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PICK-UP	☐ WAIT	MAIL				
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Certified Copies	Certificates	s of Status				
Special Instructions to Filing Officer:						





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COVER LETTER

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

SUBJECT:	BJT AVIATION, INC.						
Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:							
FEES:							
Articles of l	of Domestication Incorporation and Comesticate and file	\$ 50.00 ertified Copy <u>\$ 78.7.</u> \$128.7.	<u>5</u>	Total: \$137.50			
	0.0	\$ 8.75					
Certificate of	Certificate of Status		•				
	Rochelle Friedman Walk, Esq. Name (printed or typed) 102 W. Whiting Street, Suite 301 Address						
_							
	Tampa, FL 33602 City, State & Zip						
	(813) 944-2084 Daytime Telephone Number						
_	Rochelle@WalkLawFirm.com E-mail address: (to be used for future annual report notification)						

Walk Law Firm, PA

102 W. Whiting Street, Suite 301, Tampa, FL 33602 Ph: (813) 944-2084 Fx: (813) 839-4896

SUBJECT:

Rochelle Friedman Walk, Esq. -- Departure From McIntyre, Panzarella, Thanasides, Bringgold, Hoffman, and Todd, and

Establishment of Walk Law Firm, PA

To Whom It May Concern:

Effective October 1, 2012, all communications to Rochelle Friedman Walk, Esq., shall be directed as follows:

For any correspondence **PRIOR TO** OCTOBER 1, 2012, please forward to:

Rochelle Friedman Walk McIntyre, Panzarella, Thanasides, Bringgold & Todd, PL 400 N. Ashley Drive, Suite 1500 Tampa, FL 33602

Ph: (813) 373-7054 Fx: (813) 899-6069

Email: Rochelle@McIntyreFirm.com

For any correspondence **AFTER** OCTOBER 1, 2012, please forward to:

Rochelle Friedman Walk Walk Law Firm, PA 102 W. Whiting Street, Suite 301 Tampa, FL 33602

Ph: (813) 944-2084 Fx: (813) 839-4896

Email: Rochelle@WalkLawFirm.com

Please update your records. We apologize for any inconvenience. Thank you in advance for your time and efforts.

Sincerely,

Rochelle Friedman Walk, Esq.

Walk Law Firm, PA

ROWELR)

102 W. Whiting Street, Suite 301

Tampa, FL 33602

Walk Law Firm, PA

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102 W: Whiting Street, Suite 301, Tampa, FL 33602 Ph: (813) 944-2084 Fx: (813) 839-4896CT -8 PH 12: 13

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

SUBJECT: BJT AVIATION, INC.

Enclosed is:

- 1. an original and one (1) copy of the Articles of Incorporation for BJT Aviation, Inc., and
- 2. a copy of Letter Number 512A00024030 from the Florida Department of State, Division of Corporations

Please file and forward a copy of the filed documents to the individual at the address listed below. If you have any questions or concerns reference these filing documents, please call the number listed below. Thank you in advance for you time and effort.

Sincerely,

Matthew Welker

MWelker

Walk Law Firm, PA

102 W. Whiting Street, Suite 301

Tampa, FL 33602

Ph: (813) 944-2084

Matthew@WalkLawFirm.com



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 26, 2012

ROCHELLE FRIEDMAN WALK MCINTYRE, PANZARELLA, THANASIDES, ET AL 400 N. ASHLEY DRIVE, SUITE 1500 TAMPA, FL 33602

SUBJECT: BJT AVIATION, INC. Ref. Number: W12000049507

We have received your document for BJT AVIATION, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent name must be listed exactly as it appears in our reocrds.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 512A00024030

CERTIFICATE OF DOMESTICATION

Th	e undersigned,	Kevin Jordan	President				
		(Name)	(Title)	The second			
of		BJT Aviation, Inc. (Corporation Name)	a foreign	corporation,			
in	accordance with s. 6	07.1801, Florida Statutes, does hereby ce	rtify:				
1.	The date on which	corporation was first formed was	May 15	2006			
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Texas						
3.	The name of the co	rporation immediately prior to the filing of		nestication .			
4.		rporation, as set forth in its articles of inc		ursuant to			
	s. 607.0202 and 60	7.0401 with this certificate is BJT Aviati	on, 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 the State of Texas						
6.	Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.						
I aı	m President	, of BJT Aviation, Inc.					
anc	d am authorized to si	gn this Certificate of Domestication on be	chalf of the corporation	and have done			
so 1	this the <u>10th</u> day o	f/	,	2012 .			
		Lavidan					
		(Authorized Signature)					
	·						

Filing Fee:

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

Original
FILED
12 OCT -8 PM 1: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BJT Aviation, Inc.

In complying with Chapter 607 of the Florida Statutes, the undersigned as the sole incorporator hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is BJT Aviation, Inc.

ARTICLE TWO

The period of the corporation's duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the corporation is organized are:

To transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

In general, to have and exercise all of the powers conferred by the laws of Florida upon corporations formed under Chapter 607 of the Florida Statutes and to do any and all things herein after set forth to the same extent as natural persons might or could do.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares, and the par value of each of such shares shall be One Cent (\$0.01). All such shares shall be of one class and shall be designated as Common Stock.

No shareholder shall have a preemptive right to acquire any shares or securities of any class, whether now or hereafter authorized, which may at any time be issues, sold or offered for sale by the corporation.

ARTICLE FIVE

The address of its Principal office is 11803 Shire Wycliffe Court, Tampa, Florida 33626 and the name of its initial registered agent is Walk Law Firm, PA, at 102 W. Whiting Street, Suite 301, Tampa, FL, 33602.

Having been named as initial registered agent and to accept service of process for the above stated corporation at 102 W. Whiting Street, Suite 302, Tampa, FL, 33602, I hereby accept the appointment as registered agent for BJT Aviation, Inc., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent Signature 2

ARTICLE SIX

The number of directors constituting the initial Board of Directors is one (1) and the name and address of the person who is to serve as the director of the corporation and as President, Secretary and Treasurer until his successor is elected and qualified is:

Name Address

The right of shareholders to cumulative voting in the election of directors is expressly prohibited.

ARTICLE SEVEN

The name and address of the sole incorporator is Rochelle Walk, 102 W. Whiting Street, Suite 301, Tampa, FL, 33602.



ARTICLE EIGHT

Expect as may be provided in the Bylaws of the corporation, the power to alter, amend, or repeal the Bylaws or to adopt new Bylaws of the corporation shall be vested in the Board of Directors of the corporation; provided however, the Bylaws made by the Board of Directors and the power so conferred may be repealed or changed by action of the shareholders.

ARTICLE NINE

Any action required by the laws of the State of Florida to be taken at any annual or special meeting of shareholders, or any action which may be taken at any annual or special meeting of shareholders, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall have been signed by the holder or holders or shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all share entitled to vote on

the action were present and voted. In addition, to the extent permitted by law, meetings may be conducted electronically and consent may be given electronically.

ARTICLE TEN

No director of the corporation shall be liable to the corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director, except for liability (i) for any breach of the director's duty or loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith that constitute a breach of duty of the director to the corporation or an act or omission that involves intentional misconduct or a knowing violation of law, (iii) for any transaction from which the director received an improper benefit, whether or not the benefit resulted from an act taken within the scope of the director's office, and (iv) for acts or omissions for which the liability of a director is expressly provided by statute. Any repeal or amendment of this Article by the shareholders or the corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such repeal or amendment. In addition to the circumstances in which a director of the corporation is not personally liable as set forth in the preceding sentences, a director shall not be liable to the fullest extent permitted by any amendment to the Florida statutes hereafter enacted that further limits the liability of a director.

Rochelle Friedman Walk, Esq., Incorporator