

P16000094535

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000292316850

11/23/16--01017--002 \*\*70.00

2016 NOV 29 PM 2:15

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 NOV 29 PM 2:15

12/01/16

## COVER LETTER

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

**SUBJECT:** XS Aerospace, 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:** Don R. Livingstone, Esq.

\_\_\_\_\_  
Name (Printed or typed)

13605 S. W. 80 Avenue

\_\_\_\_\_  
Address

Palmetto Bay, FL 33158

\_\_\_\_\_  
City, State & Zip

305 238-9473

\_\_\_\_\_  
Daytime Telephone number

donlivingstone@ymail.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  
OF  
XS AEROSPACE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation, to engage in all aspects of aviation consulting and related services.

**ARTICLE I**

The name of the corporation ("Corporation") is XS AEROSPACE, INC.

**ARTICLE II**

The existence of the corporation shall be perpetual.

**ARTICLE III**

The street and mailing address of the principal office of the Corporation is 12319 S. W. 130 Street, Miami, FL 33186.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares with a \$10.00 par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 12319 S. W. 130 Street, Miami, FL 33186. The initial registered agent for the Corporation at that address is Kevin B. Ward.

**ARTICLE VI**

The initial board of directors and officers shall consist of two members. The name and address of the person who will serve on the initial board of directors is:

Kevin B. Ward	12319 S. W. 130 Street Miami, FL 33186	President & Treasurer
Julie A. Ward	12319 S. W. 130 Street Miami, FL 33186	Vice President & Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 NOV 29 PM 2:15

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Kevin B. Ward 12319 S. W. 130 Street, Miami, FL 33186

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

#### ARTICLE IX

The principal purpose of the Corporation is the purchase and sale of aircraft parts and materials and all other legal corporate actions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 17 day of November, 2016.

  
KEVIN B. WARD, Director &  
Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for XS AEROSPACE, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
KEVIN B. WARD, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 NOV 29 PM 2:15