

P240000 4~~1~~³ 931

(Requestor's Name)

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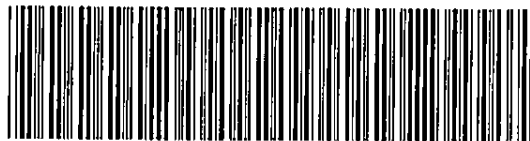
(Business Entity Name)

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CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 07/01/2024
Acc#I20160000072

en: c DW

Name:	Ontic MRO, Inc.
Document #:	
Order #:	15726816

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Amount: \$ 78.75

Thank you!

COVER LETTER

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

SUBJECT: Ontic MRO, 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: Susan C. Kroll

Name (Printed or typed)

20400 Plummer Street

Address

Chatsworth, California, 91311

City, State & Zip

407-575-2598

Daytime Telephone number

susan.kroll@ontic.com

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

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

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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: Ontic MRO, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
15701 SW29th Street, Suite 100A
Miramar, Florida, 33027

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Maintenance, repair and overhaul of aviation/aerospace subsystems, sub-assemblies and components.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gareth David Blackbird
Address: Chief Commercial Officer / Director
15701 SW29th Street, Suite 100A
Miramar, Florida, 33027

Name and Title: Gareth Iain Hall
Address: President / Director
15701 SW29th Street, Suite 100A
Miramar, Florida, 33027

Name and Title: Chad Elliot
Address: Vice President / Director
15701 SW29th Street, Suite 100A
Miramar, Florida, 33027

Name and Title: Susan C. Kroll
Address: Secretary
15701 SW29th Street, Suite 100A
Miramar, Florida, 33027

Name and Title: Mark Richard Tomlin
Address: Vice President
15701 SW29th Street, Suite 100A
Miramar, Florida, 33027

Name and Title: Toby Richard Woolrych
Address: Chief Financial Officer / Director
15701 SW29th Street, Suite 100A
Miramar, Florida, 33027

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OF FLORIDA
CLERK OF THE COURT

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: Susan C. Kroll _____

Address: 20400 Plummer Street _____

Chatsworth, California, 91311 _____

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: Linda Stauffer T-Corporation System
Linda Stauffer, Assistant Secretary
Required Signature/Registered Agent

06/28/2024
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.

/s/ Susan C. Kroll
Required Signature/Incorporator

06/19/2024
Date