

P07000002744

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AVIATION LEGAL GROUP, P.A.5525 NW 15TH AVENUE, SUITE 200

FT. LAUDERDALE, FLORIDA 33309

PHONE: 954-763-5565

FAX: 954-763-8488

WEB: WWW.AVIATIONLEGALGROUP.COM

FACSIMILE TRANSMITTAL SHEET

To: Karen Gibson

From: Allison Sass, Paralegal

Fax: 850-245-6897

Pages: 2 including cover

Phone: 850-245-6880

Date: July 29, 2010

RE: Aircraft Charter Solutions, Inc. Merger

File # 973-01

CC:

☐ Urgent ☒ Hard copy will NOT follow by mail

Karen:

Per our discussion attached is a new first page to the Articles of Merger. Please contact me should you require any further information.

Thanks so much for your assistance!

Sincerely,

AVIATION LEGAL GROUP, P.A.



Allison N. Sass, Florida Registered Paralegal

allisons@aviationlegallgroup.com

NOTICE TO RECIPIENT

ALL THE PAGES WHICH CONSTITUTE THIS FACSIMILE TRANSMISSION CONTAIN INFORMATION WHICH IS CONFIDENTIAL AND COVERED BY ATTORNEY-CLIENT PRIVILEGE.

THE INFORMATION HEREIN IS INTENDED SOLELY FOR THE USE OF THE PERSON TO WHOM IT IS ADDRESSED OR DIRECTED. IF THE READER OF THIS NOTICE IS NOT LISTED ABOVE, OR IF THE READER IS NOT AN EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE FACSIMILE TRANSMISSION TO THE ADDRESSEE, THEN YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR REPRODUCTION OF ANY OR ALL OF THESE PAGES IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE TRANSMISSION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE COLLECT AT (954) 763-5565 AND RETURN THE ORIGINAL FACSIMILE TRANSMISSION TO US AT AVIATION LEGAL GROUP, 5525 NW 15TH AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33309, USA, VIA THE POSTAL SERVICE. WE WILL REIMBURSE YOU FOR THE POSTAGE. THANK YOU.

IF THERE IS ANY PROBLEM WITH THIS TRANSMISSION,

PLEASE CALL (954) 763-5565



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2010

L. FORREST OWENS, ESQ.
AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVE, STE 200
FORT LAUDERDALE, FL 33309

SUBJECT: AIRCRAFT CHARTER SOLUTIONS, INC.
Ref. Number: P07000019719

We have received your document for AIRCRAFT CHARTER SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$35.00.

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

Please mail merger and reinstatement in together. Do not separate.

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

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 010A00015882

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aircraft Charter Solutions, Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

L. Forrest Owens, Esquire

Contact Person

Aviation Legal Group, P.A.

Firm/Company

5525 NW 15th Avenue, Suite 200

Address

Fort Lauderdale, Florida 33309

City/State and Zip Code

kirkm@aircraftchartersolutions.com

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

For further information concerning this matter, please call:

Allison Sass

Name of Contact Person

At (954)

763-5565

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



AVIATION LEGAL
GROUP, P.A.

Scott C. Burgess†
Keri L. Dowling‡
L. Forrest Owens™

† Admitted to practice in Florida & District of
Columbia; Certified Mediator

‡ Admitted to practice in Florida & Ohio

™ Admitted to practice in Florida & Indiana

July 26, 2010

**PLEASE DO NOT SEPARATE THIS PACKAGE;
DOCUMENTS MUST BE FILED SEQUENTIALLY**

VIA FEDEX PRIORITY OVERNIGHT
AIRBILL NO.: 7988 8222 3280

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Aircraft Charter Solutions, Inc.
Our File: 973-01

Dear Mr. Toner:

This firm represents Aircraft Charter Solutions, Inc. Per your instruction in the enclosed correspondence, enclosed please find the following documentation relating to Aircraft Charter Solutions, Inc.:

- A. Corporation Reinstatement (document # P93000002744) (signed by the Registered Agent);
- B. Articles of Merger (document #P07000019719); and
- C. A check in the amount of Thirty-Five United States Dollars (US\$35.00) representing the filing fee for the Articles of Merger.

Please (a) reinstate Aircraft Charter Solutions, Inc. (document # P93000002744) and, immediately following reinstatement, (b) file the Articles of Merger.

Please contact me should you have any question with regard to this matter.

Sincerely,

AVIATION LEGAL GROUP, P.A.

SENT IN THE ABSENCE OF SIGNATURE
TO AVOID DELAY

L. Forrest Owens, Esquire
lforresto@aviationlegalgroup.com

LFO/ans
enclosures

ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Aircraft Charter Solutions, Inc.	Florida	P93000002744

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Aircraft Charter Solutions, Inc.	Florida	P07000019719

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____

The Plan of Merger was adopted by the board of directors of the surviving corporation on 6/24/10 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 6/24/10 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Aircraft Charter Solutions, Inc.



Kirk S. Mueller, President

Aircraft Charter Solutions, Inc.



Kirk S. Mueller, President & Director

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Aircraft Charter Solutions, Inc.</u>	<u>Florida</u>

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Aircraft Charter Solutions, Inc.</u>	<u>Florida</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Third: The terms and conditions of the merger are as follows:

All outstanding shares and interest shall be merged.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The shares of the company shall be converted into one share record for the merged company

(Attach additional sheets if necessary)