

P17000063878

(Requestor's Name)

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PICK-UP WAIT MAIL

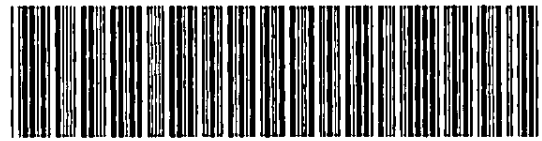
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/27/17--01024--010 **87.50

17 JUL 27 AM 10:20
STATE OF FLORIDA

07/28/17

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

SUBJECT: TRIPLETT LOGISTICS INTERNATIONAL, INC.

To whom it may concern,

You will find enclosed an original and two (2) copies of the Articles of Incorporation for the subject entity and a check (No. 9259) for \$87.50 for the filing fee, a certified copy and a certificate of status.

Please return a certified copy and certificate of status to the following:

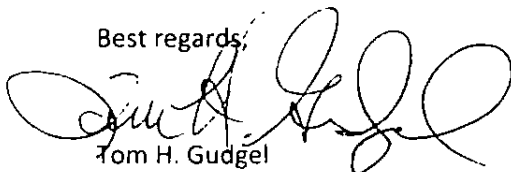
Robert L. Triplett, Jr.
4444 East 66th Street, Suite 203
Tulsa, Oklahoma 74136-4206

Daytime Telephone: (918) 492-4444

E-mail address: rtriplett@triplett-aero.com

Should you have any questions please do not hesitate to contact the undersigned.

Best regards,

A handwritten signature in black ink, appearing to read "Tom H. Gudge", written in a cursive style.

Tom H. Gudge

(918) 605-4116

2925 East 74th Street
Tulsa, OK 74136

ARTICLES OF INCORPORATION
FOR
TRIPLETT LOGISTICS INTERNATIONAL, INC.

17 JUL 27 AM 10:20
STATE OF FLORIDA

ARTICLE I

NAME.

The name of the Corporation is TRIPLETT LOGISTICS INTERNATIONAL, INC.

ARTICLE II

PRINCIPLE OFFICE

The known street address of the Corporation is:

Principle street address:

Mailing address:

Triplett Logistics International, Inc.
2810 Masters Blvd
Navarre, FL 32566

Triplett Logistics International, Inc.
4444 East 66th. Suite 203
Tulsa, OK 74136-4206

ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of the State of Florida, as it may be amended from time to time. This Corporation initially intends to engage in the business of warehousing and logistics support related to aerospace parts.

ARTICLE IV

AUTHORIZED STOCK

The total number of shares of which the Corporation shall have the authority to issue is twenty thousand shares (20,000) of Common Stock, and the par value of each share shall be \$1.00. The shares of capital stock of this Corporations shall be issuable for such consideration as is specified by the Board of Directors in its sole discretion (provided the same is not inconsistent with applicable law or the express provisions of these Articles), and upon receipt by this Corporation of the consideration so specified, the shares so issued shall be deemed to be fully paid and non-assessable for all purposes. Neither the shares so issued nor their holders shall have any preferential or preemptive rights with respect to other shares of this Corporation's capital stock, whether now or hereafter authorized.

ARTICLE V

PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is four (4).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are:

Robert L. Triplett, Jr.
4444 East 66th , Suite 203
Tulsa, OK 74136-4206

Robert Crupper
4444 East 66th, Suite 203
Tulsa, OK 74136-4206

Thomas Chavez
4444 East 66th , Suite 203
Tulsa, OK 74136-4206

Steve C. Bolick, Jr.
4444 East 66th, Suite 203
Tulsa, OK 74136-4206

ARTICLE III

REGISTERED AGENT

The name and street address of the Corporation's initial registered agent in the State of Florida is:

Steve C. Bolick, Jr.
2810 Masters Blvd
Navarre, FL 32566

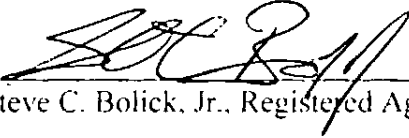
ARTICLE III

INCORPORATOR

The name and address of the Incorporator is:

Tom H. Gudgel
2925 E. 74th Street
Tulsa, OK 74136

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.

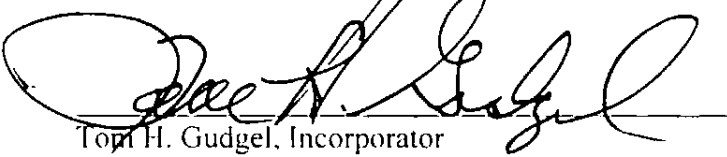


Steve C. Bolick, Jr., Registered Agent

7/24/17

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 §817.155, F.S.



Tom H. Gudgel, Jr., Incorporator

7/17/2017

Date

17 JUL 27 AM 10:21
STATE
FLORIDA