

F02000003718

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tl Aircraft, Inc.
(Name of corporation - must include suffix)

FILED
02 JUL 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Scott A. Taylor 000006528260--0
(Name of Person) -07719/02--01042--011
*****87.50 *****87.50

Armbrust & Brown, L.L.P.
(Firm/Company)

100 Congress Avenue, Suite 1300
(Address)

Austin, Texas 78701-2744
(City/State and Zip code)

For further information concerning this matter, please call:

Scott A. Taylor at (512) 435-2330 BK
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. T1 Aircraft, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. June 17, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification; T1 Aircraft, Inc. was converted into a corporation
from T1 Aircraft, LLC, a Texas limited liability company, which was*

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9400 Overseas Highway, Suite 129G, Marathon, Florida 33050

(Principal office address)

9400 Overseas Highway, Suite 129G, Marathon, Florida 33050

(Current mailing address)

8. All lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Thomas Hertzler

Office Address: 9400 Overseas Highway, Suite 129G

Marathon

(City)

, Florida 33050

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

*authorized to transact business in Florida on March 29, 2002.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas Hertzler

Address: 9400 Overseas Highway, Suite 129G
Marathon, Florida 33050

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas Hertzler

Address: 9400 Overseas Highway, Suite 129G
Marathon, Florida 33050

Vice President: _____

Address: _____

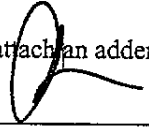
Secretary: Thomas Hertlzer

Address: 9400 Overseas Highway, Suite 129G, Marathon, Florida 33050

Treasurer: Thomas Hertzler

Address: 9400 Overseas Highway, Suite 129G, Marathon, Florida 33050

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas Hertzler, President
(Typed or printed name and capacity of person signing application)

FILED
JUL 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Conversion for T1 Aircraft, Inc. (filing number: 800094294), a Domestic Business Corporation, was filed in this office on June 17, 2002.

It is further certified that the entity status in Texas is active.

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02 JUL 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 05, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State