

P96000103747

TRANSMITTAL LETTER

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

SUBJECT: Jupiter Aircraft, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
12-24-96

002042858--9
-12-31-96--01100--005
****131.25 ****131.25

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: Mark Hathaway
Name (Printed or typed)

518 N Ridgewood #1284
Address
5708 Lakeshore SE
Sebring, FL 33880
Sebring Florida 33870
City, State & Zip

Mark GAVE 941-655-5947
Daytime Telephone number

AUTHORIZATION BY PHONE TO

COMM: RA address

DATE 12/27/96

DOC. EXAM. BR

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

B. REGISTERED DEC 27 1996

FILED
96 DEC 27 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-24-96

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: **Jupiter Aircraft, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**518 N Ridgewood #1284
Sebring Fl. 33870-1284**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1000 shares of no par value stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mark Hathaway
5708 Lakeshore Rd.
Sebring, FL 33870**

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):

Mark Hathaway
609 Hamilton Ave
Arcadia In 46030

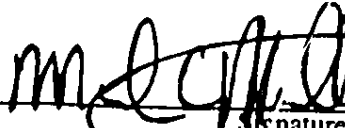
Ashley Hathaway
609 Hamilton Ave
Arcadia In 46030

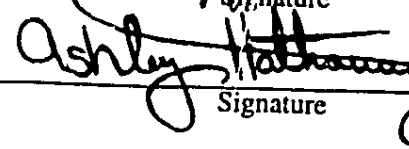
Article VI Specified Effective Date
December 23, 1996

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

23 day of Dec., 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 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:

Jupiter Aircraft, Inc.

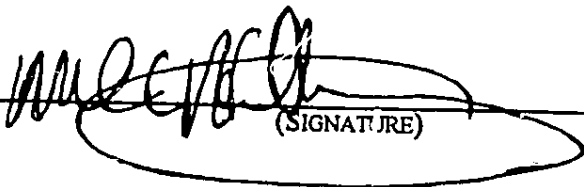
2. The name and address of the registered agent and office is:

Mark Hathaway
(NAME)

5708 Lakeshore Rd.
Sebring, FL 33870

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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)

12/23/96
(DATE)