

& Associates

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FAX SHEET

TO: Ms. Doris McDuffyFAX #: (850) 437-6897FROM: Carole DeCelleDATE: 4/23/98RE: BREKES AVIATION, INC.Number of Pages faxed including this page: 4

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MESSAGE AREA:

As requested, here is a copy of the Articles
and Registered Agent Designation form.
Thank you for all your help on this matter.

Carole

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Accounting/Bookkeeping Services • Tax Services • Notary Public

101-A Edwards Road • Starke, Florida 32091 • Phone (904) 964-8335 • Fax (904) 964-8532

FILED
98 APR 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

BRIGGS AVIATION, INC.

FILED

98 APR 13 AM 9:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of this corporation is BRIGGS AVIATION, INC.

ARTICLE II - DURATION

The duration of this corporation shall commence on date of filing and shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 3631 Jims Court, Green Cove Springs, FL 32043 and the mailing address of the corporation is 3631 Jims Court, Green Cove Springs, FL 32043.

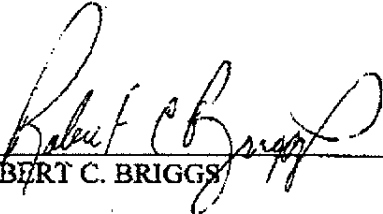
ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Robert C. Briggs
3631 Jims Court
Green Cove Springs, FL 32043

Robert C. Briggs signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of BRIGGS AVIATION, INC.
and agree to act in that capacity.


ROBERT C. BRIGGS

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the initial directors of this Corporation who are signing these
Articles of Incorporation are as follows:

Robert C. Briggs
3631 Jims Court
Green Cove Springs, FL 32043

Sharon A. Briggs
3631 Jims Court
Green Cove Springs, FL 32043

This corporation shall have two (2) directors initially. The number of directors may be
increased from time to time by the By-Laws, but shall never be less than one (1) and the method
of election of directors shall be governed by the By-Laws.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of
Directors and the Shareholders.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director
to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these
Articles of Incorporation, or any amendment to them, and any right conferred upon the
Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 10 day of April, 1998.


Robert C. Briggs, President

STATE OF FLORIDA
COUNTY OF BRADFORD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert C. Briggs, who is either personally known to me or who has produced _____ as identification and who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation. He did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 10th day of April, 1998.

Carole K. Decelle
Print Name of Notary



CAROLE K. DECELLE
My Comm Exp. 5/23/98
Bonded By Service Ins
No. CC380015
☒ Personally Known ☐ Other

Carol K. Decelle
Notary Public (Signature)
State of Florida at Large
My Commission Expires: 5/23/98

CERTIFICATE OF DESIGNATION
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: BRIGGS AVIATION, INC.

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

ROBERT C. BRIGGS
(NAME)

3631 JIMS COURT
(P.O. BOX NOT ACCEPTABLE)

GREEN COVE SPRINGS, FL 32043
(CITY/STATE/ZIP)

SIGNATURE

Robert C. Briggs
(corporate officer)

TITLE

PRESIDENT

DATE

04/10/98

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

DATE

Robert C. Briggs
04/10/98

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA