

P96000018324

TRANSMITTAL LETTER

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

FILED
93 FEB 25 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Avon Park Jet Center
(Proposed corporate name - must include suffix)

800001723878
-02/26/96--01054--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Carrie A. Potts
Name (printed or typed)
1189 S.E. Ninth Avenue
Address
Arcadia, FL 33821
City, State & Zip
(941) 993-0375
Daytime Telephone number

2/28/96


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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Avon Park Jet Center Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1545 State Road 64 West
Avon Park, FL 33825

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carrie A. Potts
1189 S.E. Ninth Avenue
Arcadia, FL 33821

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Schmidtman
1189 S.E. Ninth Avenue
Arcadia, FL 33821

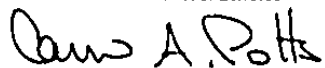
Carrie A. Potts
1189 S.E. Ninth Avenue
Arcadia, FL 33821

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of February, 19 96.



David Schmidtman Signature



Carrie A. Potts Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Avon Park Jet Center Inc.

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

Carrie A. Potts

(NAME)

1189 S.E. Ninth Avenue

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

Arcadia, FL 33821

(CITY/STATE/ZIP)

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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.

Carrie A. Potts

(SIGNATURE)

2/22/96

(DATE)

P960000/8324

BROWN, WALDRON & CARLTON

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

FLETCHER BROWN, P.A.

FLETCHER BROWN

**124 NORTH BREVARD AVENUE
ARCADIA, FLORIDA 04200
TELEPHONE (941) 404-4000
TELECOPIER (941) 404-0700**

WALDRON & CARLTON, P.A.

**HUGHES E. WALDRON, JR.
DAVID P. CARLTON
VINCENT A. CARLTON**

April 18, 1997

Amendment Section
Division of Corporations
FLORIDA DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Florida 32304

200002148932--1
-04/21/97--01086--008
*****35.00 *****35.00

Re: Avon Park Jet Center, Inc.

Dear Sir or Madam:

Enclosed are original executed Statement of Change of Registered Office and Agent of Avon Park Jet Center, Inc. dated April 18, 1997 and a check in the amount of \$35.00 made payable to Florida Department of State. Also enclosed is a copy of the Statement. Please stamp the copy as received and return the copy in the self-addressed, stamped envelope I have provided for your convenience.

Your cooperation and assistance in this matter are appreciated.

Sincerely,

BROWN, WALDRON & CARLTON

Eugene E. Waldron, Jr.
Eugene E. Waldron, Jr.

EEWJr:nm
Enclosures

corpl\secofstate.

RA Chg.

VS APR 28 1997

FILED
APR 21 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1a. The name of the corporation is:

AVON PARK JET CENTER, INC.

1b. Date of Incorporation: February 26, 1996

Document#

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

Carrie A. Potts
1189 S.E. Ninth Avenue
Arcadia, Florida 33821

3. The name and address of the new registered agent and office:

WILLIAM FAVERO
1545 State Road 64 West
Avon Park, Florida 33825

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

By


WILLIAM FAVERO
As President

April 18, 1997

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

By


WILLIAM FAVERO

Date: April 18, 1997

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SECRETARY OF STATE
TALLAHASSEE FLORIDA