P9600003388
TRANSMITTAL LETTER

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

SUBJECT: American Avionics Systems, Inc.

I enclose an original and \_\_copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of  $\frac{1}{2}$ .

SIGNED: | SIGNED

26.78

CCG5 CCG5 / W95-2802-



February 7, 1996

ELIZABETH LOPEZ 4601 WEST 8TH COURT HIALEAH, FL 33012

SUBJECT: AMERICAN AVIONICS SYSTEMS, INC.

Ref. Number: W96000002802

We have received your document for AMERICAN AVIONICS SYSTEMS, INC. and check(s) totaling \$140.00. However, the enclosed document has not been filled and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Letter Number: 896A00005306

Terri Buckley Corporate Specialist

### ARTICLES OF INCORPORATION

# OF AMERICAN AVIONICS SYSTEMS, INC.



### ARTICLE I NAME

The name of the corporation shall be: AMERICAN AVIONICS SYSTEMS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5399 N.W. 36th Street, Miami, Florida 33166

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1.000.

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elizabeth Lopez 4601 W. 8th Court. Hialeah, Florida 33012

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Elizabeth Lopez 4601 W. 8th Court. Hialeah, Florida 33012

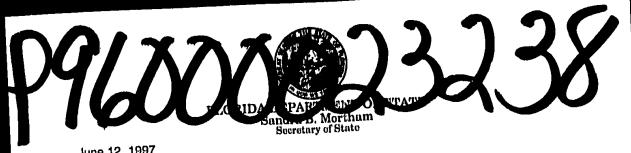
The undersigned has executed these Articles of Incorporation this <u>JANARY</u> day of 19 16.

Sand Incorporator

## REGISTERED AGENT'S ACCEPTANCE

I, Elizabeth Lopez, hereby am familiar with and accept the duties and responsabilities as registered agent for -----AMERICAN AVIONICS SYSTEMS, INC.

4601 W. 8th COURT HIALEAH FL 33012



June 12, 1997

AMERICAN AVIONICS SYSTEMS, INC. 5399 NW 36TH STREET MIAMI, FL 33166

SUBJECT: AMERICAN AVIONICS SYSTEMS, INC.

Ref. Number: P96000023238

Debit Memo #: 73995-B

This is to inform you that check #1285 in the amount of \$165.00 submitted with the annual report for AMERICAN AVIONICS SYSTEMS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 12, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation. \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

**Pat Bailey** Accountant I Letter Number: 497A00031752

# P600003338

100002223231 -06/25/97-01117-002 \*\*\*\*180.00 \*\*\*\*180.00

June 25, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: AMERICAN AVIONICS SYSTEMS, INC.

DEBIT MEMO: # 73995-B

CHECK #: 1285