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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

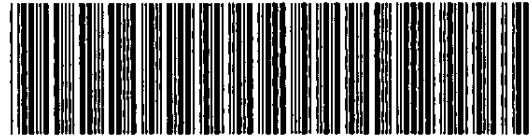
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 MAY 24 AM 10:58
SECRETARY OF STATE
FALLS CHURCH, VA

MAY 30 2013
T. LEMIEUX

**LAW OFFICES OF
ROBERT G. WATERS**
LICENSED IN MISSOURI AND ILLINOIS

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May 23, 2013

VIA FEDERAL EXPRESS

Attn: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Superior Aircraft Services, Inc. – Conversion of Florida For Profit
Corporation to Other Business Entity

Dear Sir/Madame:

Please be advised that I represent Superior Aircraft Services, Inc., a Florida Corporation, which is converting to an "other business entity" (Missouri corporation). I have enclosed herewith one (1) original and one (1) copy of duly completed "Cover Letter" and "Certificate of Conversion For Florida Profit Corporation Into "Other Business Entity" form. I have also enclosed herewith a check in the amount of \$52.50 in full payment for the filing fee, certified copy, and certificate of status. Please send the same to my Clayton, Missouri address listed above.

I request that you file stamp these documents on the date received and process this matter in your records. If you have any questions or need any additional information, please do not hesitate to contact me at 314-662-4860. Thank you in advance for your assistance in this matter.

Sincerely,


Robert G. Waters

RGW
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Aircraft Services, Inc
Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Robert G. Waters, Esq.
Contact Person

Law Offices of Robert G. Waters
Firm/Company

7777 Bonhomme, Suite 1600
Address

Clayton, MO 63105
City, State and Zip Code

robertwaterslaw@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert G. Waters at (314) 662-4860
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee and Certificate of Status ☐ \$43.75 Filing Fee and Certified Copy ☒ \$52.50 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

2013 MAY 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

Superior Aircraft Services, Inc.
Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

Superior Aircraft Services, Inc.
Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a Corporation
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Missouri
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: MAY 31, 2013

8. This conversion shall be effective in Florida on: May 31, 2013
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

300 Chesterfield Center, Suite 145
Chesterfield, Missouri 63017

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 300 Chesterfield Center, Suite 145
Chesterfield, MO 63017

Mailing Address: 300 Chesterfield Center, Suite 145
Chesterfield, MO 63017

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 20th day of May 2013.

Signature: [Signature]

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: BARRY KOENIG Title: President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)