

P11000064176

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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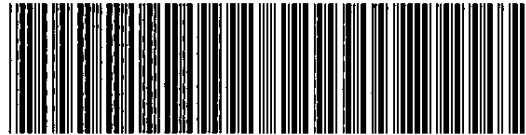
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JUL 14 PM 4: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 1 8 2011

COVER LETTER

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

SUBJECT: CPI, 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: JOHN J. McNAMARA

Name (Printed or typed)

P.O. BOX 809

Address

Far Hills, NJ 07931

City, State & Zip

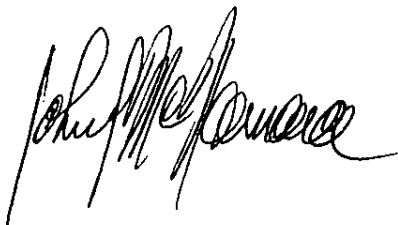
908-234-1405

Daytime Telephone number

jackmcnamara@verizon.net

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

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



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CPI, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1517 Perimeter Road
Suite 505
West Palm Beach, FL 33478

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform all lawful acts respecting the operation, storage, fueling, cleaning, rental, and sale of aircraft, aircraft transportation and products used or consumed by aircraft or the owners, operators and passengers of aircraft. This business is conducted in the United States and in almost all countries of the world.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joshua Fletcher - DIRECTOR
Address: 701 South Olive Avenue, Apartment 2003
West Palm Beach, FL 33401-6531

Name and Title: _____
Address: _____

Name and Title: Jeffrey Cramer - DIRECTOR
Address: 104 Old Driftway Ln.
Lebanon, NJ 08833

Name and Title: _____
Address: _____

Name and Title: John McNamara - SECRETARY
Address: 247 Liberty Corner Road
Far Hills, NJ 07931

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Josua Fletcher
Address: 701 South Olive Avenue, Apartment 2003
West Palm Beach, FL 33401-6531

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John McNamara
Address: P.O. Box 809 / 247 Liberty Corner Road
Far Hills, NJ 07931

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

By: Joshua Fletcher

Required Signature/Registered Agent

June 14, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

June 14, 2011

Date

2011 JUN 14 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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