

P98000028804



ACCOUNT NO. : 072100000032

REFERENCE : 758529 106764A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 27, 1998

ORDER TIME : 11:29 AM

ORDER NO. : 758529-005

CUSTOMER NO: 106764A

CUSTOMER: James L. Chase, Esq
JAMES L. CHASE, PA

101 East Government Street

Pensacola, FL 32501

700002471097-5
-03/27/98-01092-023
*****70.00 *****70.00

DOMESTIC FILING

NAME: QUIETWATER AVIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 3:04

RECEIVED
98 MAR 27 PM 12:27
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

QUIETWATER AVIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 3:04

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be QUIETWATER AVIATION, INC.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or

services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are as follows:

1101 Gulf Breeze Parkway
Box 64
Gulf Breeze, Florida 32561

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

101 East Government Street
Pensacola, Florida 32501

The name of the initial registered agent of this Corporation at that address shall be:

James L. Chase

ARTICLE VII

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Edward S. Butts
1101 Gulf Breeze Parkway
Box 64
Gulf Breeze, Florida 32561

ARTICLE IX

SPECIAL PROVISIONS

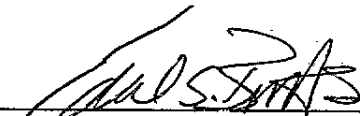
The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

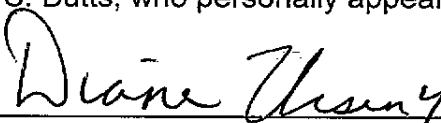
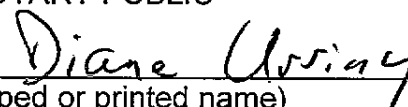
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 24th day of March, 1998.

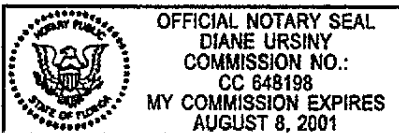

EDWARD S. BUTTS, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and subscribed before me on this 24th day of March, 1998, by Edward S. Butts, who personally appeared before me.


NOTARY PUBLIC

(typed or printed name)



My Commission Expires: _____

My Commission No.: _____

☒ Personally known; or ☐ Produced identification

Type of identification produced: _____


**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT
OF
QUIETWATER AVIATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 3:04

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Quietwater Aviation, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 101 East Government Street, Pensacola, Florida 32501, has named James L. Chase located thereat as its registered agent to accept service of process within this state.

BY: 
EDWARD S. BUTTS, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

BY: 
JAMES L. CHASE, Resident Agent