149082

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

A 49082

# CERTIFICATE OF INCORPORATION

OF

AEROLEX, INC.

[illegible]

[illegible]

[illegible]

[illegible]

FILED IN OFFICE OF SECRETARY
OF STATE [illegible] OF
[illegible] 14 DAY OF
December 19[illegible]

[illegible] GRAY
SECRETARY OF STATE

H

Charge to the account of ____________

# WESTERN UNION

Send the following telegram, subject to the terms on back hereof, which are hereby agreed to

FOR VICTORY
BUY
WAR BONDS
TODAY

November 1, 1946

Messrs. Ward and Ward,
DuPont Building,
Miami, Florida.

Charter Aerodex, Inc. filed today.

Collect R.A. Gray, Sec. of State.

**WARD & WARD**
ATTORNEYS AT LAW
[illegible] BUILDING
MIAMI [illegible], FLORIDA

[illegible] WARD
[illegible] WARD

October 31, 1946

NOV 1 1946

SECRETARY OF STATE
Tallahassee, Florida

Honorable R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Sir:

We are enclosing certificate of incorporation of AERODEX, INC., together with our check in the amount of $19.00 covering

| | |
|---|---|
| Filing fee | $ 5.00 |
| State Charter Tax | 10.00 |
| Certified Copy | 3.00 |
| Resident Agent | 1.00 |

Please advise us by wire immediately upon acceptance of this certificate of incorporation.

Yours very truly

WARD & WARD

[illegible]:vam
Enc.

| | |
|---|---|
| C TAX | 10 00 |
| FILING | 5 00 |
| R A[illegible] | 1 00 |
| C. C[illegible]Y | 3 00 |
| TOT[illegible] | 19 00 |
| RE[illegible] | 19 00 |
| BAL[illegible] | |
| REFUND | |

# CERTIFICATE OF INCORPORATION

# of

# AERODEX, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

## ARTICLE I.

### NAME OF CORPORATION.

The name of this corporation shall be : AERODEX, INC.

## ARTICLE II.

### GENERAL NATURE OF BUSINESS.

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

(a) To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise and to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

(b) To make and carry out contracts for building, erecting, improving or repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct and repair roads, bridges, wharves, sea walls, ditches, sidewalks, drains and bulkheads, and in connection therewith to use any appliance or appliances, machinery, dredges or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches the business of general contracting and/or engineering of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make, deepen or widen channels and canals; to fill in low ground; to buy, sell, manufacture, trade and deal in machinery, tools, steel, iron, plaster, granite, implements, stone, brick, lumber, shell and sand, and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the business of building and repairing vessels, ships, boats and craft, and to do all manner of marine construction and engineering work.

(e) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation to do and perform any other acts or things and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

## ARTICLE III.

### CAPITAL STOCK.

The authorized capital stock of this corporation shall be divided into Fifty (50) shares of common stock of no par value, to be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the stockholders or by the directors of the corporation at the organized meeting had after the granting of the charter herein applied for, or at any regular or special meeting of the corporation; and which capital stock shall be sold, issued, assigned and transferred only in accordance with such by-laws as the company may from time to time make, change or alter.

## ARTICLE IV.

### AMOUNT OF CAPITAL TO BEGIN BUSINESS.

The amount of capital with which this corporation will commence business is Five Hundred ($500.00) Dollars.

## ARTICLE V.

### CORPORATE EXISTENCE.

This corporation shall have perpetual existence unless sooner dissolved according to law.

## ARTICLE VI.

## PRINCIPAL PLACE OF BUSINESS.

The principal office of business of said corporation shall be in Miami, Dade County, Florida, with the privilege of having branch offices at other places within or without the State of Florida, or within or without the United States of America.

## ARTICLE VII.

## DIRECTORS.

The names and post office addresses of the members of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen, are:

Jeanette Hardy 1228 duPont Bldg., Miami, Fla.
Eva Jones 1228 duPont Bldg., Miami, Fla.
Virginia Minton 1228 duPont Bldg., Miami, Fla.

## ARTICLE VIII.

## SUBSCRIBERS.

The names and post office addresses of the subscribers, and the number of shares of stock which each agrees to take, are:

Jeanette Hardy, 1228 duPont Bldg. Miami, Fla 2 shares
Eva Jones, 1228 duPont Bldg., Miami, Fla. 2 shares
Virginia Minton, 1228 duPont Bldg., Miami, Fla. 1 sha

IN WITNESS WHEREOF, the undersigned have subscribed their names on this, the 31st day of October, 19

([illegible])

Eva Jones ([illegible])

Virginia Minton ([illegible])

STATE OF FLORIDA )
: SS.
COUNTY OF DADE )

I HEREBY CERTIFY that on this the 31st day of October, A. D. 1946, personally came and appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, JEANETTE HARDY, EVA JONES, AND VIRGINIA HINTON all to me well known and well known by me to be the persons described in and who severally acknowledged to me that they executed the foregoing Articles of Incorporation as their free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

Lillian A. Webb
NOTARY PUBLIC.
State of Florida at Large.

My commission expires:
Oct 6 - 1947

No. A- 49088-a

NAME

Aerodex, Inc.

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

4-15-47

R. A. GRAY
SECRETARY OF STATE

BY jh

# STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

## Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

---

In pursuance of Chapter 11829, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

AUG 15 19[illegible]

SECRETARY OF STATE
Florida

First — That AERODEX, INC.

a corporation duly organized and existing under the laws of the State of Florida

with its principal place of business at City of Miami

County of Dade, State of Florida

has designated and established Hangar #3, Miami International Airport
(STREET OR BUILDING)

City of Miami Springs, County of Dade

State of Florida, as its place of business or domicile for the service of process within this State, and named as its agents Willard H. Hart

to accept service of process.

OFFICERS:

| NAME | | SPECIFIC ADDRESS |
|---|---|---|
| Henry H. Jenks, Jr. | President | P.O. Box 1223, Miami Springs, Fla. |
| Berger Swensen | Vice-Pres. | P.O. Box 1223, Miami Springs, Fla. |
| Willard H. Hart | Sec.-Treas. | P.O. Box 1223, Miami Springs, Fla. |
| | | |
| | | |

DIRECTORS:

| NAME | SPECIFIC ADDRESS |
|---|---|
| Henry H. Jenks, Jr. | P.O. Box 1223, Miami Springs, Fla. |
| Berger Swensen | " " " " " " |
| Willard H. Hart | " " " " " " |
| | |
| | |

AERODEX, INC.
By W H Hart

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

W H Hart

---

☞ It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations, and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Filing fee, $1.00.

No. A-H9082-6-

Tax for Years

pl yr 1947.

**CORPORATION REPORT AND TAX RETURN OF**

Pierolex, Inc.

P. O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida, this 29

day of MAY 29 1947

A. D. 19

R A Gray

Secretary of State

(DO NOT DETACH)

# CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS REPORT—(AS AMENDED)

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic, Annually to File with the Secretary of State Certain Reports and to Pay a Certain Tax in the Nature of Filing Fee Thereon.

Section 1. All corporations, except such as are specifically exempted in Section 6 of this Act including those corporations heretofore incorporated under the laws of the State of Florida and those that may hereafter be incorporated under the laws of the State of Florida and all foreign corporations which heretofore have been or may hereafter be authorized to do business in the State of Florida, be and the same are hereby required to file with the Secretary of State on July 1st of each year a report on such form as the Secretary of State shall prescribe, giving the names of the officers and directors and the Post Office address of each, the home office of the corporation, the name and address of the resident agent upon whom service of process may be made, the line of business engaged in by the corporation, the date of the last meeting of its Board of Directors, whether the corporation has been actively engaged in business during the previous twelve months or if for the two years have been dormant and unused during that period, the number of the shares of the capital stock of such corporation with the par value thereof, the total amount of capital stock and if a foreign corporation, the amount of its capital stock allocated for use in the State of Florida, and such other information as may be needed to show if the corporation is active or inactive, and such other information as may be necessary for the Secretary of State to have in carrying out the provisions of this Act.

Section 2. Every corporation required to file reports as provided in Section 1 of this Act shall pay to the Secretary of State for the use of the State of Florida a filing fee or tax according to the schedule set forth in this section which, however, shall in no instance be less than $10.00 nor greater than $1,000.00.

### Schedule for Filing Fees

| | |
|---|---|
| For all corporations with capital stock not exceeding $10,000.00 | $ 10.00 |
| For Capital Stock of over $10,000.00 and not over $25,000.00 | 25.00 |
| For Capital Stock of over $25,000.00 and not over $50,000.00 | 50.00 |
| For Capital Stock of over $50,000.00 and not over $100,000.00 | 75.00 |
| For Capital Stock of over $100,000.00 and not over $200,000.00 | 100.00 |
| For Capital Stock of over $200,000.00 and not over $500,000.00 | 250.00 |
| For Capital Stock of over $500,000.00 and not over $1,000,000.00 | 500.00 |
| For Capital Stock of over $1,000,000.00 and not over $2,000,000.00 | 750.00 |
| For Capital Stock over $2,000,000.00 | 1,000.00 |

The Capital Stock above mentioned refers to the invested capital represented by shares of stock outstanding.

Section 3. The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act is given in such reports he shall file the same as information and keep such reports as public records. He shall pay into the State Treasury to be used for such purposes as the Legislature may determine all moneys collected under the provisions of this Act. Such amounts for printing forms, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act is hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

Section 4. The Secretary of State shall cause a notice of the requirements of this Act to be mailed to the last known address of every corporation doing business in the State of Florida which shall fail to file within thirty days after July first, the report called for herein and/or pay the filing fee or tax herein imposed. Every corporation which shall fail to comply with the provisions of this Act within three months after July 1st of each year shall be deemed to be no longer exercising its charter or corporate privileges in this State.

Section 5. Any corporation failing to comply with the provisions of this Act for six months shall forfeit its corporate and charter privileges and shall not be permitted to maintain any action in any court in this State until such reports are filed and all fees due hereunder paid. On January first of each year the Secretary of State shall make up a list of the corporations of record in his office which have failed to comply with the provisions of this Act and shall mail a copy of such list to the Clerk of the Circuit Courts, and Civil Courts of Record, the Circuit Judges and the Justices of the Peace of this State.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, Pullman companies, telephone and telegraph companies, bank and trust companies, building and loan associations, insurance companies, co-operative marketing associations and corporations not for profit; these corporations and companies so exempt from the operation of this Act being regulated by paying certain taxes under other provisions of law.

Section 7. Nothing in this Act shall be construed so as to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court, however, such corporations shall file a statement with the Secretary of State setting forth their status in this respect but shall not be required to pay a tax.

Section 8. The Secretary of State shall mail statements as required in Section 4 to corporations of record subject to the provisions of this Act, giving notice of the time in which reports must be filed; provided, however, in case of any Florida corporation having been organized less than twelve months prior to July 1st of the year in which reports are due to be filed and the tax due to be paid and in case of any foreign corporation which has been authorized to do business in Florida for less than twelve months at the time the report is due to be made and the tax is due to be paid, then in that event, the tax due for that year shall be pro-rated according to the number of months the corporation has been in existence or authorized to do business in this State.

Section 9. All statements required to be filed under this Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year it shall have ninety days after the ending of its fiscal year in which to file the statement as provided in this Act.

Section 10. Any clause or section of this Act which, for any reason, may be held or declared invalid may be eliminated and the remaining portions thereof shall be and remain in full force and be valid in the same manner and to the same extent as if such invalid clause or section had not been incorporated therein.

Section 11. Any corporation paying the maximum fee herein provided for shall not be required to file any reports whatsoever as required by the provisions of this Act.

Section 12. In the event the shares of stock of any such corporations should be no par value, then for the purpose of this Act, each share shall be deemed or presumed to have value of at least $100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purpose of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of no-par value stock as he may determine to be correct from the proof submitted.

Approved May 20, 1931.

May 19th 1947

Aerodex, Inc.
P. O. Box 1223
Miami Springs, Florida

Gentlemen:

I am in receipt of your corporation capital stock tax report with a check for $10.00 which is in excess of the correct amount of tax, therefore, I am returning same herewith and you may let me have a check for $6.65 which will pay your tax for 1947.

Yours very truly,

Secretary of State.

T/T
Enc.

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations.

# Corporation Report and Tax Returns

to the

# Secretary of State of Florida

As required by Senate Bill 724, Chap. 14677 (as amended) Laws of Florida, [illegible]

Date Rec. MAY [illegible] 1947 2
Amt. Rec. 10
Amt. of Tax 6

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 10.00 to pay the tax imposed by said law.

(1) That Aerodex Incorporated
(Give correct name of corporation)

Principal place of business Hanger #3 Miami International Airport

Insert to whom receipt is to be mailed Aerodex Inc. Box 1223 Miami Springs, Fla

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami International Airport, County of Dade, has designated and established Hanger # 3
(Street or Building)

City of Miami Springs, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

| Name | Address |
|---|---|
| H. H. Jenks President | 25 Federal St Miami Springs, Fla |
| W. H. Hart Sec. & Treas. | 1021 S. W. 5th St. Miami, Fla. |
| B. C. Swenson V. President | Airline Hotel, Hialeah, Fla. |

(3) NAMES AND ADDRESSES OF DIRECTORS:

| Name | Address |
|---|---|
| Henry H. Jenks Jr. | 25 Federal St. Miami Springs, Fla. |
| William H. Hart | 1021 S. W. 5th St, Miami, Fla. |
| Berger Swenson | Airline Hotel, Hialeah, Fla. |

(4) General nature of main business engaged in Aircraft Conversion

(5) Date incorporated Nov. 1, 1946

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors........November [illegible] 1946..........

Is Corporation active?.......Yes...........If inactive, state how long..........

Is the purpose of the Corporation to begin operations in the future?..........

## CAPITAL STOCK STATEMENT

(f) The total authorized capital stock as follows:

......50............~~shares~~ common stock at no par ~~of the par value~~ of $ 200.00 ....... each

..................shares without nominal or par value

(g) OUTSTANDING CAPITAL STOCK AS FOLLOWS:

..................shares of the par value of.................. each $..................

........50...........shares without nominal or par value, fixed by

law for purpose of taxation at $100.00 per share . . . $ 5,000.00......

(See Section 13)

Total outstanding capital stock . . . . . . . . $ ........-0-........

Tax as per schedule . . . . . . . . . . $ ...10.00...

Note—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at $100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(h) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

H. N. Jenks, Jr.

H. N. Jenks, Jr. President or Vice-President

ATTEST:

Willard H. Hart

Willard H. Hart Secretary

STATE OF FLORIDA,

COUNTY OF........Dade..........

Personally appeared before me ........H. N. Jenks, Jr...........

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this......Seventeenth........day of

........May..............., 1947

(SEAL)

Margaret Demarce

(Signature of officer taking acknowledgment)

Notary Public State of Florida at Large.

My Commission Expires April 1, 1950

FILED
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

Q-49-682-C.

Tax for Year 1948

CORPORATION REPORT AND
TAX RETURN OF

Terodey, Inc.

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this
day of JAN -3 1949
A. D. 19

R A Gray
Secretary of State

Date of last meeting of Board of Directors 10/15/47

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

## CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

shares of the par value of each

50 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of each $

50 shares without nominal or par value, fixed by

law for purpose of taxation at $100.00 per share $ 5,000.00

Total outstanding capial stock $ 5,000.00

Tax as per schedule $ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at $100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this day of

, 19

(SEAL)

(Signature of officer taking acknowledgment)

As at 10/31/47 (end of fiscal year):

| | | | |
|---|---|---|---|
| Cash | $ 1,037.18 | Payables | $17,[illegible] |
| Receivables | [illegible],761.94 | Accruals | 12,71[illegible] |
| Inventories | [illegible] | Loans, etc. | 10,[illegible]0.00 |
| Capital Assets-net | 7,168.91 | Capital Stock | 10,[illegible] |
| Other Assets | [illegible] | Surplus | 17,[illegible] |
| TOTAL ASSETS | $69,610.44 | TOTAL LIABILITIES AND CAPITAL | $69,610.44 |

R-49-682-C.

Tax for Years

1945

**CORPORATION REPORT AND TAX RETURN OF**

[illegible]

P. O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida, this
day of JAN 3 1949
A. D. 19

R. A. Gray
Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. [illegible]—P. L. & R.
PERMIT NO. 6
TALLAHASSEE, FLA.

(DO NOT DETACH)

# CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS REPORT—(AS AMENDED)

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic, Annually to File with the Secretary of State Certain Reports and to Pay a Certain Tax in the Nature of Filing Fee Thereon.

Section 1. All corporations except such as are specifically exempted in Section 6 of this Act including those corporations heretofore incorporated under the laws of the State of Florida and those that may hereafter be incorporated under the laws of the State of Florida and all foreign corporations which heretofore have been or may hereafter be authorized to do business in the State of Florida, be and the same are hereby required to file with the Secretary of State on July 1st of each year a sworn report on such form as the Secretary of State shall prescribe, giving the names of the officers and directors and the Post Office address of each, the home office of the corporation, the name and address of the resident agent upon whom service of process may be made, the main line of business engaged in by the corporation, the date of the last meeting of its Board of Directors whether the corporation has been actively engaged in business during the previous twelve months or if its charter powers have been dormant and unused during that period, the number of the shares of the capital stock of such corporation with the par value thereof, the total amount of capital stock and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, and such other information as may be needed to show if the corporation is active or inactive, and such other information as may be necessary for the Secretary of State to have in carrying out the provisions of this Act.

Section 2. Every corporation required to file reports as provided in Section 1 of this Act shall pay to the Secretary of State for the use of the State of Florida a filing fee or tax according to the schedule set forth in this section which, however, shall in no instance be less than $10.00 nor greater than $1,000.00.

**Schedule for Filing Fees**

| | |
|---|---|
| For all corporations with capital stock not exceeding $10,000.00 | $ 10.00 |
| For Capital Stock of over $10,000.00 and not over $25,000.00 | 25.00 |
| For Capital Stock of over $25,000.00 and not over $50,000.00 | 50.00 |
| For Capital Stock of over $50,000.00 and not over $100,000.00 | 75.00 |
| For Capital Stock of over $100,000.00 and not over 250,000.00 | 100.00 |
| For Capital Stock of over $250,000.00 and not over $500,000.00 | 200.00 |
| For Capital Stock of over $500,000.00 and not over $1,000,000.00 | 500.00 |
| For Capital Stock of over $1,000,000.00 and not over $2,000,000.00 | 750.00 |
| For Capital Stock over $2,000,000.00 | 1,000.00 |

The Capital Stock above mentioned refers to the invested capital represented by shares of stock outstanding.

Section 3. The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act is given in such reports he shall file the same as information and keep such reports as public records. He shall pay into the State Treasury to be used for such purposes as the Legislature may determine all moneys collected under the provisions of this Act. Such amounts for printing forms, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act is hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

Section 4. The Secretary of State shall cause a notice of the requirements of this Act to be mailed to the last known address of every corporation doing business in the State of Florida which shall fail to file within thirty days after July first, the report called for herein and/or pay the filing fee or tax herein imposed. Every corporation which shall fail to comply with the provisions of this Act within three months after July 1st of each year shall be deemed to be no longer exercising its charter or corporate privileges in this State.

Section 5. Any corporation failing to comply with the provisions of this Act for six months shall forfeit its corporate and charter privileges and shall not be permitted to maintain any action in any court in this State until such reports are filed and all fees due thereunder paid. On January first of each year the Secretary of State shall make up a list of the corporations of record in his office which have failed to comply with the provisions of this Act and shall mail a copy of such lists to the Clerk of the Circuit Courts, and Civil Courts of Record, the Circuit Judges and the Justices of the Peace of this State.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, Pullman companies, telephone and telegraph companies, bank and trust companies, building and loan associations, insurance companies, co-operative marketing associations and corporations not for profit; these corporations and companies so exempt from the operation of this Act being regulated by paying excise taxes under other provisions of law.

Section 7. Nothing in this Act shall be construed so as to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court, however, such corporations shall file a statement with the Secretary of State setting forth their status in this respect but shall not be required to pay a tax.

Section 8. The Secretary of State shall mail statement as required in Section 4 to corporations of record subject to the provisions of this Act, giving notice of the time in which reports must be filed; provided however, in case of any Florida corporations having been organized less than twelve months prior to July 1st of any year in which reports are due to be filed and the tax due to be paid and in case of any foreign corporation which has been authorized to do business in Florida for less than twelve months at the time the report is due to be made and the tax is due to be paid, then in that event, the tax due for that year shall be pro-rated according to the number of months the corporation has been in existence or authorized to do business in this State.

Section 9. All statements required to be filed under this Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year it shall have ninety days after the ending of its fiscal year in which to file the statement as provided in this Act.

Section 10. Any clause or section of this Act which, for any reason, may be held or declared invalid may be eliminated and the remaining portions thereof shall be and remain in full force and be valid in the same manner and to the same extent as if such invalid clause or section had not been incorporated therein.

Section 11. Any corporation paying the maximum fee herein provided for shall not be required to file any reports whatsoever as required by the provisions of this Act.

Section 12. In the event the shares of stock of any such corporations should be no par value, then for the purpose of this Act, each share shall be deemed or presumed to have value of at least $100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purpose of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of no-par value stock as he may determine to be correct form the proof submitted.

Approved May 28, 1931.

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations

# Corporation Report and Tax Returns

to the

# Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

JUN -3 1949

Date Rec.
Amt. Rec. 10
Amt. of Tax

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

DUE JULY 1, 1949

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $10.00 to pay the tax imposed by said law.

(1) That AERODEX, INC.
(Give correct name of corporation)

Principal place of business Hangar #8 - 20th Street Airport, Miami, Florida

Insert to whom receipt is to be mailed Aerodex, Inc., P.O.Box 1255, Miami Springs, Fla

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami County of Dade, has designated and established Hangar #8 - 20th St.Airport
(Street or Building)

City of Miami County of Dade State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

| Name | | Address |
|---|---|---|
| H. H. [illegible] | President | Miami Springs, Florida |
| [illegible] H. Hart | Secretary-Treasurer | " " " |
| [illegible] | Vice-President | " " " |

(3) NAMES AND ADDRESSES OF DIRECTORS:

| Name | Address |
|---|---|
| Same as above | |

(4) General nature of main business engaged in Aircraft maintenance

(5) Date incorporated 11-1-1946

(See copy of law printed herein).

Date of last meeting of Board of Directors 10/15/47

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

## CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

- shares of the par value of - each

50 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of each $ -

50 shares without nominal or par value, fixed by

law for purpose of taxation at $100.00 per share $ 5,000.00

(See Section 11) Total outstandin capial stock $ 5,000.00

Tax as per schedule $ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at $100.00 per share.

Only this report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me,

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this day of

19

(SEAL)

(Signature of officer taking acknowledgment)

As at 10/31/47 (end of fiscal year):

| | | | |
|---|---|---|---|
| Cash | $ 1,037.12 | Payables | $17,983.66 |
| Receivables | 9,761.34 | Accruals | 12,711.38 |
| Inventories | 40,[illegible] | Loans, Etc. | 10,[illegible]80.00 |
| Capital Assets-Net | 7,168.91 | Capital Stock | 10,000.00 |
| Other Assets | 2,657.60 | Surplus | 17,[illegible]95.38 |
| TOTAL ASSETS | $69,610.44 | TOTAL LIABILITIES AND CAPITAL | $69,610.44 |

No. 61-47-682-D

Tax for Year

1961

CORPORATION REPORT AND
TAX RETURN OF

AERODEX, INC.

Hangar 2, International Airport

Miami, Florida

P.O. ADDRESS P.O. Box 1855

Miami Springs, Florida

Filed in the office of the Secretary of State of the State of Florida, this ...... day of ......

A. D. 19......

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

Mr. Henry R. Jenks, Jr.
AERODEX, INC. 1
Box 1225
Miami Springs, Florida

(DO NOT DETACH)

## CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS REPORT—
## (AS AMENDED)

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic, Annually to File with the Secretary of State Certain Reports and to Pay a Certain Tax in the Nature of Filing Fee Thereon.

Section 1. All corporations, except such as are specifically exempted in Section 6 of this Act including those corporations heretofore incorporated under the laws of the State of Florida and those that may hereafter be incorporated under the laws of the State of Florida and all foreign corporations which heretofore have been or may hereafter be authorized to do business in the State of Florida, be and the same are hereby required to file with the Secretary of State on July 1st of each year a sworn report on such form as the Secretary of State shall prescribe, giving the names of the officers and directors and the Post Office address of each, the home office of the corporation, the name and address of the resident agent upon whom service of process may be made, the main line of business engaged in by the corporation, the date of the last meeting of its Board of Directors whether the corporation has been actively engaged in business during the previous twelve months or if its charter powers have been dormant and unused during that period, the number of the shares of the capital stock of such corporation with the par value thereof, the total amount of capital stock and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, and such other information as may be needed to show if the corporation is active or inactive, and such other information as may be necessary for the Secretary of State to [illegible] in carrying out the provisions of this Act.

Section 2. Every corporation required to file reports as provided in Section 1 of this Act shall pay to the Secretary of State for the use of the State of Florida a filing fee or tax according to the schedule set forth in this section which, however, shall in no instance be less than $10.00 nor greater than $1,000.00.

### Schedule for Filing Fees

| | |
|---|---|
| For all corporations with capital stock not exceeding $10,000.00 | $ 10.00 |
| For Capital Stock of over $10,000.00 and not over $25,000.00 | 25.00 |
| For Capital Stock of over $25,000.00 and not over $50,000.00 | 50.00 |
| For Capital Stock of over $50,000.00 and not over $100,000.00 | 75.00 |
| For Capital Stock of over $100,000.00 and not over $250,000.00 | 100.00 |
| For Capital Stock of over $250,000.00 and not over $500,000.00 | 200.00 |
| For Capital Stock of over $500,000.00 and not over $1,000,000.00 | 500.00 |
| For Capital Stock of over $1,000,000.00 and not over $2,000,000.00 | 750.00 |
| For Capital Stock over $2,000,000.00 | 1,000.00 |

The Capital Stock above mentioned refers to the invested Capital represented by shares of stock outstanding.

Section 3. The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this law. The Secretary of State shall examine the reports when received and if the information called for is given in such reports he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the Legislature may determine all moneys collected under the provisions of this law. Such amounts for printing forms, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed fifteen thousand dollars annually.

Section 4. The Secretary of State shall cause a notice of the requirements of this Act to be mailed to the last known address of every corporation doing business in the State of Florida which shall fail to file within thirty days after July first, the report called for herein and/or pay the filing fee or tax herein imposed. Every corporation which shall fail to comply with the provisions of this Act within three months after July 1st of each year shall be deemed to be no longer exercising its charter or corporate privilege in this State.

Section 5. Any corporation failing to comply with the provisions of this Act for six months shall forfeit its corporate and charter privileges and shall not be permitted to maintain any action in any court in this State until such reports are filed and all fees due hereunder paid. On January first of each year the Secretary of State shall make up a list of the corporations of record in his office which have failed to comply with the provisions of this Act and shall mail a copy of such lists to the Clerk of the Circuit Courts, and Civil Courts of Record, the Circuit Judges and the Justices of the Peace of this State.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, Pullman companies, telephone and telegraph companies, bank and trust companies, building and loan associations, insurance companies, co-operative marketing associations and corporations not for profit; these corporations and companies so exempt from the operation of this Act being regulated by paying excise taxes under other provisions of law.

Section 7. Nothing in this Act shall be construed so as to apply to a corporation [illegible] adjudged bankrupt or dissolved by order of [illegible] however, such corporations shall file a statement with the Secretary of State setting forth their status in this respect but shall not be required to pay a tax.

Section 8. The Secretary of State shall mail statement as required in Section 4 to corporations of record subject to the provisions of this Act, giving notice of the time in which reports must be filed; provided, however, in case of any Florida corporations having been organized less than twelve months prior to July 1st of any year in which reports are due to be filed and the tax due to be paid and in case of any foreign corporation which has been authorized to do business in Florida for less than twelve months at the time the report is due to be made and the tax is due to be paid, then in that event, the tax due for that year shall be pro-rated according to the number of months the corporation has been in existence or authorized to do business in this State.

Section 9. All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of each year and the tax payable thereon shall be due to be paid at that time.

Section 10. Any clause or section of this Act which, for any reason, may be held or declared invalid may be eliminated and the remaining portions thereof shall be and remain in full force and be valid in the same manner and to the same extent as if such invalid clause or section had not been incorporated therein.

Section 11. Any corporation paying the maximum fee herein provided for shall not be required to file any reports whatsoever as required by the provisions of this Act.

Section 12. In the event the shares of stock of any such corporations should be no par value, then for the purpose of this Act, each share shall be deemed or presumed to have value of at least $100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purpose of this Act the Secretary of State is hereby authorized to make such investigations as he may consider necessary and to increase or decrease the value of no-par value stock as he may determine to be correct from the proof submitted.

Approved May 29, 1931.

Office of the
**Secretary of State**
State of Florida
Tallahassee

R. A. GRAY
SECRETARY OF STATE

March 28th 1949

Aerodex, Inc.
Hanger 2, International Airport
Miami, Florida

Gentlemen:

I am in receipt of your corporation capital stock tax report. There was no letter nor check with same. The report shows that the corporation is active yet it does not show any o tstanding capital stock. Uner the law a corporation must have paid into its treasury at least $500.00. I am returning the report and ask that you show the number of shares issued and if you wish to pay the tax you may return it to me with a check for $10.00.

Yours very truly,

R A Gray
Secretary of State.

T/T
Enc.

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations.

# Corporation Report And Tax Returns

to the

# Secretary of State of Florida

As required by Senate Bill 734, Chap. 16077 (as Amended) Laws of Florida, 1931

Date Rec.
Amt. Rec.
Amt. of Tax 10.00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 10.00 to pay the tax imposed by said law.

(1) That AEROTEX, INC.
(Give correct name of corporation)

Principal place of business Hangar 2, International Airport, Miami, Florida

Insert to whom receipt is to be mailed AEROTEX, INC., P.O. Box 1255, Miami Springs, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, Florida, County of Dade, has designated and established Hangar 2, Int. airport
(Street or Building)
City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent E. E. Jenks, Jr.
President

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name Address

E. E. Jenks, President, 5902 NW 37 St., P.O. Box 1255, Mia. Springs, Fla.
W. H. Hart, Secretary-Treasurer, 609 Minola Drive, Miami Springs, Fla.
F. C. Swensen, Vice President, 160 Curtiss Parkway, Miami Springs, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name Address

Same as above.

(4) General nature of main business engaged in ...
Aircraft Maintenance and Repair

(5) Date incorporated November 1, 1946

(See copy of law printed herein).

Date of last meeting of Board of Directors October 25, 1948

Is Corporation active? Yes If inactive, state how long ———

Is the purpose of the Corporation to begin operations in the future? ———

## CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

50 shares of the par value of $200.00 each

——— shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

——— shares of the par value of ........ each $ ........

........ shares without nominal or par value, fixed by law for purpose of taxation at $100.00 par shares $ ........

Total outstanding capital stock $ ........

Tax as per schedule $ ........

Note—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

H. R. Jones, Jr.
By President or Vice-President

ATTEST:

W. H. Hart, Secretary

STATE OF FLORIDA,
COUNTY OF Dade

Personally appeared before me ........

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this Twenty-fourth day of March, 1949

(SEAL)

Notary Public
My commission expires Jan 10 1950