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(City/State/Zip/Phone #)

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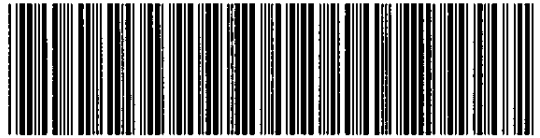
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 NOV 14 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 15 2007

LAW OFFICES

HASSELL, MOORHEAD & CARROLL

149 SOUTH RIDGEWOOD AVENUE - SUITE 301

POST OFFICE BOX 2229 (32115)

DAYTONA BEACH, FLORIDA 32114

FAX (386) 258-7406

EMAIL: OFFICE@HASSELL-LEGAL.COM

TELEPHONE (386) 258-1357

F. BRADLEY HASSELL*

*FLORIDA BAR BOARD CERTIFIED
CIVIL TRIAL LAWYER

*FLORIDA BAR BOARD CERTIFIED
AVIATION LAWYER

M. JENNIFER MOORHEAD

FRANCIS J. CARROLL, JR.*

*CERTIFIED MEDIATOR

ALFRED WASHINGTON, JR.

BETHANY L. SCHONSHECK

THOMAS C. SMITH

ASHLEIGH J. SMITH

November 13, 2007

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Mistral Engines USA, Inc.

Dear Sir or Madam:

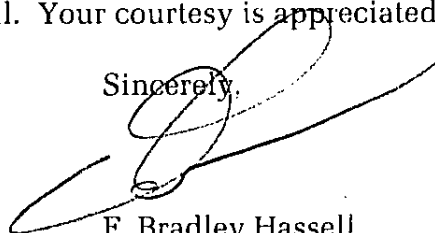
I enclose the original and one copy of the Articles of Incorporation for the above-named corporation, together with the appropriate check in the amount of \$89.50 in payment of the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
Total	\$87.50

I would ask that the original Articles be filed, with a certified copy being returned to this office.

If you have any questions and/or need additional information concerning this request, please do not hesitate to call. Your courtesy is appreciated.

Sincerely,



F. Bradley Hassell

FBH:clk

Enclosures

**ARTICLES OF INCORPORATION
OF
MISTRAL ENGINES USA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation shall be: **Mistral Engines USA, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is **30 Lazy Eight Drive, Port Orange, Florida 32128.**

**ARTICLE III
DURATION**

The duration of this corporation is perpetual.

**ARTICLE IV
PURPOSE**

The purpose for which this corporation is organized is any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

The number of shares of capital stock that this corporation is authorized to have is 100 shares, having a par value of \$1.00 per share. 100% of this stock will be issued to Mistral Engines, SA.

**ARTICLE VI
REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation is **Peter Stewart Pierpont, 30 Lazy Eight Drive, Port Orange, FL 32128.**

**ARTICLE VII
BOARD OF DIRECTORS**

The names and address of the initial Directors of this corporation, who shall hold office the

first year of the corporation's existence or until their successors are elected are:

Peter Stewart Pierpont
30 Lazy Eight Drive
Port Orange, FL 32128

Title: Chairman

Francois Badoux
Mistral Engines, SA
37 chemin J. Ph de Sauvage
CH-1219 Geneva / Chatelaine
Switzerland

Title: CEO

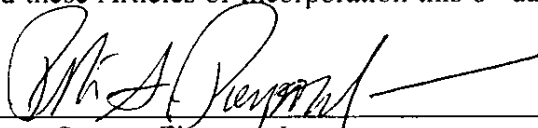
ARTICLE VIII INCORPORATOR

The name and street address of each incorporator is as follows:

Name and Address:

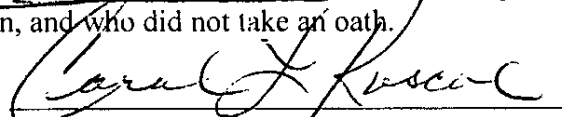
Peter Stewart Pierpont
30 Lazy Eight Drive
Port Orange, FL 32128

The undersigned incorporator has executed these Articles of Incorporation this 8th day of November, 2007.

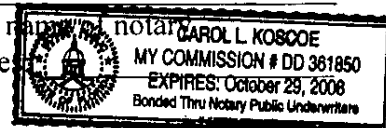

Peter Stewart Pierpont, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 8th day of November, 2007, by Peter Stewart Pierpont, who is personally known to me or has produced _____ as identification, and who did not take an oath.

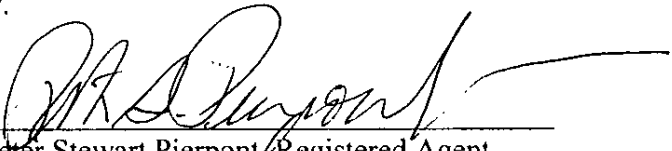

Signature of Notary

Printed or stamped name of notary
Commission Expires



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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.



Peter Stewart Pierpont, Registered Agent
Dated: 11/8/07