

P15000015599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

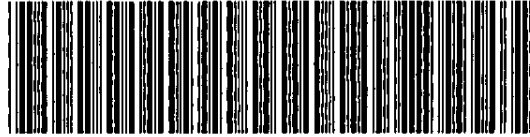
(Document Number)

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TALLAHASSEE, FLORIDA

2/17/15

LAW OFFICES
ROBERT E. O'CONNELL, P.A.

reo@reo-law.com

ROBERT E. O'CONNELL, ESQ.*

*Board Certified-Aviation Law

Broward

1701 W. Hillsboro Blvd., Suite 304
Deerfield Beach, Florida 33442
Tel: 954-482-0424

Mail to Broward Office
Direct Line: 954-482-0424

Palm Beach

2385 NW Executive Ctr. Dr.,
Suite 100
Boca Raton, Florida 33431
Tel: 561-999-3250

January 16, 2015

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

RE: F.S. Air Service, Inc. – Domestication to Florida Corporation

Dear Sir or Madam:

F.S. Air Service, Inc. is currently registered as a foreign corporation, Document No.: F14000004627. F.S. Air, Inc. wishes to become a Florida corporation. Therefore, enclosed are an original and one (1) copy of the Certificate of Domestication and my client's check # 5712 in the amount of \$128.75 to cover the following fees:

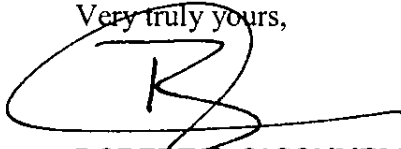
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file:	\$128.75

Also enclosed are the Articles of Incorporation. Please forward the certified copy to Robert E. O'Connell, P.A. at the Broward office address.

The address of record for F.S. Air Service, Inc. is: 3525 Village Blvd., Suite 402, West Palm Beach, Florida, 33409.

Email notification for future Annual Reports is: reo@reo-law.com.

Very truly yours,



ROBERT E. O'CONNELL

REO/kas
Enclosure(s)

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 2015

ROBERT E. O'CONNELL, ESQUIRE
1701 W. HILLSBORO BOULEVARD
SUITE 304
DEERFIELD BEACH, FL 33442

SUBJECT: F. S. AIR SERVICE, INC.
Ref. Number: W15000007584

We have received your document for F. S. AIR SERVICE, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 515A00002108

RECEIVED

15 FEB 16 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, ANTHONY BUCKNOLE, PRESIDENT,
(Name) (Title)

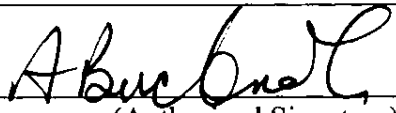
of F. S. AIR SERVICE, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 29, 1989.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ALASKA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was F. S. AIR SERVICE, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is F. S. AIR SERVICE, 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 ALASKA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of F. S. AIR SERVICE, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13th day of January, 2015.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

F. S. AIR SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

3525 Village Blvd.

3525 Village Blvd.

Suite 402

Suite 402

West Palm Beach, FL 32409

West Palm Beach, FL 32409

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business purposes.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Anthony Bucknole, President & Director

3525 Village Blvd., Suite 402

West Palm Beach, FL 33409

Title/Name

Title/Name

Anthony S. Bucknole, Secretary

3525 Village Blvd., Suite 402

West Palm Beach, FL 33409

Title/Name

Title/Name

Shaun J. Bucknole, Treasurer

3525 Village Blvd., Suite 402

West Palm Beach, FL 33409

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Robert E. O'Connell, Esq.

1701 W. Hillsboro Blvd., Suite 304

Deerfield Beach, Florida 33442

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Anthony Bucknole

3525 Village Blvd., Suite 402

West Palm Beach, FL 33409

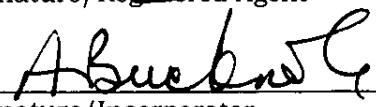
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

1/14/2015

Date



Signature/Incorporator

1/13/2015

Date

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TALLAHASSEE, FLORIDA