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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

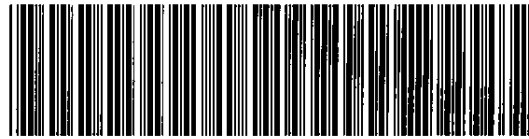
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
10 AUG - 4 PM 04
TALLAHASSEE, FLORIDA

D. BRUCE
AUG 05 2010
EXAMINER

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July 30, 2010

Federal Express Delivery
Tracking No. 798901650880

Registration Section
Division of Corporations
Florida Secretary of State
Clifton Building
2661 West Executive Center Circle
Tallahassee, Florida 32301

Re: Flyin Lion Aviation Maintenance, LLC
Document # L10000070195

To whom it may concern:

Enclosed are the following items:

1. Certificate of Conversion for Flyin Lion Aviation Maintenance, LLC
2. Articles of Incorporation for Flyin Lion Aviation Maintenance, Inc.; and,
3. My firm's check number 10592 in the amount of \$113.75.

Please contact me if you have any questions or require additional information in order to complete the requested entity conversion.

Sincerely,



H. Adam Airth, Jr.

HAA/sbb
Enclosures

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10 AUG -4 PM 06
TALLAHASSEE, FLORIDA

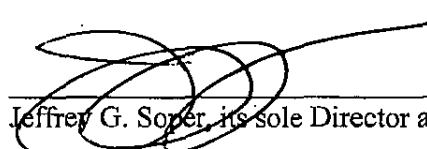
CERTIFICATE OF CONVERSION
FOR
FLYIN LION AVIATION MAINTENANCE, LLC
INTO
A FLORIDA PROFIT CORPORATION

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert FLYIN LION AVIATION MAINTENANCE, LLC, a Florida limited liability company, into a Florida Profit Corporation in accordance with the applicable Florida Statutes.

1. The name of the business entity immediately prior to the filing of this Certificate of Conversion is FLYIN LION AVIATION MAINTENANCE, LLC.
2. The entity is a limited liability company first organized under the laws of the State of Florida (Document #L10000070195).
3. The name of the Florida Profit Corporation, as set forth in the attached Articles of Incorporation, is FLYIN LION AVIATION MAINTENANCE, INC.
4. This Certificate of Conversion shall be effective on the date of its filing.

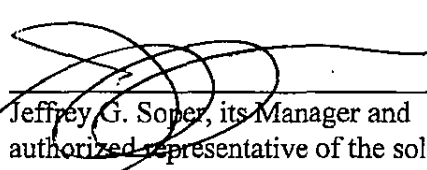
Signed this 19th day of July, 2010.

For the Florida Profit Corporation



Jeffrey G. Soper, its sole Director and President

For the Florida Limited Liability Company



Jeffrey G. Soper, its Manager and
authorized representative of the sole Member

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
FLYIN LION AVIATION MAINTENANCE, INC.
a Florida Profit Corporation

Article I - The name of this corporation shall be **FLYIN LION AVIATION MAINTENANCE, INC.**

Article II - The principal place of business and mailing address of this corporation is:

3131 Flightline Drive
Lakeland, Florida 33811

Article III - This corporation is organized to engage in any and all lawful businesses, as its stockholder(s), director(s) and officers may determine.

Article IV - This corporation shall initially be authorized to have up to **10,000 shares** of common, voting stock issued and outstanding.

Article V - The names and addresses of the corporation's officers and directors are:

Director, President, Treasurer and Secretary

Jeffrey G. Soper
3131 Flightline Drive
Lakeland, Florida 33811


Vice President

Shaun Slade
3131 Flightline Drive
Lakeland, Florida 33811

Article VI - The name and Florida street address of the registered agent is:

Hal A. Airth, Jr.
500 South Florida Avenue, Suite 300
Lakeland, Florida 33801

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


Hal A. Airth, Jr.

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10 AUG - 4 PM 06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article VII - The name and address of the incorporator is:

Jeffrey G. Soper
3131 Flightline Drive
Lakeland, Florida 33811

Executed this 19th day of July, 2010.



Jeffrey G. Soper, Incorporator

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10 AUG - 4 PM 06
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA