

F140000003489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

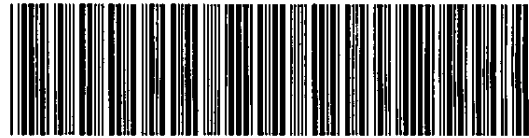
(Business Entity Name)

(Document Number)

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SEP 17 2014
T. CARTER

*Affidavit to change
Off/Dier*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Herbco Aircraft Service, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000003489

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine.A. Clark

Name of Contact Person

Herbco Aircraft Service, Inc.

Firm/Company

PO Box 1779

Address

Lady Lake, Fl. 32158

City/State and Zip Code

herbco@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine. A. Clark

Name of Contact Person

at (**518**) **773 8997**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

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

Street Address:

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

ck 1003



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Herbco Aircraft Service, Inc.
2. This entity was authorized to transact business in Florida on 8/19/14 and its Florida document number is F14000003489
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
PSD

Name and Address

Katherine A. Clark

17 Kingsboro Ave.

Gloversville, N.Y. 12078

(Attach additional pages if necessary)

Katherine A. Clark Sec./dir
Signature of an officer or director

Secretary/ dir

Title of person signing

KATHERINE A. CLARK SEC
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314