

P97000033836
TRANSMITTAL LETTER

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

100002142151--5

-04/14/97--01085--012
*****70.00 *****70.00

SUBJECT: BENNETT 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

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: KATHERINE NOTCHKISS
Name (printed or typed)

316 PAYNE DRIVE
Address

MIAMI SPRINGS, FL, 33166
City, State & Zip

(305) 882-1088
Daytime Telephone number

FILED
97 APR 14 PM 12:11
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

PK
4/15/97

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

ARTICLES OF INCORPORATION

FILED
97 APR 14 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BENNETT AVIATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

316 PAYNE DRIVE
MIAMI SPRINGS, FL., 33166

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHERINE HOTCHKISS
316 PAYNE DRIVE
MIAMI SPRINGS, FL., 33166

ARTICLE V INCORPORATOR(S)

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

KATHERINE HOTCHKISS
316 PAYNE DRIVE
MIAMI SPRINGS, FL. , 33166

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

1 day of APRIL, 19 97.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: BENNETT AVIATION, INC.

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

KATHERINE HOTCHKISS
(Name)
316 PAYNE DRIVE
(P.O. Box not acceptable)
MIAMI SPRINGS, FL, 33166
(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.

Katherine Hotchkiss
(Signature)