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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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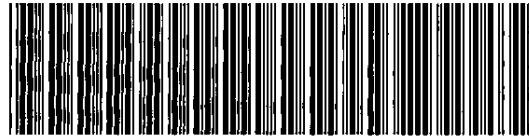
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 30 PM 3:33

MD 9/8

COVER LETTER

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

SUBJECT: TRANSFER OF S-CORP FROM MINNESOTA

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

BERNARD R. OZBOLT

Name (printed or typed)

3033 NE QUAYSIDE LANE

Address

MIAMI, FL 33138

City, State & Zip

305-200-5177

Daytime Telephone Number

OZBOLT2@MAC.COM

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, BERNARD R. OZBOLT, PRESIDENT
(Name) (Title)

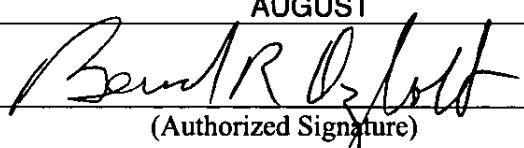
of OZBOLT ENTERPRISES LTD a foreign corporation
(Corporation Name)

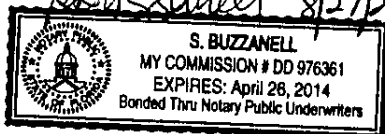
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was OCTOBER 29, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MINNESOTA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was OZBOLT ENTERPRISES LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is OZBOLT ENTERPRISES LTD, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MINNESOTA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am B R OZBOLT, of OZBOLT ENTERPRISES LTD

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27 day of AUGUST, 2010.


(Authorized Signature)



Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

OZBOLT ENTERPRISES LTD, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3033 NE QUAYSIDE LANE, MIAMI, FL 33138

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

S CORPORATION FAMILY BUSINESS: CONTRACT PILOT SERVICES

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

10000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

BERNARD R. OZBOLT 3033 NE QUAYSIDE LN, MIAMI, FL 33138

GEORGANN M. OZBOLT 3033 NE QUAYSIDE LN, MIAMI, FL 33138

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

BERNARD R. OZBOLT 3033 NE QUAYSIDE LN, MIAMI, FL 33138

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

BERNARD R. OZBOLT 3033 NE QUAYSIDE LN, MIAMI, FL 33138

GEORGANN M. OZBOLT 3033 NE QUAYSIDE LN, MIAMI, FL 33138

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Signature/Incorporator

Date

Date



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