

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SHOWALTER AVIATION & MARINE, INC.

Certificate of Status	0
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February 26, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAUTHEN AND FELDMAN, P.A.

SUBJECT: SHOWALTER AVIATION & MARINE, INC.
REF: W15000013916

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

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Jessica A Fason
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JESSICA A. FASON

February 26, 2015

RE: Showalter Aviation & Marine, LLC

To Whom It May Concern:

As Managers of the above-referenced company, please be advised that we have no intention of reinstating Showalter Aviation & Marine, LLC.

Very truly yours,


ROBERT H. SHOWALTER


JOSEPH S. SHOWALTER, II

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ARTICLES OF INCORPORATION
of
SHOWALTER AVIATION & MARINE, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be: **SHOWALTER AVIATION & MARINE, INC.** and the physical address shall be: **600 Herndon Avenue, Orlando, FL 32803** and the mailing address shall be: **Post Office Box 140753, Orlando, FL 32814.**

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

JOSEPH S. SHOWALTER, II

ADDRESS

**Post Office Box 140753
Orlando, FL 32814**

The names and addresses of the Director(s) is/are:

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
Audit # H15000049270 3

NAME

ADDRESS

ROBERT H. SHOWALTER

Post Office Box 140753
Orlando, FL 32814

JOSEPH S. SHOWALTER, II

Post Office Box 140753
Orlando, FL 32814

ARTICLE V

Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI

Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

ARTICLE VII

Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII

Directors

A. The business of the corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all

classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX

Effective Date

The date that corporate existence shall begin is the date of filing of these Articles with the Department of State. This election is pursuant to Florida Statute 607.0123.

ARTICLE X

Registered Office and Registered Agent

The address of the initial registered office of this corporation is **600 Herndon Avenue, Orlando, FL 32803**. The name of the Registered Agent of this corporation is **JOSEPH S. SHOWALTER, II** at the above office address.

ARTICLE XI

Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 25th day of February, 2015.


JOSEPH S. SHOWALTER, II

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**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for **SHOWALTER AVIATION & MARINE, INC.**, as stated in these Articles of Incorporation.

Dated: February 25, 2015



JOSEPH S. SHOWALTER, II

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TALLAHASSEE FLORIDA