

Mar. 11. 2015 1:38A

Division of Corporations

No. 049 P. 1

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000060546 3)))



H150000605463ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

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

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & ROCHE, P.A.  
Account Number : 072731001155  
Phone : (813) 253-2020  
Fax Number : (813) 251-6711

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

Email Address: \_\_\_\_\_

FILED  
16 MAR 10 PM 3:05  
FLORIDA  
SECRETARY OF STATE

**DOMESTICATION**  
**Black Diamond Aviation, Inc.**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 0        |
| Page Count            | 05       |
| Estimated Charge      | \$128.75 |

06 -

Electronic Filing Menu

Corporate Filing Menu

Help

H15000060546

**CERTIFICATE OF DOMESTICATION**

The undersigned, Scott Atwood, Executive Vice President,  
(Name) (Title)

of Black Diamond Aviation, 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 June 26, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Black Diamond Aviation, 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 Black Diamond Aviation, 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 Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am EVP, of Black Diamond Aviation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9th day of March, 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 |

H15000060546

H15000060546

**ARTICLES OF INCORPORATION  
OF  
BLACK DIAMOND AVIATION, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is:

Black Diamond Aviation, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III**

**Principal Office and Mailing Address**

The address of the principal office of this corporation is 101 E. Kennedy Boulevard, Suite 2100, Tampa, Florida 33602, and the mailing address is P.O. Box 172117, Tampa, Florida 33672-2117.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue one thousand (1,000) shares of common stock, each with a par value of one cent (\$.01).

H15000060546

H15000060546

**ARTICLE V**  
**Preemptive Rights**

This corporation elects to have preemptive rights.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of this corporation at that address is Corporation Service Company.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator are:

Name:

Address:

Scott Atwood

101 E. Kennedy Boulevard, Ste. 2100  
Tampa, Florida 33602

**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

Robert Rothman

101 E. Kennedy Boulevard, Ste. 2100  
Tampa, Florida 33602

Scott Atwood

101 E. Kennedy Boulevard, Ste. 2100  
Tampa, Florida 33602

H15000060546

Kim Buchanan

101 E. Kennedy Boulevard, Ste. 2100  
Tampa, Florida 33602

**ARTICLE IX**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of March, 2015.

  
\_\_\_\_\_  
SCOTT ATWOOD, Incorporator

H15000060546

Mar. 11. 2015 11:19AM

No. 0049. P. 6

H15000060546

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Black Diamond Aviation, Inc. at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

CORPORATION SERVICE COMPANY

By: Maria Long  
Name: Maria Long  
Title: Assistant Secretary

FILED  
15 MAR 10 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#026613

H15000060546

Mar. 11. 2015 11:19AM

No. 0049 P. 7

March 11, 2015

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Use of Corporate Name

Dear Sir or Madam:

Black Diamond Aviation, LLC, a Florida limited liability company (Document #L13000175816), consents to the use of the name "Black Diamond Aviation, Inc." for a corporation to be formed in Florida. The two entities have the same principal and mailing address and registered agent.

Thank you for your assistance in this matter.

Sincerely,

BLACK DIAMOND AVIATION, LLC



Scott Atwood, Vice President