

Florida Department of State  
Division of Corporations  
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STATE OF FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION  
BP Air Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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SECRETARY OF STATE

*MS*

**ARTICLES OF INCORPORATION  
OF  
BP AIR SERVICES, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. **Name.** The name of the Corporation is:

BP Air Services, Inc.

2. **Principal Office and Mailing Address.** The address of the principal office and mailing address of the Corporation is:

7321 International Place  
Sarasota, FL 34240

3. **Authorized Shares.** The Corporation is authorized to issue 20,000 shares of common stock.

4. **Bylaws.** The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. **Registered Agent and Office.** The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Philip J. Lambert  
7321 International Place  
Sarasota, FL 34240

6. **Initial Officers and Directors.** The name and address of the initial officer and director of the Corporation are as follows:

Ryan D. Smith – Director, President  
7321 International Place  
Sarasota, FL 34240

Christopher D. Pimlott – Director, Vice President  
7321 International Place  
Sarasota, FL 34240

Philip J. Lambert – Director, Vice President, Secretary  
7321 International Place  
Sarasota, FL 34240

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7. **Incorporator.** The name and address of the incorporator of the Corporation is:

Philip J. Lambert  
7231 International Place  
Sarasota, FL 34240

8. **Effective Date.** The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated 1/31/2025 | 11:03 AM PST  
\_\_\_\_\_

DocuSigned by:

Philip J. Lambert

Philip J. Lambert

Incorporator

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

DocuSigned by:

Philip J. Lambert

Philip J. Lambert

Registered Agent