

P000000065256

Requester's Name

**FIRST COAST
AIRCRAFT SALES
8977 HERLONG ROAD
HERLONG AIRPORT
JACKSONVILLE, FL 32210**

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

000003311370--5
07/03/00 01094--012
*****78.25 *****78.25

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy ☐ Certificate of Status

FILED
00 JUL -3 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T BROWN JUL -7 2000

Examiner's Initials

ARTICLES OF INCORPORATION
of
First Coast Aircraft Brokers, INC.

FILED
00 JUL -3 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: NAME

The name of this corporation is **First Coast Aircraft Brokers, Inc.**

ARTICLE TWO: PRINCIPAL OFFICE

The principal physical address of this corporation is 8977 Herlong Road, Herlong Airport, Jacksonville, FL 32210.

ARTICLE THREE: PURPOSE

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

ARTICLE FOUR: CAPITAL SHARES

This corporation is authorized to issue five hundred (500) shares of common stock, each having a par value of \$1.00 (One Dollar) which shares shall be, and hereby are, designated as "Common Shares". Without action by the shareholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation

ARTICLE FIVE: INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of the corporation is:

NAME

ADDRESS

Tommy R. Stone

**8977 Herlong Road
Herlong Airport
Jacksonville, FL 32210**

ARTICLE SIX: REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is; 8977 Herlong Road, Herlong Airport, Jacksonville, FL 32210, and the name of the initial registered agent of this corporation at that address is Tommy R. Stone. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE SEVEN: INCORPORATOR

The name and address of the Incorporator of the corporation is:

NAME

Tommy R. Stone

ADDRESS

**8977 Herlong Road
Herlong Airport
Jacksonville, FL 32210**

ARTICLE EIGHT: BYLAWS

The shareholders and the Board of Directors shall adopt Bylaws for the corporation, pursuant to these Articles, and shall do so as soon as practicable. Such Bylaws may not be amended except as set forth in Article Nine herein.

ARTICLE NINE: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

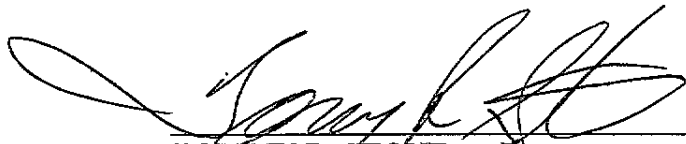
ARTICLE TEN: COMMENCEMENT OF BUSINESS

The Corporation will not commence business until it has received, for the issuance of shares, consideration of the value of Five Hundred Dollars (\$500.00) consisting of money, labor done or property actually received.

ARTICLE ELEVEN: SUBSCRIPTION

As of and by the execution of these Articles of Incorporation by the Incorporator, in consideration of the filing of and the premises and covenants contained in these Articles of Incorporation, the Incorporator hereby subscribes to purchase 500 shares of Common Stock at \$1.00 (One Dollar) per share, for a total purchase price for Incorporator of \$500.00 (Five Hundred Dollars), to be paid as shall be determined by the Board of Directors.

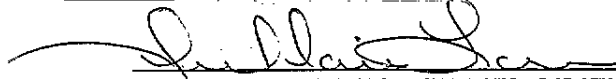
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal this 28th day of June, 2000.

 (SEAL)
TOMMY R. STONE, as Incorporator

STATE OF FLORIDA }
COUNTY OF Duval }

PERSONALLY BEFORE ME, the undersigned Officer duly authorized to administer oaths and take acknowledgments, appeared Tommy R. Stone, to me well known to be the person described in herein and who executed the foregoing Articles of Incorporation of First Coast Aircraft Brokers, Inc; and he acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and Official Seal at Jacksonville,
Duval County, Florida, this 28th day of June, 2000.


NOTARY PUBLIC - STATE OF FLORIDA
Commission Number: CC931100
My Commission Expires:



Jean Claire Law
MY COMMISSION # CC931100 EXPIRES
April 24, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

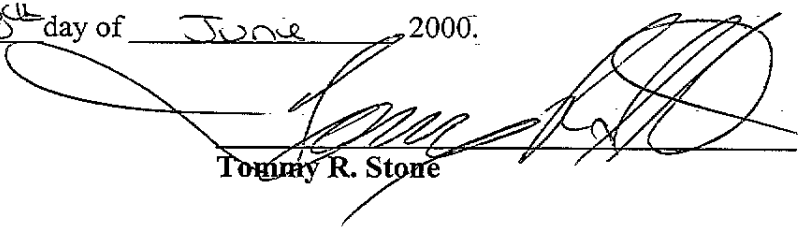
**CERTIFICATION OF ACCEPTANCE
of
REGISTERED AGENT DESIGNATION**

First Coast Aircraft Brokers, INC.

FILED
00 JUL -3 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Tommy R. Stone, 8977 Herlong Road, Herlong Airport, Jacksonville, FL 32210 do hereby consent to serve as Registered Agent for First Coast Aircraft Brokers, Inc.

Witness my hand this 28th day of June, 2000.

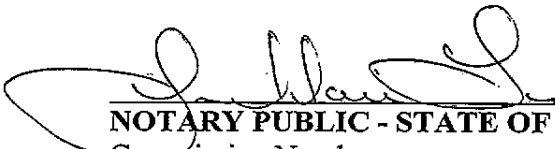

Tommy R. Stone

STATE OF FLORIDA }

COUNTY OF Duval }

PERSONALLY BEFORE ME, the undersigned Officer duly authorized to administer oaths and take acknowledgments, appeared Tommy R. Stone, to me well known to be the person described in herein and who executed the foregoing *Certification Of Acceptance Of Designation Of Registered Agent Of First Coast Aircraft Brokers, Inc.*; and he acknowledged before me that he signed such Certification for the uses and purposes therein set forth.

WITNESS my hand and Official Seal at Jacksonville
Duval County, Florida, this 28th day of June, 2000.


NOTARY PUBLIC - STATE OF FLORIDA

Commission Number:

My Commission Expires:



Jean Claire Law
MY COMMISSION # CC931100 EXPIRES
April 24, 2004
BONDED THRU TROY FAIN INSURANCE, INC.