

**Electronic Articles of Incorporation  
For**

P11000024175  
FILED  
March 09, 2011  
Sec. Of State  
rdunlap

MEAD FLOATS OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MEAD FLOATS OF FLORIDA, INC.

**Article II**

The principal place of business address:

442 HENDRICKS FIELD WAY  
SEBRING, FL. US 33870

The mailing address of the corporation is:

442 HENDRICKS FIELD WAY  
SEBRING, FL. US 33870

**Article III**

The purpose for which this corporation is organized is:

MANUFACTURE AIRPLANE FLOATS

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

PHIL J MEAD  
442 HENDRICKS FIELD WAY  
SEBRING, FL. 33870

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHIL J MEAD

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## **Article VI**

The name and address of the incorporator is:

PHIL J. MEAD  
442 HENDRICKS FIELD WAY  
  
SEBRING, FL 33870

Electronic Signature of Incorporator: PHIL J MEAD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D  
PHIL J MEAD  
442 HENDRICKS FIELD WAY  
SEBRING, FL. 33870 US

Title: VP,D  
WILLIAM E STURTZ  
4475 44TH STREET SOUTH  
ST. PETERSBURG, FL. 33711 US