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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000049584 (2)

1. Corporation Name

ORTHO AVIATION, INC.



Principal Place of Business

632 SOUNDVIEW DRIVE
PALM HARBOR FL 34683

Mailing Address

632 SOUNDVIEW DRIVE
PALM HARBOR FL 34683

3. Date Incorporated or Qualified
06/26/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3321436

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DICKINSON, ROBERT C III
33920 U.S. HIGHWAY 19 NORTH, SUITE 200
PALM HARBOR FL 34684

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSD
TORKE, MARK D
632 SOUNDVIEW DRIVE
PALM HARBOR FL 34683 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
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CITY - ST - ZIP
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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/8/96 (813) 787-0625

CR2E034 (12/95)

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MINUTES OF ORGANIZATIONAL MEETING
OF SOLE SUBSCRIBER AND DIRECTOR FOR

ORTHO AVIATION, INC

The organizational meeting of the above-referenced corporation, a corporation formed under the laws of the state of Florida, was held at the offices of Robert C. Dickinson III, P.A., on the 23rd day of June, 19 95, at 3 o'clock p.m. Present was Mark D. Torke the sole subscriber to the Articles of Incorporation and the sole director listed in the Articles of Incorporation. The Articles of Incorporation were filed with the Secretary of State of Florida on the 26th day of June, 19 95. A copy of said articles will be placed in the corporate minute book.

RESOLVED, that all of the subscriber's right, title and interests in the Corporation were assigned by the said subscriber to Mark D. Torke.

RESOLVED, the attached by-laws, regulating the conduct of the business and affairs of the Corporation, were accepted as said by-laws of the Corporation.

RESOLVED, the director will authorize from time to time the issuance of the capital stock of the Corporation, and will determine whether to accept in payment thereof, money, property, labor or services as may be necessary for the use and lawful purpose of the Corporation.

RESOLVED, the following individuals were then designated as officers of the Corporation:

Mark D. Torke
PRESIDENT

N/A
VICE PRESIDENT

Mark D. Torke
SECRETARY

Mark D. Torke
TREASURER

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RESOLVED, that the seal, an impression which appears in the bottom margin of this consent, was adopted by the director of the Corporation for the Corporation, as was the certificate of stock, a copy of which shall be placed in the corporate minute book.

RESOLVED, a bank account in behalf of the Corporation shall be opened by the authorized Treasurer. This account will be located at NationsBank N.A., Barnett Bank. The resolution for this purpose, on the printed bank form, was adopted and inserted in the corporate minute book.

RESOLVED, the Treasurer of the Corporation was directed to pay in full, from the corporate funds, the expenses of organizing the Corporation, approval for payment was given to the statement for professional services rendered by R. Dickinson III, counsel for the Corporation

DATED this 26 day of June, 19 95.



INCORPORATOR/DIRECTOR
Mark D. Torke

INCORPORATOR/DIRECTOR