

PO8000049356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

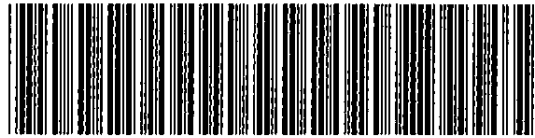
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500129570025

05/16/08--01020--021 **87.50

FILED
08 MAY 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: ADVANCED ATC, 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: Robert J. SLAMA, Esq.
Name (Printed or typed)
6817 South point Parkway, Ste. 2504
Address
Jacksonville, FL 32216
City, State & Zip
(904) 296-1050
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
ADVANCED ATC, INC.**
(In compliance with Chapter 607 and/or Chapter 621, Florida Statutes)

FILED
08 MAY 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation ("Corporation") is "ADVANCED ATC, INC."

ARTICLE II

EFFECTIVE DATE 5/25/08

The street address of the principal office and mailing address of the Corporation is 1104 Carlotta Road West, Jacksonville, FL 32211.

ARTICLE III

The corporation is formed for the specific purpose of rendering aviation training and aviation services related to the National Airspace System. In addition, the corporation may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and may own real and personal property necessary for the advancement of the corporation.

ARTICLE IV

The existence of the Corporation shall be perpetual and commence on May 25, 2008.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is 6817 Southpoint Parkway, Ste. 2504, Jacksonville, FL 32216. The initial registered agent for the Corporation at that address is Robert J. Slama, Esquire.

ARTICLE VII

The business of the Corporation shall be managed by its Board of Directors. The number of directors constituting the Board of Directors of the Corporation is three (3). The number of

directors constituting the Board of Directors of the Corporation is three (3). The number of directors may be increased from time to time, but in no event shall the number of Directors be less than one (1).

The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Daniel R. Cunningham	1015 Atlantic Blvd. Suite 245
Charles M. Mahaffey	Atlantic Beach, FL 32233
	217 Main Road, Lake Mary, FL
	32746
John P. Fisher	1104 Carlotta Rd. West
	Jacksonville, FL 32211

ARTICLE VIII

The name and address of the sole incorporator of the Corporation is:

Name	Address
John P. Fisher	1104 Carlotta Road W., Jacksonville, FL 32211
.....
.....

ARTICLE IX

No shareholder of the Corporation may sell or transfer stock in the Corporation except to a person who is eligible to be a shareholder of the Corporation, and in compliance with any applicable provisions of the Corporation's bylaws or any shareholders agreement between and among the Corporation and its shareholders.

ARTICLE X

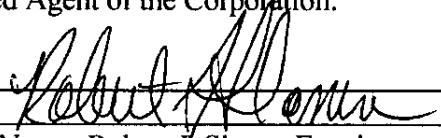
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law so long as they are acting in their official capacity pursuant to the lawful authority granted to them by the Board of Directors, the laws of the State of Florida and the United States of America.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May 13, 2008.

	 Name: John P. Fisher
--	--

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Advanced ATC, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0505, and will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

	 Name: Robert J. Slama, Esquire
--	---

Date: May 13, 2008

FILED
08 MAY 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA