

P960000009901

Donner Durant  
Requestor's Name  
14470 Hickory CT.  
Address  
Davie  
City/State/Zip Phone #

300001703223  
-01/31/96--01098--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Stiletto Aeromarine, Inc.  
(Corporation Name) (Document #) **EXPIRATION DATE 1-28-96**
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
96 JAN 31 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date 1-21-96

ARTICLES OF INCORPORATION  
OF  
STILETTO AEROMARINE, INC

FILED  
96 JAN 31 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-28-96

ARTICLE I

NAME

The name of this corporation is Stiletto Aeromarine, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is, together with the agent's address which is the street address of the initial registered office of the corporation.

*Donna Durant  
14470 Hickory Court  
Davie, FL 33325*

The street address of the office of this corporation and the business office of its registered agent are identical

#### ARTICLE V

##### BOARD OF DIRECTORS

This corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws.

#### ARTICLE VI

##### INCORPORATOR

The name and address of the person signing these Articles are:

*Donna Durant  
14470 Hickory Court  
Davie, FL 33325*

#### ARTICLE VII

##### INDEMNIFICATION

This corporation shall indemnify any officer or Director or any former officer of Director, to the full extent permitted by law.

#### ARTICLE VIII

##### BYLAWS

The board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

**ARTICLE IX**

**CORPORATE EXISTENCE**

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of January, 1996

Donna Durant  
Incorporator.

*Donna*  
1-31-96

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Stibetto Aeromarine, Inc.  
(must include suffix)

2. The name and address of the registered agent and office is:

Donna Durant  
(NAME)

14470 Hickory Ct.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33325  
(CITY/STATE/ZIP)

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96 JAN 31 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Donna Durant  
(SIGNATURE)

1/31/95  
(DATE)