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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

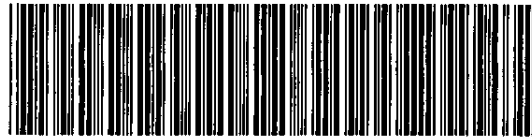
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-23-07
19C

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 26 North Aviation Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: J. Marlin Lamb
Name (Printed or typed)

917 Centerbrook Drive
Address

Brandon, FL 33511
City, State & Zip

813 368 1810
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
26 NORTH AVIATION INCORPORATED

ARTICLE I NAME

The name of the corporation shall be: 26 North Aviation Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be 917 Centerbrook Drive, Brandon, Florida 33511.
The place of business may be moved with approval of the board of directors.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to include but is not limited to aircraft charter, management, purchase, and resale. The corporation may own tangible property, intangible property, and real property. The corporation may be involved in other investment and business activities as deemed prudent by the board of directors.

ARTICLE IV SHARES

The initial number of shares of stock in the corporation shall be 1000. This number of shares may be increased or decreased by the board of directors from time to time as needed.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation shall be:

Walter C. Garner
2438 Southmoore Drive
Bath, PA 18014

J. Marlin Lamb
917 Centerbrook Drive
Brandon, FL 33511

ARTICLE VI REGISTERED AGENT

The registered agent of the corporation shall be:

Jacynthia J. Lamb
917 Centerbrook Drive
Brandon, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

J. Marlin Lamb
917 Centerbrook Drive
Brandon, FL 33511

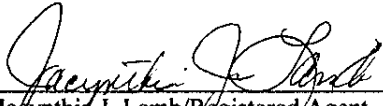
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ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation shall be the 19th day of January, 2007.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Jacynthia J. Lamb/Registered Agent


Date


J. Marlin Lamb/Incorporator


Date