

Division of Corporations

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P15 600018330

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

RE-SUBMIT

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****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**Hines Aircraft Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	045
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TALLAHASSEE, FL 32399

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: Hines Aircraft 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: J. Paul Hines

Name (Printed or typed)

Suite 124, 10-8550 Torbram RD.

Address

Brampton, Ontario, Canada L6T 6H4

City, State & Zip

647-300-1780

Daytime Telephone number

paul@hinesaircraft.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



February 23, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

RE-SUBMIT

SUBJECT: HINES AIRCRAFT INC.
REF: W15000012958

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return 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.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H15000044952
Letter Number: 915A00003734

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TALLAHASSEE, FLORIDA

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: Hines Aircraft Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

Suite 124, 10-8550 Torbram Road

Brampton Ontario

Canada L6T 4K5

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The development of new and innovative technology in the aviation industry including airframe and propulsion systems. Additionally the company will manufacture, sell, purchase, rebuild, trade, design, finance and market aircraft, parts, systems and technology.

ARTICLE IV SHARES

The number of shares of stock is: 500,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: J. Paul Hines, President

Name and Title: _____

Address: 152 Royal Orchard Drive

Address: _____

Brampton ON

Canada L6S 4K5

Name and Title: Christopher Brecey-Gibbon CFO Finance

Name and Title: _____

Address: 175 Conestoga Ave.,

Address: _____

Richmond Hill, Ontario

Canada, L4C 2H3

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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 TALLAHASSEE, FLORIDA

(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: J. Paul Hines
Address: 152 Royal Orchard Drive
Brompton ON, L6S 4K5

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: C T Corporation System Jordan Brown, Assistant Secretary 2/20/2015
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.

J. Paul Hines 2/18/2015
Required Signature/Incorporator Date