

98000046519

FLORIDA INCORPORATION FILING
TRANSMITTAL LETTER

ATTORNEY'S
DOCKET NO:

9800GR

TO THE FLORIDA DIVISION OF CORPORATIONS:

PER THE ATTACHED POWER OF ATTORNEY, PLEASE DIRECT ALL
COMMUNICATIONS REGARDING THIS APPLICATION TO:

Paul S. Rooy
Registered Patent Attorney
435 S. Ridgewood Ave Ste. 200
Daytona Beach, FL 32114
(904)258-5008

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-05/21/98--01014--020
*****70.00 *****70.00

PLEASE REFER TO THE ABOVE ATTORNEY'S DOCKET NUMBER IN ALL
COMMUNICATIONS.

Transmitted herewith for filing are the incorporation documents for RoyalAir Aviation, Inc.

Enclosed are:

- ☒ (2) Copies of the Articles of Incorporation.
- ☒ Certificate of Designation - Registered Agent/Registered Office
- ☒ \$70 check to "Florida Department of State".
- ☐ Power of Attorney.
- ☐ Other: _____

Please send the date-stamped confirmation copy and Certificate to the above correspondence address.

5/20/98
date


signature

FILED
98 MAY 21 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q15-2698

FILED
38 MAY 21 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RoyalAir Aviation, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **RoyalAir Aviation, Inc.**

ARTICLE II: PRINCIPLE OFFICE

The principal place of business and mailing address of the corporation is **435 S. Ridgewood Ave Ste. 200, Daytona Beach FL 32114.**

ARTICLE III: CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred thousand (100,000) shares.**

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Paul S. Rooy, 435 S. Ridgewood Ave Ste. 200, Daytona Beach, FL 32114.**

ARTICLE V: INCORPORATOR

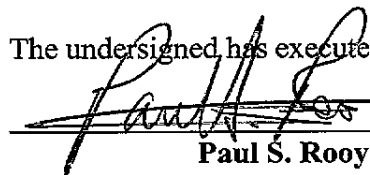
The name and address of the incorporator of these Articles of Incorporation is **Paul S. Rooy, 435 S. Ridgewood Ave Ste. 200, Daytona Beach, FL 32114.**

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors is:

Paul S. Rooy, President, 435 S. Ridgewood Ave Ste. 200, Daytona Beach, FL 32114.

The undersigned has executed these Articles of Incorporation this **20th** day of May, 1998.


Paul S. Rooy

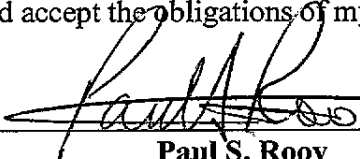
CERTIFICATE OF DESIGNATION **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Fla. Stat., the mentioned 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: RoyalAir Aviation, Inc.
2. The name and street address of the registered agent and office is:

Paul S. Rooy, 435 S. Ridgewood Ave Ste. 200, Daytona Beach, FL 32114.

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.



Paul S. Rooy
5/20/98

Date

FILED
98 MAY 21 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA