

P12000075758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

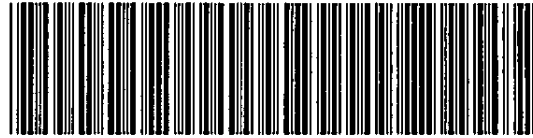
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 SEP -5 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
9/6/12

Young van Assenderp
Requester's Name
215 S. Monroe Street Suite 802
Address
Tallahassee, FL 32301
City/State/Zip
850-222-7206
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Haynes Aviation, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HAYNES AVIATION, INC.

FILED
12 SEP -5 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation shall be:

HAYNES AVIATION, INC.

The address of the principal office of this Corporation shall be 6357 Glasgow Drive, Tallahassee, Florida 32312, and the mailing address of the Corporation shall be the same.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which the Corporation is organized is to engage in all lawful business activity permitted under the laws of the United States of America and the State of Florida, and specifically to own, maintain, and operate aircraft for any lawful purpose.

ARTICLE IV

The Corporation shall be authorized to issue 100 shares of common stock, all of one class, with a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the Corporation shall be 215 South Monroe Street, Suite 802, Tallahassee, Florida 32301 and the name of the initial registered agent of the Corporation at that address shall be Timothy R. Qualls.

ARTICLE VI

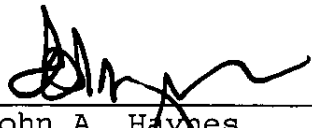
The name and street address of the incorporator to these Articles of Incorporation are:

John A. Haynes
6357 Glasgow Drive
Tallahassee, FL 32312

ARTICLE VII

The Board of Directors shall have the authority to adopt and periodically amend the bylaws of the Corporation.

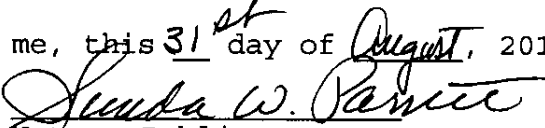
IN WITNESS WHEREOF the undersigned has made and subscribed to these Articles of Incorporation at Tallahassee, Florida, on this 31 day of August, 2012.



John A. Haynes

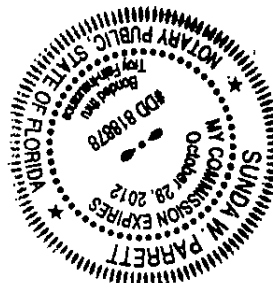
STATE OF FLORIDA
COUNTY OF LEON.

SUBSCRIBED AND SWORN to before me, this 31st day of August, 2012



Notary Public
My Commission Expires:

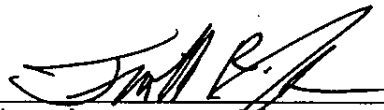
Personally known ☒
OR Produced Identification _____
Type of Identification _____



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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Timothy R. Qualls, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of Haynes Aviation, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Timothy R. Qualls
Registered Agent

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TALLAHASSEE, FLORIDA