 588 Branscomb Rd, Green Cove Springs, FL 32043 - C.F.O.

### **ARTICLE VI REGISTERED AGENT**

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

Diane Powers - 588 Branscomb Rd, Green Cove Springs, FL 32043

FILED  
07 MAR 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Eugene F. Powers - 588 Branscomb Rd, Green Cove Springs, FL 32043

\*\*\*\*\*

*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*

Diane Powers

Signature/Registered Agent

3-3-07

Date

Eugene F. Powers

Signature/Incorporator

3-3-07

Date

07 MAR 16 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED