

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCAC000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Apache Aviation USA, Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

14 AUG 13 AM 11:32
STATE
TALLAHASSEE, FLORIDA

14 AUG 13 PM 2:22
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: APACHE AVIATION USA, 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: CT Corporation System

Name (Printed or typed)

1200 S Pine Island RD

Address

Plantation FL 33324

City, State & Zip

855-316-8944

Daytime Telephone number

CT-Statecommunications@wolterskluwer.com

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: APACHE AVIATION USA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1200 South Pine Island Road

Plantation, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(1) To produce professional civilian flight team demonstrations for performance at air shows and other venues throughout the United States.

(2) To engage in any lawful act or activity for which corporations may be organized under Chapter 607 Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jacques Bothello- Director

Name and Title: _____

Address

Route de Sainte Foix 21380

Address: _____

Curtil-Saint-Seine, France.

Name and Title: _____

Name and Title: _____

Address

Address: _____

Name and Title: _____

Name and Title: _____

Address

Address: _____

14 AUG 13 AM 11:32
STATE
APACHE AVIATION USA, INC.

(cont.)

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: C T Corporation System

Address: 1200 South Pine Island Road

Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gary S. Marx

Address: 101 Constitution Avenue NW

Suite 600 West Washington, DC 20001

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: Jennifer Vincent C T Corporation System Jennifer Vincent Vice President & Assistant Secretary 8/13/14

Required Signature/Registered Agent 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.

Gary S. Marx 8/13/14

Required Signature/Incorporator Date

14 AUG 13 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA