

P960000289/3

TRANSMITTAL LETTER

FILED
05 MAR 27 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001753805
-03/27/95--01082--017
****131.25 ****131.25

SUBJECT: STEINER AVIATION INC.
(Proposed corporate name - must include suffix)

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: Timothy M. Steiner
Name (printed or typed)
14410 E. Colonial Dr.
Address
ORLANDO FL. 32826
City, State & Zip
407-381-7900
Daytime Telephone number

4/3/96
TB

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:

STEINER AVIATION INC.

ARTICLE II PRINCIPAL OFFICE

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

14410 E. Colonial Dr
ORLANDO FLORIDA 32826

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIMOTHY N. STEINER
375 LAKE MILLS ROAD
Chuluota, Fl. 32766-9642

FILED
96 MAR 21 AM 11:00
SECRETARY OF STATE
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):

TIMOTHY M. STEINER
#1375 LAKE MILLS ROAD
CHULUOTA, FL. 32766-9642

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

11 TH day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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 STATUTE, 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: STEINER AVIATION INC.

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

TIMOTHY M. STEINER
(NAME)

375 LAKE MILLS ROAD

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

CHULUOTA, FLORIDA. 32766-9642
(CITY/STATE/ZIP)

FILED
96 MAR 27 AM 11:00
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.


(SIGNATURE)

3/11/96
(DATE)