

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CUMMINGS & LOCKWOOD, LLC

Account Number : 102336001100 Phone : (239)649-3101

Fax Number : (239)430-3344

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Emmil Address:	

### FLORIDA PROFIT/NON PROFIT CORPORATION Fox Hill Aviation, Inc.

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# ARTICLES OF INCORPORATION OF FOX HILL AVIATION, INC.

#### ARTICLE I Name

The name of the corporation is Fox Hill Aviation, Inc. (the "Corporation").

## ARTICLE II Principal Office

The mailing address and street address of the principal office of the Corporation is:

4790 Whispering Pine Way Naples, FL 34103

### ARTICLE III Purposes

The purposes for which the Corporation is organized are any lawful purposes.

### ARTICLE IV Shares

The Corporation is authorized to issue is two hundred thousand (200,000) shares of common stock. Par value shall have no effect on the Corporation's capital structure.

#### ARTICLE V Directors

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as the sole member of the Board of Directors of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until his successor(s) shall have been elected and qualified, is:

John R. Schwanbeck 4790 Whispering Pine Way Naples, FL 34103

### ARTICLE VI Registered Agent

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

John R. Schwanbeck 4790 Whispering Pine Way Naples, FL 34103

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.

Dated June 23 2014

John R. Schwanbeck

ARTICLE VII Incorporator

The name and address of the Incorporator is:

John R. Schwanbeck 4790 Whispering Pine Way Naples, FL 34103

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.

Dated June 23, 2014

John R. Schwanbeck, Incorporator