

228800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

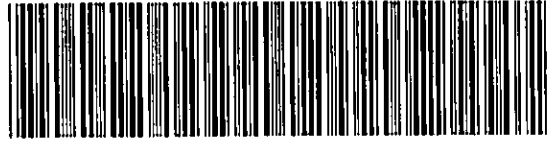
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FLORIDA DEPARTMENT OF STATE

**THE ATTACHED COPIES ARE
THE BEST AVAILABLE.**

**SOME OR ALL OF THE ORIGINAL
DOCUMENTS SUBMITTED FOR
FILING WERE NOT SUITABLE FOR
MICROFILMING.**

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2000

B 25800

SA-NU STEEL CORPORATION

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
rs Oct. 8, 1959
by...., on

R. A. GRAY
SECRETARY OF STATE

LURIE
MEYER BUILDING
MIAMI 22, FLORIDA

19 W. FLAGLER STREET

October 6, 1959

OCT 8 10 50 AM '59
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Sa-Nu Steel Corporation

Dear Sir:

Enclosed you will find original and copy of Certificate of Incorporation together with check for \$18.00 to cover franchise fee, filing fee and certified copy fee. Please return certified copy to my office.

Respectfully yours,

Max Lurie
Max Lurie

Truani
Dade
✓

gdr
r
Enclosures

G. TAX	18.00
FILING	5.00
R. GENT FEE	
COPY	3.00
TOTAL	18.00
IN HAND	18.00
STAMP DUE	
RECEIVED	

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SA-NU STEEL CORPORATION

SA-NU STEEL CORPORATION, a Florida corporation, under its corporate seal and the hands of its President, RAYMOND M. TONKS, and Secretary, DAYTON SMITH, hereby certifies that:

I.

The Board of Directors of said corporation at a meeting called and held on Monday, the 14th day of January, 1963, adopted the following Resolutions:

Be It Resolved by the Board of Directors of SA-NU STEEL CORPORATION, a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that the name of this corporation be changed to AIRCRAFT CASTING, INC., and for the purpose of affecting such change that Article I. of the Certificate of Incorporation be amended, changed and altered so as to read as follows:

ARTICLE I.

The name of this corporation is AIRCRAFT CASTING, INC.

Be It Further Resolved by said Board of Directors that a special meeting of the stockholders of record entitled to vote for the consideration of said amendment be, and the same is hereby called to be held at 4101 N.W. 21st Street, Miami, Florida, at 3:00 o'clock, on the 14th day of January, 1963.

II.

The meeting of the stockholders of the corporation, called by the Board of Directors as aforesaid was held on January 14, 1963, and at said special meeting of the stockholders said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders entitled to vote.

IN WITNESS WHEREOF said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this the 16th day of January, 1963.

SA-NU STEEL CORPORATION,
a Florida Corporation

By Raymond M. Tonks President

Attest:

Dayton Smith
Secretary

STATE OF FLORIDA)
)
COUNTY OF DADE)

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments _____, President of SPANU STEEL CORPORATION, a Florida corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Dade County, Florida, this the 16 day of January, 1963.

Nicholas Silverio
NOTARY PUBLIC, State of Florida at Large

My Commission expires:

Notary Public, State of Florida at Large
My Commission Expires Oct. 17, 1964
NOTARY PUBLIC FOR DADE COUNTY, FLA.

STATE OF FLORIDA:

: **:

COUNTY OF DADE :

I hereby certify that on the 6th day of October, 1928, personally appeared before me, the undersigned and with GONZALEZ NUNEZ, GUSTAVO VILLOLDI and NICHOLAS SALAZAR, all to me well known and known to me to be the parties of those names subscribed to and who severally acknowledged before me that they execute the foregoing Articles of Incorporation as their free and voluntary act and deed for the uses and purposes therein set forth and expressed.

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

Thomas J. Williams
Notary Public

Notary Public, State of Florida of 1928
My commission expires Aug. 21, 1930.
Bonded by Union Trust Co. of N. Y.

SA-NU STEEL CORPORATION

ARTICLE 1011, CHAPTER 101,
FLA. STAT. ANN.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by HIC, on ..Nov.. 15.. 1955

R. A. GRAY
SECRETARY OF STATE

LAW OFFICES
FISCHBACH & LURIE
BISCAYNE BUILDING
MIAMI 22, FLORIDA

10 W. FLAGLER STREET

November 12, 1959

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

Re: Sa-Nu Steel Corporation

Dear Sir:

Enclosed you will find check for \$78.00 to cover the cost of filing the enclosed resolution, a certified copy of the same and the additional franchise fee which I figure to be \$70.00 inasmuch as we paid the sum of \$10.00 on the first fifty shares of no par value stock that was authorized.

Respectfully yours,

Max Lurie
Max Lurie

Enclosures

C. TAX	70.00
FILING	5.00
R. SENT FEE	2.00
C. COPY	78.00
TOTAL	78.00
P. DUES	
PLAINT DUE	
STAMP	

NOV 14 11 16 AM '59
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDMENT TO CERTIFICATE OF INCORPORATION

In accordance with a resolution duly made and carried by the Board of Directors of Sa-Nu Steel Corporation and approved by a vote of the stockholders of record unanimously, Article 3 of the Incorporation of Sa-Nu Steel Corporation shall be amended as follows:

"The authorized capital stock of this corporation shall be divided into four hundred (400) shares of common stock of no par value.

All said stocks shall be payable in cash, notes, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for, with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose."

SA-NU STEEL CORPORATION

By [Signature] President ✓

By [Signature] Secretary ✓

STATE OF FLORIDA:

COUNTY OF DADE :

Gonzalo Nunes and Gustavo Villolao, being the President and Secretary of the above named Florida corporation, hereby acknowledge that the above is a true and correct copy of the resolution passed on the 27th day of October, 1959, to amend the charter of Sa-Nu Steel Corporation.

[Signature] President
[Signature] Secretary

Subscribed and sworn to before me this 27 day of October, 1959.

[Signature]
Notary Public

Notary Public, State of Florida at Large
My commission expires Aug. 26, 1960.
Issued by American Surety Co. of N. Y.

No.

B28800.B

NAME

La-Mu Steel
Corporation

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

11-25-59

R. A. GRAY
SECRETARY OF STATE

BY

R. P.

not
Fee/paid - Oct. 8, 1959

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

RECEIVED
NOV 25 8 50 AM '59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 47.34, Florida Statutes 1953, the following is submitted, in compliance with said Act:

First-That SA-NU STEEL CORPORATION

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 1409 Biscayne Building

(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 this State, and named as its agents Max Lurie, Esq.

to accept service of process.

OFFICERS:

AFFIX TITLES:
NAME

SPECIFIC ADDRESS

<u>Gonzalo Nunes</u>	<u>President</u>	<u>1220 N. E. 81st Terrace, Miami, Fla.</u>
<u>Gustavo Villoldo</u>	<u>Secretary- Treasurer</u>	<u>1210 N. E. 81st Terrace, Miami, Fla.</u>
<u>Nicholas Samarasca</u>	<u>Vice-President</u>	<u>7920 East Drive, Harbor Island, Miami Beach, Florida</u>

DIRECTORS:

NAME	S. TAX FILING U. REPORT C. COPY TOTAL P. DUES BALANCE DUE REMARKS	SPECIFIC ADDRESS
<u>Gonzalo Nunes</u>		<u>1220 N. E. 81st Terrace, Miami, Fla.</u>
<u>Gustavo Villoldo</u>		<u>1210 N. E. 81st Terrace, Miami, Fla.</u>
<u>Nicholas Samarasca</u>		<u>7920 East Drive, Harbor Island, Miami Beach, Florida</u>

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 provision of said Act relative to keeping open said office.

Max Lurie

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.

B 26800 - c

SA-MU STEEL CORPORATION

Amend ARTICLE 3 inc cap to
400 com NPV & 1,000 pref
@ \$100.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by AGC, on Nov 22, 1960

R. A. GRAY
SECRETARY OF STATE

LAW OFFICES
MAX LURIE
BISCAYNE BUILDING
19 W. FLAGLER STREET
MIAMI 32, FLORIDA

ASSOCIATE
NICHOLAS J. CAPUANO

FRANKLIN 3-2822

March 14, 1960

RECEIVED
MAR 16 10 53 AM '60
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Sa-Nu Steel Corporation

Dear Sir:

Enclosed you will find original and copy of amendment to certificate of incorporation together with check for payment of tax for the new preferred stock, filing fee and fee for certified copy in the sum of \$208.00.

Respectfully yours,

Max Lurie
Max Lurie

2
Enclosure

J

G. TAX	200.00
FILING	5.00
R. AGENT FEE	
G. COPY	3.00
TOTAL	208.00
W. BANK	208.00
BALANCE DUE	
REFUND	

AMENDMENT TO CERTIFICATE OF INCORPORATION

In accordance with a resolution duly made and carried by the Board of Directors and Stockholders of Sa-Nu Steel Corporation and approved by a vote of the stockholders of record unanimously, Article 3 of the Incorporation of Sa-Nu Steel Corporation shall be amended as follows:

"The authorized capital stock of this corporation shall be divided into 400 shares of common stock of no p.r value and 1,000 shares of \$100.00 par value 6% cumulative preferred stock. Said preferred stock shall authorize the payment of dividends when declared semi-annually and to be callable in whole or in part anytime after April 1, 1963 at par plus accumulated dividends and redeemable at par anytime after April 1, 1965 plus accumulated dividends.

All said stocks shall be payable in cash, notes, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for, with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose."

SA-NU STEEL CORPORATION

By [Signature]
President

By [Signature]
Secretary

STATE OF FLORIDA:
: ss:
COUNTY OF DADE :

Consalo Nunes and Gustavo Villalobos, being the President and Secretary of the above named Florida corporation, hereby acknowledge that the above is a true and correct copy of the resolution passed on the 7th day of March, 1960, to amend the charter of Sa-Nu Steel Corporation.

[Signature]
President
[Signature]
Secretary

Subscribed and sworn to before me
this 7 day of March, 1960.

[Signature]
Notary Public, State of Florida

Notary Public, State of Florida at Large
My Commission Expires Aug. 24, 1961
Qualified by Appointment March 24, 1958

No. B-28800-d

Tax for Years

ft. 1940-1961-1962

**CORPORATION REPORT AND
TAX RETURN OF**

La. New Steel
Corporation

P. O. ADDRESS _____

(Do not write below this line)

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

day of _____

A. D. M. _____

Secretary of State.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 638, Florida Statutes

Do not write in this space.

Am't. Rec. _____

Am't. Due _____

Refund _____

Bal. Due _____

Val. No. _____

DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ _____

1. NAME _____
Give correct name2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS _____
(Street or Post Office Box)(City)(County)(State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS

5. NAME OF RESIDENT AGENT _____ ADDRESS _____

CAPITAL STOCK STATEMENT*

*NO FEE when shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a total financial statement showing actual value, including surplus which has become a part of increased capital.

6. Total AUTHORIZED Capital Stock:

_____ Shares of the par value of \$ _____ each.

_____ Shares without nominal or par value.

7. OUTSTANDING Capital Stock:

_____ Shares of the par value of \$ _____ each. \$ _____

_____ Shares without nominal or par value (actual) \$ _____

Total OUTSTANDING capital stock \$ _____

8. Date of last meeting of Directors _____

Is the corporation active? _____ If inactive, state how long _____

Is the purpose of the corporation to begin business in the future? _____

9. General nature of business engaged in _____

10. Date incorporated _____

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

(Corporate Seal)

Attest: _____

By President or V-PresidentSecretary**STATE OF FLORIDA****COUNTY OF _____**

Personally appeared before me _____

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

Saw to and subscribed before me this _____ day of _____ 19 _____

(Notary Seal)Signature of Notary taking acknowledgment**ORIGINAL.** Your apt. Send in only the original. Keep COPY for your files.



TOM ADAMS
SECRETARY OF STATE

~~Office of the~~
Secretary of State
~~State of Florida~~
Tallahassee

February 13, 1963

SA-NU STEEL CORPORATION
Messrs. Taylor, Dowling, Culverhouse
& DeGaron
727 DuPont Building
Miami 32, Florida

Gentlemen:

Enclosed please find a refund in the sum of \$ 20.41.
Only a part year tax of \$54.59 was due July 1, 1960 and
\$75.00 per year for 1961 and 1962.

Sincerely,

TOM ADAMS
Secretary of State

By
Capital Stock Tax Division

TA/ mrv
Enclosure

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

<u>1-30-63</u>	<u>15000</u>	<u>2</u>	<u>2</u>	<u>\$225.00</u>
Date	Validation No.	Machine No.	Dept No.	Amount

Requested by: _____
(Head of Department)

For use by Fiscal Department
Paid by Revolving Fund Check No. _____

Dated _____ Amount _____

LAW OFFICES

TAYLOR, DOWLING, CULVERHOUSE & DECARION

HARRY G. TAYLOR
HUGH R. DOWLING
HUGH F. CULVERHOUSE
GEORGE H. DECARION

727 DUPONT BUILDING

MIAMI 32, FLORIDA

January 25, 1963

315 GREENLEAF BUILDING

1425 BARNETT NATIONAL BANK BUILDING

JACKSONVILLE 2, FLORIDA

Secretary of State
Corporate Division
Tallahassee, Florida

Re: Sa-Nu Steel Corporation


Dear Sir:

Enclosed herewith please find Corporation Report of Sa-Nu Steel which is applicable to the years 1960, 1961 and 1962, together with check in the amount of \$225.00 which is at the rate of \$75.00 per year. In connection with the Return and my telephone conversation with your office this date, I am enclosing copy of balance sheet prepared by Robert Bakerman, C.P.A., as of October 31, 1961 showing total capital of \$21,019.49 which covers both the common and preferred stock. The common stock of this corporation in my opinion was worthless in all of the years covered by the enclosed Corporation return but I have shown it at a value of \$1.00. For your further information all of the stock, common and preferred, of this corporation was acquired shortly after the date of the enclosed balance sheet at a price of \$5,000.00. I can truthfully certify that based on my knowledge of the affairs of this corporation the total value of all classes of stock outstanding for each of the three years involved was at all times less than \$100,000.00.

We shall appreciate your immediate filing of the Amendment to the Certificate of Incorporation of the above corporation which you are holding pending the filing of the enclosed Corporation Report, as we are most anxious to receive back the certified copy of the Amendment showing the change of name.

Thanking you for your aid in this matter, I am

Very truly yours,



George H. DeCarion

GHD:w
encs.

SCHEDULE A

~~RECEIVED~~

SA-NU STEEL CORP.
FINANCIAL STATEMENT
as at October 31, 1961

ASSETS

Cash in Bank	2.77
Accounts Receivable	363.25
Inventory of Chemicals on Hand	1,279.99
Machinery and Equipment	40,000.99
Organization Expenses	510.00
Prepaid Rental	1,260.00
Telephone Deposit	200.00
TOTAL ASSETS	<u>\$43,693.00</u>

LIABILITIES AND CAPITAL

LIABILITIES

Accounts Payable - Schedule A-1		9,307.25
6% Note Payable - Macthade		2,000.00
Payroll Taxes Payable		274.59
Accrued Items:		
Wages	500.00	
Interest	486.57	
Taxes - F. P.	45.00	
10% Chattel Mortgage - Secured by Machinery & Equipment		1,091.67
		<u>10,000.00</u>
TOTAL LIABILITIES		\$22,673.51

CAPITAL

Capital Stocks		122,100.00
Deficit - October 1, 1960	57,044.66	
Net Loss for Period	<u>22,021.87</u>	<u>107,080.51</u>
TOTAL CAPITAL		<u>23,019.49</u>
TOTAL LIABILITIES & CAPITAL		<u>\$45,693.00</u>

To be read in conjunction with letter of transmittal attached.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 606, Florida Statutes

 Annual Report 225.00
 204.59
 Date Rec. 20.41

 Amt. Rec.
 10-30-63 -2 15000.00 225.00

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$225.00

1. NAME Sa-Nu Steel Corporation
Give current name
2. ADDRESS 3655 East 10th Court Hialeah Florida
of the principal place of business (Three) (State)
3. ADDRESS 727 duPont Building, Miami 32, Florida
where records for this report is to be mailed
4. NAME OF RESIDENT AGENT Raymond M. Tonks ADDRESS 4750 Davis Road, Miami, Florida

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
<u>Raymond M. Tonks</u>	<u>President</u>	<u>4750 Davis Road, Miami, Florida</u>
<u>Carl R. Larson</u>	<u>Vice-President</u>	<u>1015 BlueBird Ave., Miami Springs, Fla.</u>
<u>Dayton E. Smith</u>	<u>Sec. & Treas.</u>	<u>7360 S.W. 131st St., Miami, Fla.</u>

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
<u>Raymond M. Tonks</u>	<u>4750 Davis Road, Miami, Florida</u>
<u>Carl R. Larson</u>	<u>1015 BlueBird Ave., Miami Springs, Fla.</u>
<u>Dayton E. Smith</u>	<u>7360 S.W. 131st St., Miami, Fla.</u>

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:

1000 Shares of par value of \$ 100.00 each.

400 Shares without nominal or par value.

OUTSTANDING Capital Stock

	pref.
8. <u>892</u> Shares of the par value of \$ <u>100.00</u> each,	\$ <u>89,200.00</u>
<u>277</u> Shares without nominal or par value (actual)	\$ <u>277.00</u>
Total OUTSTANDING capital stock	\$ <u>89,477.00</u>

9. Number of States in which you do business Florida only

10. Amount of capital employed in the State of Florida \$ _____

NOTE: If the amount employed is greater than that which has been previously allocated the law requires that you file an affidavit showing the manner and how capital has been employed. In determining the amount of capital a foreign corporation will consider only the number of shares in which it is doing business here the estimated capital stock, and the proceeds of sale in the business.

Only one (1) report necessary unless more than one (1) year's tax is paid at the time of filing.

11. Date of last meeting of Directors January 14, 1963
 Is corporation active? Yes If inactive, state how long _____
 Is the purpose of the corporation to begin business in the future? _____

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

R.M. Tonks, Pres. Attest: [Signature]
 by President or V-President Secretary

13. General nature of business engaged in Industrial metal casting14. Date incorporated October 8, 1959

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 herein contained is true and correct to the best of his knowledge and belief.

Witness and subscribed to before me this 28 day of January 19 63

(Notary Seal) [Signature]
 Notary Public, State of Florida at Large

OFFICIAL: True and correct. Sent to only the original. Keep COPY for your files. My Commission Expires Oct. 17, 1965

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

No. F _____

Tax for Years _____

**CORPORATION REPORT AND
TAX RETURN OF**

P. O. ADDRESS _____

(Do not write below this line)

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

day of _____

A. D. 19_____

Secretary of State.

B 28600 - a

SA-NU STEEL CORPORATION

Amend ART I chang corp name to
AIRCRAFT CASTING, INC.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by MRC, on Jan. 30, 1963

TOM ADAMS
SECRETARY OF STATE

SA-NU STEEL CORP.

3655 E. 10th COURT
HIALEAH, FLORIDA
PHONE 896-4681

January 17, 1963.

RECEIVED
JAN 20 4 03 PM '63
FBI - TAMPA

State of Florida
Secretary of State
Corporate Division
Tallahassee, Florida.

JAN 21-63 #2 81000 *****3.00
JAN 21-63 #2 80900 *****10.00

Gentlemen:

We enclose the original and one copy of Amendment to Certificate of Incorporation whereby the name is changed to Aircraft Casting, Inc. Will you please return one certified copy.

We enclose also our check for \$13.00 to cover the filing fee and copy to be certified and returned.

Very truly yours,
SA-NU STEEL CORPORATION

Dayton E. Smith
Dayton E. Smith, Secretary.

MS

C. TAX	
FILING	10.00
R. AGENT FEE	
C. COPY	3.00
TOTAL	13.00
N. BANK	13.00
BALANCE DUE	
REFUND	

January 21, 1963

BA-NU STEEL CORP.
3655 E. 10th Court
Hialeah, Florida

Attention: Mr. Dayton E. Smith, Secretary

Dear Mr. Smith:

Your letter under date of January 17th, enclosing proposed amendment to certificate of incorporation of the addressed corporation, together with check in the sum of \$13.00 have been received. However, we are unable to file as capital stock taxes due July 1, 1960, July 1, 1961 and July 1, 1962 have not been paid. Necessary form is enclosed.

Your check has been deposited and will be applied to the filing fees when taxes due have been paid.

Sincerely,

TOM ADAMS
Secretary of State

BY
Corporations Division

TA/s
Enclosure

CERTIFICATE OF INCORPORATION

of

SA-NU STEEL CORPORATION

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.

The name of the corporation shall be:

SA-NU STEEL CORPORATION

ARTICLE II.

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 as to the same extent as natural persons might or could do, namely:

A. To engage in the manufacture and sale of stainless steel and stainless steel products and the manufacture of any and all other types of steel.

B. 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; 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 which the directors and stockholders may desire to do and as shall be authorized for individuals and which may not be in violation of the laws of the State of Florida.

C. To conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise

OCT 8 10 50 AM '59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dispose of franchises in this State, and in any of the several States, territories, possessions, and dependencies of the United States, the District of Columbia, and in foreign countries.

ARTICLE III.

The authorized capital stock of this corporation shall be divided into fifty (50) shares of common stock of no par value.

All said stocks shall be payable in cash, notes, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose: property, labor or services may be purchased or paid for, with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV.

The amount of capital with which this corporation shall commence business shall be Six Hundred Dollars (\$600.00) which sum shall be paid in for the stock subscribed in cash, property or services.

ARTICLE V.

The corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE VI.

The principal place of business of said corporation shall be at Miami, Florida, post office address of said principal place of business being 46 Northwest 1st Street, Miami, Florida, with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than three nor more than nine.

ARTICLE VIII.

NAMES OF DIRECTORS

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

GONZALO NUNEZ

1220 N. E. 81st Terrace
Miami, Florida

GUSTAVO VILLOLDO

1210 N. E. 81st Terrace
Miami, Florida

NICHOLAS SAMARZEA

7920 East Drive, Harbor Island
Miami Beach, Florida

ARTICLE IX.

NAMES OF OFFICERS

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

GONZALO NUNEZ	President	1220 N. E. 81st Terrace Miami, Florida
GUSTAVO VILLOLDO	Secretary- Treasurer	1210 N. E. 81st Terrace Miami, Florida
NICHOLAS SAMARZEA	Vice-President	7920 East Drive, Harbor Island Miami Beach, Florida

ARTICLE X.

SUBSCRIBERS

The names and post office addresses of the subscribers and the number of shares of stock which each agree to take, and the value of the consideration therefor, shall be:

GONZALO NUNEZ	2 Shares	1220 N. E. 81st Terrace Miami, Florida
---------------	----------	---

The value of the consideration thereof - \$200.00

GUSTAVO VILLOLDO	2 Shares	1210 N. E. 81st Terrace Miami, Florida
------------------	----------	---


The value of the consideration thereof - \$200.00

NICHOLAS SAMARZEA	2 Shares	7920 East Drive, Harbor Island Miami Beach, Florida
-------------------	----------	--

The value of the consideration thereof - \$200.00


GONZALO NUNEZ

(SEAL)


GUSTAVO VILLOLDO

(SEAL)


NICHOLAS SAMARZEA

(SEAL)

No. B-28800-F

Tax for Years

1963

(Don not write above this line)

**CORPORATION REPORT AND
TAX RETURN OF**

Aircraft Casting
Spec

P. O. ADDRESS

(Do not write below this line)

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

A D 19

Secretary of State

Corporation Report and Tax Return for Domestic Corporations

to the
Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Do not write in this
space

Amt. Rec. 150.00

Amt. Due 75.00

Refund 75.00

Bal. Due _____

Val. No. 22 31900 *** 150.00

DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ 150.00

1. NAME Aircraft Casting, Inc. (formerly Sa-Nu Steel Corporation)
(Give exact name of corporation)
2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 3655 East 10th Court
(Street or Post Office Box)
Hialeah Dade Florida
(City) (County) (State)
3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
Raymond M. Tonks	President	4750 Davis Road, Miami, Florida
Clarence O. Osthoff	Vice-President	7525 S.W. 97th Ct., Miami, Florida
Dayton E. Smith	Sec. & Treas.	7360 S.W. 131st St., Miami, Florida

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
Raymond M. Tonks	4750 Davis Road, Miami, Florida
Clarence O. Osthoff	7525 S.W. 97th Court, Miami, Florida
Dayton E. Smith	7360 S. W. 131st Street, Miami, Florida
5. NAME OF RESIDENT AGENT Raymond M. Tonks ADDRESS
4750 Davis Road, Miami, Florida

CAPITAL STOCK STATEMENT*

*SEE PAGE where there are provisions to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing net worth, including capital which has become a part of issued capital.

6. Total AUTHORIZED Capital Stock:
1000 Shares of the par value of \$ 100.00 each.
400 Shares without nominal or par value.
7. OUTSTANDING Capital Stock:

	Shares	Par Value	Prof.
<u>892</u> Shares of the par value of \$ <u>100.00</u> each	<u>892</u>	<u>\$ 89,200.00</u>	
<u>277</u> Shares without nominal or par value (actual)	<u>277</u>	<u>\$ 277.00</u>	
Total OUTSTANDING capital stock		<u>\$ 89,477.00</u>	
8. Date of last meeting of Directors Current
 Is the corporation active? Yes If inactive, state how long _____
 Is the purpose of the corporation to begin business in the future? _____
9. General nature of business engaged in Industrial metal casting.
10. Date incorporated October 8, 1959
11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books:

R.M. Tonks Attest: Dayton E. Smith
 President or Treasurer Secretary
 STATE OF FLORIDA
 COUNTY OF Dade

Personally appeared before me R.M. Tonks
 who deposes and says that he executed this certificate for and in behalf of said corporation and
 that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 8th day of August, 19 63

(Notary Seal)

ORIGINAL. Your agent. Send in only the original. Keep COPY for your files.
 Notary Public, State of Florida at Large
 My Commission Expires Dec. 7, 1965



TOM ADAMS
SECRETARY OF STATE

Office of the
Secretary of State
State of Florida
Tallahassee

August 30, 1963

AIRCRAFT CASTING, INC.
3655 East 10th Court
Hialeah, Florida

Gentlemen:

Enclosed please find a refund in the sum of
\$75.

Your tax due July 1, 1963 amounts to only
\$75.

Sincerely,

TOM ADAMS
Secretary of State

By
(Mrs.) Malline S. Funge
Director
Corporations Division

HSE/hv

Enclosure

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

<u>8-12-63</u>	<u>31000</u>	<u>02</u>	<u>2</u>	<u>\$150.</u>
Date	Validation No.	Machine No.	Dept. No.	Amount

Requested by: _____
(Head of Department)

For use by Fiscal Department
Paid by Revolving Fund Check No. _____

Dated _____ Amount _____

1st Copy

**Corporation Report and Tax Return
for Foreign and Domestic Corporations**

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

23-10- B-277-11

AIRCRAFT CASTING, INC.
3655 E 10TH COURT
MIAMI, FLA

1. AIRCRAFT CASTING, INC. (General nature of business)
(Give exact name of corporation) 2. FOUNDRY

3. 3655 East 10th Court Miami Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. R. M. TONKS President Miami, Florida
(Name) (Title) (Address)

5. C. O. OSTHOFF Vice President Miami, Florida

6. DAYTON E. SMITH Sec. - Treasurer Miami, Florida

7. R. M. TONKS Miami, Florida
(Name) (Address)

8. C. O. OSTHOFF Miami, Florida

9. Dayton E. SMITH Miami, Florida

10. DAYTON E. SMITH 3655 E 10th Court, Miami, Fla.
(Name) (Address)

I hereby acknowledge acceptance of the appointment
as resident agent upon whom service of process may be made.

(Signature of resident agent)

11. Last meeting of Directors Dec 1963 12. Corporation Active? Yes 13. If inactive, inactivity began Month - Day - Year

14. If inactive, will corporation begin business in the future? Yes 15. Date Incorporation Oct 8 1959 16. Date Qualified in Fla. Month - Day - Year

17. Total Authorized Capital Stock: 18. Outstanding Capital Stock:

1000	\$ 100.00
400	

(a) 892	\$ 100.00	\$ 89,200.00
(b) 277		277.00
(c) Total (a) + (b) + (c)		\$ 89,477.00

19. If foreign corporation, give amount of capital employed in Florida. \$ 20. If foreign corporation, give the number of States in which you do business.

21. Amount of tax remitted with this return \$ 150.00 22. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

23. Attest: R. M. TONKS Secretary Dayton E. Smith

STATE OF Florida
COUNTY OF Miami

Personally appeared Dayton E. Smith

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

Given to and subscribed before me this 27th day of July 1964.

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

SEE INSTRUCTIONS ON BACK OF LAST COPY

1st COPY

B 25400 - 4

AIRCRAFT CASTING, INC.

Amend ART III inc cap to
5,000 com @ \$1.00 & 1,950
pref @ \$100.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by MRC ... on Aug. 10, 1965

TOM ADAMS
SECRETARY OF STATE

LAW OFFICES
 CULVERHOUSE, TOMLINSON, TAYLOR & DECARION
 DUPONT BUILDING
 MIAMI, FLORIDA 33131

HUGH F. CULVERHOUSE
 LAURIE W. TOMLINSON
 HARRY G. TAYLOR
 GEORGE H. DECARION
 JAMES E. MILLER
 KENNETH G. ANDERSON
 JOHN C. CUNNINGHAM, JR.
 ARTHUR J. ENGLAND, JR.

August 6, 1965

TELEPHONE 374-4444
 AND 374-4444
 JACKSONVILLE OFFICE
 BANKETT BANK BUILDING

Honorable Tom Adams
 Secretary of State
 Tallahassee, Florida

Re: Aircraft Casting, Inc.

Dear Sir:

Enclosed please find original and one copy of Amendment
 to Articles of Incorporation of Aircraft Casting, Inc., and check as shown:

Present capitalization of \$200,000 runs	\$287.50
Existing capitalization composed of 400	
shares of no par and 1,000 shares of	
\$100 preferred	<u>-280.00</u>
AMOUNT OF TAX	\$ 7.50
Filing Fee	5.00
Certified Copy	<u>3.00</u>
	\$ 15.50

We will appreciate a certified copy. Thank you.

Yours very truly,

George H. DeCarion
 George H. DeCarion

/s
 Encls.

C. TAX	2.50
FILING	3.00
R. AGENT FEE	
C. COPY	3.00
TOTAL	15.50
N. BANK	15.50
BALANCE DUE	
REFUND	

AUG -9-65 1-2 64600 *****3.00
 AUG -9-65 2-2 64500 *****5.00
 AUG -9-65 2-2 64400 *****7.50

RECEIVED
 AUG 10 3 13 PM '65
 MIAMI, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AIRCRAFT CASTING, INC.

We, the undersigned, being the President and Secretary of AIRCRAFT CASTING, INC., do hereby file this Amendment to the Articles of Incorporation of the corporation in order to amend said Articles by deleting therefrom Article III in its entirety and by substituting in lieu thereof a new Article III hereinafter set forth, and we do certify that this Amendment was adopted unanimously by the Board of Directors of Aircraft Casting, Inc.:

ARTICLE III

"The corporation shall be authorized to issue a maximum of 6,950 shares of stock, which shares shall be classified as follows:
(a) 5,000 shares of voting common stock having a par value of One (\$1) Dollar per share; and (b) 1,950 shares of 6% non-cumulative, non-voting, non-participating preferred stock having a par value of One Hundred (\$100) Dollars per share. All such shares shall be issued for full consideration and shall be fully paid and non-assessable shares.

The characteristics of the stock of the corporation shall be as follows:

(a) All voting power shall be vested in the holders of voting common stock, and the holders of preferred stock shall not be entitled to receive notice of stockholders' meetings, to attend such meetings or to vote thereat;

(b) The holders of preferred stock

(i) shall be entitled to receive, before any dividend is paid to the holders of any other class or type of stock, an annual dividend in the amount of six (6%) per cent of the par value of their shares; provided, however, that such stockholders shall not be entitled to receive in a subsequent year any dividend which is omitted by the corporation in a prior year;

(ii) shall not be entitled to participate with other stockholders in corporate dividend distributions in excess of the said six (6%) per cent annual preference dividend;

(iii) shall, upon dissolution, termination or liquidation for any reason of the assets of the corporation and before any amount is paid to common stockholders, be entitled to receive property or funds of the corporation having a value equal to 100% of the par value of their shares.

(iv) shall have no voting rights.

In addition, the corporation may at its option, at any time after the expiration of twelve (12) months from the first date of issuance of preferred stock, redeem some or all of its outstanding preferred stock, proportionally, or non-proportionally, to the extent and from such preferred stockholders as the Board of Directors of the corporation in their sole discretion shall from time to time determine, and upon any such redemption the corporation shall pay to the holder of preferred shares which are to be redeemed 100% of the par value of such shares.


(c) At all stockholders' meetings at which directors of this corporation are to be elected, each stockholder entitled to vote shall have as many votes as shall equal the number of shares of voting stock owned by him. Except as may otherwise be provided by law, a quorum at any annual or special meeting of stockholders for the election of directors shall consist of stockholders representing either in person or by proxy a majority of the outstanding shares of the stock of the corporation entitled to vote at such meeting.

(d) The holders of shares of the stock of the corporation of all classes and types shall not be entitled to preferential or priority rights with respect to the purchase of or subscription to any unissued stock of the corporation or any additional shares of the corporation which may at any time be issued by reason of any increase of the authorized stock of the corporation or the issuance of bonds, certificates of indebtedness, debentures or other securities convertible into stock of the corporation or carrying any right to purchase stock, whether such unissued stock shall be issued for cash, property or any other lawful consideration.

Except as amended above, the Articles of Incorporation of the corporation as filed with the Secretary of State shall continue in full force.

ATTEST:


Secretary


President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me RAYMOND M. TONKS and DAYTON SMITH, President and Secretary respectively of Aircraft Casting, Inc., to me known and known to me to be the persons who signed the foregoing Amendment, and they did acknowledge that they executed the same voluntarily and for the purposes therein expressed.

WITNESS my hand and seal this 30th day of July, 1965.


Notary Public, State of Florida at Large

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires Aug. 27, 1967 ✓
Bonded by American Surety Co. of N. Y.

CERTIFICATE

AIRCRAFT PLATING, INC., a Florida corporation, being the holder of all of the outstanding common, voting stock of AIRCRAFT CASTING, INC., a Florida corporation, does hereby approve the foregoing Amendment to the Articles of Incorporation of said corporation.

DATED this 30th day of July, 1965.

ATTEST:

AIRCRAFT PLATING, INC.

By: *Ray L. Smith*

By: *RF*

CERTIFICATE

The undersigned, being Secretary of AIRCRAFT PLATING, INC., does hereby certify that at a Special Meeting of the Board of Directors of said corporation, a resolution was adopted approving the attached Amendment to the Articles of Incorporation of AIRCRAFT CASTING, INC., its wholly owned subsidiary, and authorizing its President and Secretary to execute the above and foregoing Certificate on behalf of AIRCRAFT PLATING, INC., as owner of all of the outstanding stock of AIRCRAFT CASTING, INC.

Ray L. Smith
Secretary

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

1. AIRCRAFT CASTING, INC.
(Give exact name of corporation)

2. General nature of business:
Castings for aircraft

3. 3655 East 10th Court, Hialeah, Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. R.M. Tonks President 4757 Davis Road, Miami, Fla.
(Name) (Title) (Address)

b. Clarence Osthoff Vice-Pres. 7525 S.W. 97th Court, Miami, Fla.
(Name) (Title) (Address)

c. Dayton E. Smith Sec-Treas. 7360 S.W. 131 Street, Miami, Fla.
(Name) (Title) (Address)

5. R.M. Tonks President 4757 Davis Road, Miami, Fla.
(Directors - Name) (Law requires at least (3) three) (Address)

b. Clarence Osthoff Vice-Pres. 7525 S.W. 97th Court, Miami, Fla.
(Name) (Title) (Address)

c. Dayton E. Smith Sec-Treas. 7360 S.W. 131 Street, Miami, Fla.
(Name) (Title) (Address)

6. R.M. Tonks 4757 Davis Road, Miami, Fla.
(Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment
as resident agent upon whom service of process may be made

(Signature of resident agent)

7. Last meeting of Directors Current 8. Corporation Active? Yes 9. If inactive, inactivity began 12/8/53
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated 12/8/53 12. Date Qualified in Fla. 12/8/53
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:
1000 \$ 100.00
(No. of shares with par value) (Par value each)

14. Outstanding Capital Stock:
(a) 892 \$ 100.00 \$ 89,200.00
(No. of shares with par value) (Par value each) (Total value)

(b) 0 \$ 0.00 \$ 0.00
(No. of shares with par value) (Par value each) (Total value)

(c) 37 \$ 2.77 \$ 102.59
(No. of shares without par value) (Value each) (Total value)

(d) Total (a) + (b) + (c) \$ 89,427.59
(Total value)

15. Amount of tax 150.00
Due

16. Less Credit 0.00
None if any

17. Amount of tax remitted with this return \$ 150.00

18. If foreign corporation, give amount of capital employed in Florida. \$ 0.00

19. If foreign corporation, give the number of States in which you do business. 0

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.
By R.M. Tonks
President or V-President

Attest: Dayton E. Smith
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me R.M. Tonks
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22nd day of July, 19 65.

(Notary Seal)

RECEIVED

JUN 29 4 58 PM '65

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Report and Tax Return
for Foreign and Domestic Corporations

1st Copy

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

File with this return
on or before

NOTE: CHANGE OF NAME

1. AIRCRAFT CASTING, INC. (Give exact name of corporation)

3. 4000 N.W. 28th Street, Miami, Florida (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. S. M. Tonks (President) (Address)

b. Clarence Osthoff Vice-Pres. (Address)

c. Dayton E. Smith Sec-Treas. (Address)

d.

5. a. R. M. Tonks (Directors - Name) (Law requires at least (3) three) (Address)

b. Clarence Osthoff Vice-Pres. (Address)

c. Dayton E. Smith Sec-Treas. (Address)

d.

6. S. M. Tonks (Resident Agent Name) (Address)

7. Last meeting of Directors Current (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 10/3/55 (Month - Day - Year) 12. Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

Preferred - 1950	\$ 100.00
(No. of shares with par value)	(Par value each)
Common - 5000	\$ 1.00
(No. of shares with par value)	(Par value each)
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

(a) 1950	\$ 100.00	\$
(b) 5000	1.00	
(c)		
(d) Total (a) + (b) + (c)		\$ 101.00

15. Amount of tax Due \$ 200.00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 200.00

19. If foreign corporation, give amount of capital employed in Florida. \$

20. If foreign corporation, give the number of States in which you do business.

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

STATE OF Florida COUNTY OF Dade

Personally appeared before me R. M. Tonks

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

Sworn to and subscribed before me this 24th day of June 1966.

(Notary Seal) Signature of Notary taking acknowledgment

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY) 1st COPY

Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

1967 JUN 23 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AIRCRAFT CASTING, INC.
(Give exact name of corporation)

2. (General nature of business)

3. 4000 N.W. 28th Street, Miami, Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. R. M. Tonks (Officer-Name) (Title) (Address)
b. Clarence Osthoff
c. Dayton E. Smith

5. a. R. M. Tonks President (Address)
(Officers - Name) (Law requires at least (2) three)
b. Clarence Osthoff Vice-Pres.
c. Dayton E. Smith Sec-Treas.

6. R. M. Tonks (Resident Agent Name) (Address)

7. Last meeting of Directors Current (Month - Day - Year) 8. Corporation Active? (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 10/8/59 (Month - Day - Year) 12. Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
Preferred - 1950 \$ 100.00
Common - 5000 \$ 1.00

14. Outstanding Capital Stock: (issued)
(a) 1950 \$ 100.00 \$ 195.00
(b) 5000 1.00
(c)
(d) Total (a) + (b) + (c) \$ 200.00

15. Amount of tax \$ 200.00

16. Less Credit

17. Balance if any \$

18. Penalty and interest (see instructions) \$

19. Amount of tax remitted with this return \$ 200.00

20. If foreign corporation, give amount of capital employed in Florida \$

21. If foreign corporation, give the number of States in which you do business.

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

R. M. Tonks
President or Treasurer

Attest: [Signature]
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me R. M. Tonks
and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Given to and subscribed before me this 19th day of June 1967.
My Commission Expires Aug. 27, 1967
Notary Public, State of Florida at Large
Signed by Assistant Secretary of State

Send Original (with Exhibits) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

AIRCRAFT CASTING INC
4000 N.W. 29th St
MIAMI FLA 33142

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(General nature of business)

1. AIRCRAFT CASTING, INC.

(Give exact name of corporation)

2. Industrial Corporation

3. 4000 N.W. 29th Street, Miami, Fla.

(Street or Post Office Box of principal place of business)

(City)

(County)

(State)

a. R. M. Tonks

(Name)

President

4750 Davis Road, Miami, Fla.

(Address)

b. Clarence Osthoff

Vice Pres.

7525 S.W. 97 Court, Miami, Fla.

c. Dayton E. Smith

Sec. Treas.

7360 S.W. 131 Street, Miami, Fla.

d. Harry Y. Folley

Treas. Vice Pres.

5855 Edgewater Dr., Coral Gables, Fla.

5. a. R. M. Tonks

(Directors - Name) (Law requires at least (3) three)

President

4750 Davis Road, Miami, Fla.

(Address)

b. Clarence Osthoff

Vice Pres.

7525 S.W. 97 Court, Miami, Fla.

c. Dayton E. Smith

Sec. Treas.

7360 S.W. 131 Street, Miami, Fla.

6. R. M. Tonks

(Cashier or Agent Name)

4750 Davis Road, Miami, Fla.

(Address)

7. Last meeting of Directors Current

(Month - Day - Year)

8. Corporation Active? Yes

(Yes or No)

9. If inactive,

inactivity began

(Month - Day - Year)

10. If inactive, will corporation
begin business in the future?

(Yes or No)

11. Date Incorporated 10/8/59

(Month - Day - Year)

12. If foreign corporation,
Date Qualified in Fla.

(Month - Day - Year)

13. Total Authorized Capital Stock:

Preferred - 1950 \$ 100.00

Common - 5000 \$ 1.00

14. Outstanding Capital Stock: (Issued)

(a) 1950 \$ 100.00 \$ 195,000.00

(b) 5000 \$ 1.00 \$ 5,000.00

(c) \$ 0.00 \$ 0.00

(d) Total (a) + (b) + (c) \$ 200,000.00

15. Assets \$ 200,000

16. Less Liabilities \$

17. Net Assets \$

18. Amount of tax remitted with this return \$ 290.00

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

Attest:

Dayton E. Smith

Florida

Date

R. M. Tonks

I, R. M. Tonks, appeared before me and acknowledged 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.

Notary Public and subscribed before me this 19th day of June, 1968.

Signature of Notary Public

Send this report (with duplicate) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send first copy to Secretary of State, Tallahassee, Florida

1st COPY

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

JUL 2 4 35 PM '69

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AIRCRAFT CASTING, INC.
4000 N. W. 28th St.
MIAMI, FLA 33142

1. AIRCRAFT CASTING, INC. (Give exact name of corporation)		2. Industrial: Machine (General nature of business)	
3. 4000 N. W. 28th St., Miami, Florida (Street or Post Office Box of principal place of business) (City) (County) (State)			
4. R. M. Tonks (Officers - Name)		President (Title)	
5. R. M. Tonks (Directors - Name) (Law requires at least (3) three)		President (Address)	
6. Clarence Osthoff		Vice-President (Address)	
7. Dayton E. Smith		Sec.-Treas. (Address)	
8. R. K. Baker		Vice-President (Address)	
9. R. M. Tonks		President (Address)	
10. Clarence Osthoff		Vice-President (Address)	
11. Dayton E. Smith		Sec.-Treas. (Address)	
12. R. M. Tonks		President (Address)	
13. Last meeting of Directors Current (Month - Day - Year)		14. Corporation Active? Yes (Yes or No)	
15. If inactive, will corporation begin business in the future? (Yes or No)		16. Date Incorporated 10/8/59 (Month - Day - Year)	
17. Total Authorized Capital Stock:		18. Outstanding Capital Stock: (issued)	
Preferred - 1950 \$ 100.00 (No. of shares with par value) (Par value each)		(a) 1950 \$ 100.00 \$ 195,000.00 (No. of shares with par value) (Par value each) (Total value)	
Common - 5000 \$ 1.00 (No. of shares with par value) (Par value each)		(b) 5000 1.00 5,000.00 (No. of shares with par value) (Par value each) (Total value)	
		(c) (Total value without par or without value) (Total value)	
19. Amount of tax remitted with this return \$ 200.00		(d) Total (a) + (b) + (c) \$ 200,000.00 (Total value)	
20. Less Credit \$		21. If foreign corporation, give amount of capital employed in Florida \$	
22. Amount of tax remitted with this return \$ 200.00		23. If foreign corporation, give the number of States in which you do business	
24. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			

R. M. Tonks
STATE OF Florida
COUNTY OF Dade

Attest: **Dayton E. Smith**

Personally appeared before me

R. M. Tonks

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

Subscribed before me this **28th** day of **June**, 1969.

Signature of Notary taking subscription

Send first copy to Secretary of State, Tallahassee, Florida

SEE INSTRUCTIONS ON BACK OF LAST COPY

1st COPY

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

JUL 10 8 45 AM '70

Refer to This Number
in All Correspondence

This return is due
on July 1

AIRCRAFT CASTING INC
4000 N W 28TH ST
MIAMI FLA 33142

SECRET STATE
TALLAHASSEE, FLORIDA

23-DB-6-22660-
10/08/59

1. AIRCRAFT CASTING, INC. (General nature of business)
2. Industrial Metal Cast

3. 4000 N. W. 28th St. Miami, Fla.
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. R. M. Tonks President 4750 Davis Rd. Miami, Fla.
(Officers-Name) (Title) (Address)
b. Clarence Osthoff Vice-Pres. 7525 S.W. 97th Ct., Miami, Fla.
c. Dayton E. Smith Sec.-Treas. 7360 S.W. 131 St., Miami, Fla.
d. R. K. Baker Vice-Pres. 9901 S.W. 70 Ave., Miami, Fla.

5. a. R. M. Tonks President 4750 Davis Rd. Miami, Fla.
(Directors - Name) (Law requires at least (3) there) (Address)
b. Clarence Osthoff Vice Pres. 7525 S.W. 97th Ct. Miami, Fla.
c. Dayton E. Smith Sec. - Treas. 7360 S.W. 131 St., Miami, Fla.
d.

6. R. M. Tonks 4750 Davis, RD. Miami, Fla.
(Resident Agent Name) (Address)

7. Last meeting of Directors Current 8. Corporation Active? Yes 9. If inactive, inactivity began
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporate begin business in the future? 11. Date Incorporated 10/8/59 12. If foreign corporation, Date Qualified in Fla.
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:				14. Outstanding Capital Stock: (issued)			
Preferred - 1950	\$	100.00		(a) 1950	\$	100.00	\$ 195,000.00
(No. of shares with par value) (Per value stock) (Total value)				(No. of shares with par value) (Per value stock) (Total value)			
Common - 5000	\$	1.00		(b) 5000	\$	1.00	\$ 5,000.00
(No. of shares with par value) (Per value stock) (Total value)				(No. of shares with par value) (Per value stock) (Total value)			
(No. of shares without par or nominal value)				(No. of shares without par or nominal value) (Total value)			
				(d) Total (a) + (b) + (c)			
				\$ 200,000.00			
				(Total value)			

15. Amount of tax Due \$ 200.00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 200.00

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

R. M. TONKS By President or Vice-President
Florida

Attest: DAYTON E. SMITH

R. M. TONKS



I, Notary Public, do hereby certify that the above statement of facts to be true and correct as shown by our books.
and subscribed before me this 1st day of July 1970

Signature of Notary taking Acknowledgment

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

44-0000-2204100
HIGHT CASINO INC
1000 E 28th ST
HIGHTS, NJ 07034

22800



CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

State of Florida
DEPARTMENT OF REVENUE Refer to This Number
Tallahassee, Florida in All Correspondence

Taxable Period
1971 through 12-31-71
Delinquency if filed after
1-1-72

AIRCRAFT CASTING INC
4000 N.W. 28TH ST
MIAMI FLA 33142

23-08-8-228600
10/08/59

1971

Pay paid under protest - Fr 5684.22

1. AIRCRAFT CASTING, INC. 2. 59-0882751
(Give exact name of corporation) Employer ID #

3. a. 4000 N.W. 28th St. Miami Dade Fla.
(Street Address of Home Office) (City) (County) (State) (Zip)

b. Same
(Mailing Address if other than Home Office)

4. a. Raymond M. Tonks Pres. 4750 Davis Rd., Miami, Fla.
(Officers Names) (Title) (Street Address)

b. Clarence Osthoff Vice-Pres. 7525 S.W. 97 Ct., Miami, Fla.

c. Dayton E. Smith Secty-Treas. 7360 SW 131 St., Miami, Fla.

d. R.K. Baker Vice-Pres. 9901 SW 70 Ave., Miami, Fla.

5. a. Raymond M. Tonks 4750 Davis Rd., Miami, Fla.
(Directors, Trustees or Managers) (Street Address)

b. Clarence Osthoff 7525 S.W. 97 Ct., Miami, Fla.

c. Dayton E. Smith 7360 SW 13 St., Miami, Fla.

d.

6. Raymond M. Tonks 4750 Davis Rd., Miami, Fla.
(Resident Agent Name) (Street Address)

7. Last meeting of Directors Current 8. Corporation Active? Yes 9. inactivity began
(Month - Day - Year) (Yes or No) (Month - Day - Year)

General Nature If foreign corporation.

10. of Business Ind. Metal Casting 11. Date Incorporated 10/8/59 12. Date Qualified in Fla.
(Month - Day - Year) (Month - Day - Year)

13. Capital Stock:

Class or Type	Par or Stated Value	Shares Authorized	Shares Issued	
			Number	Book Value
(a) Preferred	\$100.	1950	1950	\$ 195,000.
(b) Common	\$1.	5000	5000	\$ 5,000.
(c)				\$
(d)				\$
(e) Total Book Value of Stock Issued				\$ 200,000.

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

15. Close of annual accounting period for this return 12/31 1970 (see General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 801, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal]

AIRCRAFT CASTING, INC.
(Corporation Name)

Attest: *Dayton E. Smith*
Secretary or **DAYTON E. SMITH**
~~Assistant Secretary~~

By: *Raymond M. Tonks*
President or **RAYMOND M. TONKS**
~~Authorized Officer~~

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

AIRCRAFT CASTING INC
4000 N.W. 28TH ST
MIAMI FLA 33142

Refer to This Number
in All Correspondence
23-08-8-228900
10/08/59

This return is due
on July 1
1971

AUG-9-71 9 63 7 04 J# 2 2700 6-11-1 00000

1. <u>AIRCRAFT CASTING, INC.</u>		2. <u>Ind. Metal Casting</u>	
(State's exact name of corporation)			
3. <u>4000 N.W. 28th Street</u>	<u>Miami</u>	<u>Dade</u>	<u>Florida</u>
(Street or Post Office Box of principal place of business) (City) (County) (State)			
4. <u>Raymond M. Tonks</u>	<u>President</u>	<u>4750 Davis Road, Miami, Fla.</u>	
(Officers Name) (Title) (Address)			
b. <u>Clarence Osthoff</u>	<u>Vice President</u>	<u>7525 S.W. 97 Court, Miami, Fla.</u>	
c. <u>Dayton E. Smith</u>	<u>Secretary Treas.</u>	<u>7360 S.W. 131 Street, Miami, Fla.</u>	
d. <u>R. K. Baker</u>	<u>Vice President</u>	<u>9901 S.W. 70 Avenue, Miami, Fla.</u>	
(Directors Name) (Address)			
5. <u>Raymond M. Tonks</u>	<u>4750 Davis Road, Miami, Fla.</u>		
(Directors Name) (Address)			
b. <u>Clarence Osthoff</u>	<u>7525 S.W. 97 Court, Miami, Fla.</u>		
c. <u>Dayton E. Smith</u>	<u>7360 S.W. 131 Street, Miami, Fla.</u>		
(Directors Name) (Address)			
6. <u>Raymond M. Tonks</u>	<u>4750 Davis Road, Miami, Fla.</u>		
(Resident Agent Name) (Address)			
7. Last meeting of Directors <u>Current</u>	8. Corporation Active? <u>Yes</u>	9. If inactive, inactive began <u>Month Day Year</u>	
(Month Day Year)	(Yes or No)	(Month Day Year)	
10. If inactive, will corporation begin business in the future? <u>Yes or No</u>	11. Date Incorporated <u>10/8/59</u>	12. Date Qualified in Fla. <u>Month Day Year</u>	
(Yes or No)	(Month Day Year)	(Month Day Year)	
13. Total Authorized Capital Stock:	14. Outstanding Capital Stock (Issued):		
Preferred - 1950 \$ 100.00	(a) 1950 \$ 100.00 \$ 195,000.00		
(No. of shares with par value) (Par value each)	(No. of shares with par value) (Par value each) (Total value)		
Common - 5000 \$ 1.00	(b) 5000 1.00 5,000.00		
(No. of shares with par value) (Par value each)	(No. of shares with par value) (Par value each) (Total value)		
(No. of shares without par or nominal value) (Total value each)	(c) (No. of shares without par or nominal value) (Total value each)		
Amount of tax Due \$ 200.00	(d) Total (a) + (b) + (c) \$ 200,000.00		
15. Less Credit	19. If foreign corporation, give amount of capital employed in Florida. \$		
16. Memo if any \$	20. If foreign corporation, give the number of States in which you do business		
17. Penalty and Interest (see instructions) \$			
18. Amount of tax remitted with this return \$ 200.00			
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			
Raymond M. Tonks <u>President</u>		Attest: <u>Dayton E. Smith</u> Secretary-Treasurer	
STATE OF <u>Florida</u>			
COUNTY OF <u>Dade</u>			
Personally appeared before me <u>Raymond M. Tonks</u>			
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.			
Sworn to and subscribed before me this <u>1st</u> day of <u>July</u> 19 <u>71</u>			
(Notary Seal)			

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

AIRCRAFT CASTING INC
4000 N W 28TH ST
MIAMI FLA 33142

23-08-8-220800
10/08/59

1970

ASS-670 791710 JE 2 17 1959 — 00 — 200.00

1. AIRCRAFT CASTING, INC. 2. Industrial Metal Casting
(Give exact name of corporation)

3. 4000 N. W. 28th St. Miami, Fla.
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. R. M. Tonks President 4750 Davis Rd. Miami, Fla.
(Officer's Name) (Title) (Address)
b. Clarence Osthoff Vice-Pres. 7525 S.W. 97 Ct., Miami, Fla.
c. Dayton E. Smith Sec.-Treas. 7360 S.W. 131 St., Miami, Fla.
d. R. K. Baker Vice-Pres. 9901 S.W. 70 Ave., Miami, Fla.

5. a. R. M. Tonks President 4750 Davis Rd. Miami, Fla.
(Directors - Name) (Law requires at least (3) three) (Address)
b. Clarence Osthoff Vice Pres. 7525 S.W. 97th Ct. Miami, Fla.
c. Dayton E. Smith Sec. - Treas. 7360 S.W. 131 St., Miami, Fla.
d.

6. R. M. Tonks 4750 Davis, RD. Miami, Fla.
(Resident Agent Name) (Address)

7. Last meeting of Directors Current 8. Corporation Active? Yes 9. If inactive,
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation
begin business in the future? (Yes or No) 11. Date Incorporated 10/8/59 12. If foreign corporation
Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
Preferred - 1950 \$ 100.00
Common - 5000 \$ 1.00
14. Outstanding Capital Stock: (issued)
(a) 1950 \$ 100.00 \$ 195,000.00
(b) 5000 1.00 5,000.00
(c)
(d) Total (a) - (b) - (c) \$ 200,000.00

15. Amount of tax Due \$ 200.00

16. Less Credit \$
Memo if any \$
Penalty and Interest (see instructions) \$
17. Amount of tax remitted with this return \$ 200.00

18. Amount of tax remitted with this return \$ 200.00

19. If foreign corporation, give amount
of capital employed in Florida \$
20. If foreign corporation, give the number
of States in which you do business
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By R. M. Tonks President or Vice-President
STATE OF Florida
COUNTY OF Dade
Personally appeared before me R. M. Tonks
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.
Sworn to and subscribed before me this 1st day of July, 1970.
(Notary Seal) My Commission Expires August 1, 1971
Signature of Notary (taking Acknowledgment)

Attest: Dayton E. Smith
Secretary

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on June 1

AIRCRAFT CASTING INC
4000 N. W. 28TH ST
MIAMI FLA 33142

23 08-0-22850
10/18/59

1969

1. AIRCRAFT CASTING, INC. 2. Industrial Metal Casting

(Give exact name of corporation)

3. 4000 N. W. 28th St., Miami, Florida

(Street or Post Office Box of principal place of business)

4.a. R. M. Tonks President 4750 Davis Road, Miami, Florida

(Officers - Name)

(Title)

(Address)

b. Clarence Osthoff Vice-Pres. 7525 S. W. 97 Ct., Miami, Florida

c. Dayton E. Smith Sec.-Treas. 7360 S. W. 131 St., Miami, Florida

d. R. K. Baker Vice-Pres. 9901 S. W. 70 Ave., Miami, Florida

5.a. R. M. Tonks President 4750 Davis Road, Miami, Florida

(Directors - Name) (Law requires at least (3) three)

(Address)

b. Clarence Osthoff Vice-President 7525 S. W. 97 Court, Miami, Florida

c. Dayton E. Smith Sec.-Treas. 7360 S. W. 131 St., Miami, Florida

d.

6. R. M. Tonks 4750 Davis Road, Miami, Florida

(Resident Agent Name)

(Address)

7. Last meeting of Directors Current 8. Corporation Active? Yes 9. If inactive, inactivity began

(Month - Day - Year)

(Yes or No)

(Month - Day - Year)

10. If inactive, will corporation begin business in the future? 11. Date Incorporated 10/8/59 12. If foreign corporation, Date Qualified in Fla

(Yes or No)

(Month - Day - Year)

(Month - Day - Year)

13. Total Authorized Capital Stock:

Preferred - 1950 \$ 100.00

(See instructions for par value)

Common - 5000 \$ 1.00

(See instructions for par value)

14. Outstanding Capital Stock: (issued)

(a) 1950 \$ 100.00 \$ 195,000.00

(b) 5000 1.00 5,000.00

(c)

(d) Total (a) - (b) - (c) \$ 200,000.00

15. Amount of tax Due \$ 200.00

16. Less Credit \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 200.00

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

R. M. Tonks By President

STATE OF Florida

COUNTY OF Dade

Attest: Dayton E. Smith

Dayton E. Smith

Personally appeared before me R. M. Tonks who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 28th day of June, 1969

(Notary Seal)

Signature of Notary taking acknowledgment

FORM 900-100

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

AIRCRAFT CASTING INC
4000 N.W. 28TH ST
MIAMI FLA 33142

23-CR-a-224907
10/31/59

1968

REV-24-68 450949 J# 2 253000-14-200.00

1. AIRCRAFT CASTING, INC.
(Give exact name of corporation)
2. Industrial Metal Casting
3. 4000 N.W. 28th Street, Miami, Fla.
(Street or Post Office Box of principal place of business) (City) (County) (State)
- a. R. M. Tonks President 4750 Davis Road, Miami, Fla.
(Officers Name) (Title) (Address)
- b. Clarence Osthoff Vice Pres. 7525 S.W. 97 Court, Miami, Fla.
- c. Dayton E. Smith Sec. Treas. 7360 S.W. 131 Street, Miami, Fla.
- d. Harry Y. Finley Exec. Vice Pres. 6855 Edgewater Dr., Coral Gables, Fla.
5. a. R. M. Tonks President 4750 Davis Road, Miami, Fla.
(Directors Name) (Law requires at least (3) three) (Address)
- b. Clarence Osthoff Vice Pres. 7525 S.W. 97 Court, Miami, Fla.
- c. Dayton E. Smith Sec. Treas. 7360 S.W. 131 Street, Miami, Fla.
- d.
6. R. M. Tonks 4750 Davis Road, Miami, Fla.
(Resident Agent Name) (Address)
7. Last meeting of Directors Current 8. Corporation Active? Yes 9. If inactive, inactivity began (Month - Day - Year) (Yes or No) (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 10/8/59 12. Date Qualified in Fla. (Month - Day - Year)
13. Total Authorized Capital Stock:
- | | |
|------------------|-----------|
| Preferred - 1950 | \$ 100.00 |
| Common - 5000 | \$ 1.00 |
14. Outstanding Capital Stock: (issued)
- | | | |
|---------------------------|-----------|---------------|
| (a) 1950 | \$ 100.00 | \$ 195,000.00 |
| (b) 5000 | 1.00 | 5,000.00 |
| (c) | | |
| (d) Total (a) - (b) - (c) | | \$ 200,000.00 |
15. Amount of tax Due \$ 200.00
16. Less: rec. Mem. if any \$
17. Penalty and Interest (see instructions) \$
18. Amount of tax remitted with this return \$ 200.00
19. If foreign corporation, give amount of capital employed in Florida. \$
20. If foreign corporation, give the number of States in which you do business.
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

STATE OF Florida
COUNTY OF Dade

Personally appeared before me R. M. Tonks
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 19th day of June 19 68.

(Notary Seal)

Signature of Notary taking acknowledgment

FORM REV-100

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Miami 10-8-59

Name AIRCRAFT CASTING, INC.

Address ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 3655 E. 10th Court

Hialeah, Fla.

۱۵۵

[illegible]

[illegible]

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

228800-23-08 10/08/59

AIRCRAFT CASTING INC
4000 N.W. 28TH ST
MIAMI FLA

33142

ADDRESS CORRECTION REQUESTED

NR-3-18 274400 *****5.00

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: _____

Zip _____

(Short Corporate Name)

1. **AIRCRAFT CASTING, INC.**

Fed. Reg. I.D. No.

2. **59-0882751**

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. **4000 N.W. 28 Street**

Miami

Dade

Florida

33142

(Name)	(Title)	(Street Address)	(City)
4.(a) Raymond H. Tonks	President	Miami	Florida
(b) Clarence Osthoff	Vice President	Miami	Florida
(c) Dwight E. Smith	Secy-Treasurer	Miami	Florida
(d) R. K. Baker	Vice President	Miami	Florida

(Official, Director, Manager)	(Street Address)	(City)
5.(a) Raymond H. Tonks	Miami	Florida
(b) Clarence Osthoff	Miami	Florida
(c) Dwight E. Smith	Miami	Florida
(d)		

(Mailing Agent Name)	(Street Address)	(City)
6. Raymond H. Tonks	4750 Davis Road - Miami, Florida	

7. General Nature of Business: **Casting** 8. Date Formed or Incorporated: **10 / 8 / 59** 9. If Foreign Corporation, Date Qualified in Florida: _____

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) Common	\$1.	5,000	5,000	\$ 5,000.
(b) Preferred	\$100.	1,950	1,950	\$ 195,000.
(c)				
(d)				
(e) Total Book Value of Stock (Certificates) Issued				\$ 200,000.

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Close of annual accounting period for this return **12 / 31 / 71**

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

AIRCRAFT CASTING, INC.

(Signature)

(Corporate Name)

Attest:

By:

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX
NON-PROFIT ENTITIES \$2.00

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

BLK. RT.
U.S. POSTAGE
PAID
MIAMI, FLA.
PERMIT NO. 816

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
regarding this corporation

NAA 226800-23-08 10/08/59

ADC AIRCRAFT CASTING INC
4000 N.W. 28TH ST
MIAMI FLA

33142

59 786

PLEASE TYPE

1. AIRCRAFT CASTING, INC.

(Exact Corporate Name)

Fed. Emp. I.D. No.

3. 4000 N.W. 28 STREET

MIAMI

DADE

FLORIDA

33142

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

(Officers Names)		(Title)	(Street Address)	(City)	(State)
4. (a)	RAYMOND M. TONKS	PRESIDENT	4750 DAVIS ROAD	MIAMI	FLORIDA
(b)	RAYTON E. SMITH	SECRETARY	7360 S.W. 131 TERR	MIAMI	FLORIDA
(c)	HENRY C. HUNTRESS	VICE PRESIDENT	7360 S.W. 134 TERR	MIAMI	FLORIDA
(d)					
(Directors, Trustees, Managers)			(Street Address)	(City)	(State)
5. (a)	RAYMOND M. TONKS	PRESIDENT	4750 DAVIS ROAD	MIAMI	FLORIDA
(b)	HENRY C. HUNTRESS	VICE PRESIDENT	7360 S.W. 134 TERR	MIAMI	FLORIDA
(c)	RAYTON E. SMITH	SECRETARY-TREASURER	7360 S.W. 131 TERR	MIAMI	FLORIDA
(d)					

7. General Nature
of Business
See page 2

8. Date Formed
or Incorporated 10 / 08 / 59
MO DA YR

9. If Foreign Corporation,
Date Qualified in Florida / /
MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Number	Book Value
(a) PREFERRED	1950	\$ 195,000.00
(b) COMMON	5000	\$ 5,000.00
(c)		

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest:

By:

AIRCRAFT CASTING, INC.

President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

1 228800 2 10/10/1979
CHARTER NUMBER DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FGA

3 AIRCRAFT CASTLE INC
EXACT NAME

4 FED. EMP. I.D. NO. 99-0002751 5 0000 0000

6 TUNKS, RAYMOND M
RESIDENT 4750 DAVIS RD
MIAMI, FL 33142

7 OFFICERS/DIRECTORS NAMES CITY/STATE
TUNKS, RAYMOND M MIAMI, FL
TUNKS, RAYMOND M MIAMI, FL
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TUNKS, RAYMOND M MIAMI, FL
TUNKS, RAYMOND M MIAMI, FL

8 FISCAL CLOSE OF ACCOUNTING PERIOD 12
12/31/79
12/31/79
12/31/79
12/31/79
12/31/79
12/31/79
12/31/79
12/31/79
12/31/79
12/31/79

9 PRESENT STOCK
AUTH. STK. 100000 PAR VALUE \$10.00

10 I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK AND CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER CERTIFY THAT I AM THE AUTHORIZED PERSON TO SIGN THIS REPORT FOR THIS ENTITY AND HAVE BEEN SO AUTHORIZED.

11 AUTHORIZED SIGNATURE
12 TITLE

ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
APR - 5-74 528*****00
DUE JAN 1, 1974 DELINQUENT JUL 1, 1974
PAGE 1

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

4a FED. EMPLOYER ID. NO. 5a SIC CODE (SEE PAGE 4)

6a OFFICERS/DIRECTORS STREET ADDRESS TITLE

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

9a STREET

10a UNPAID STOCK FOR DEBIT TO EQUITY OR ALL INFORMATION OF INTEREST IN PARTIAL INTEREST CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARES AUTHORIZED
(1) Common \$1.00 5,000 5,000 \$ 5,000
(2) Preferred \$10.00 1,950 1,950 \$ 19,500

11 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

12 RESIDENT AGENT SIGNATURE

CORPORATION ANNUAL REPORT

① 228800 CHARTER NUMBER
 ② 1974 DATE QUALIFIED IN FLA
 ③ 3490
 ④ 59-0882751 FED EMPLOYER ID NO
 ⑤ 12 LOCAL CLOSING OF ACCOUNTING PERIOD
 ⑥ CHANGE TO
 ⑦ CHANGE TO

1974

1975

⑥
EXACT
NAME

AIRCRAFT CASTING, INC.
4000 N.W. 28th STREET
MIAMI, FLA. 33142

⑦
RESIDENT
AGENT
AND
STREET
ADDRESS

RAYMOND M. TONKS
4750 DAVIS ROAD
MIAMI, FLA. 33142

PLEASE READ INSTRUCTIONS ON BACK

⑧
ADDRESS

⑨ CHANGE
TO
PO BOX

⑨ OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY STATE	TITLE
Raymond M. Tonks		Miami, Fla.	P D
Henry C. Huntress Jr.		Miami, Fla.	M D
Dayton E. Smith		Miami, Fla.	S/T D

CAPITAL STOCK

⑩

TOTAL STOCK OR NUMBER AND BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION
 TYPE \$1.00 5,000 5,000 \$5,000
 FedST00. 1950 1950 \$195,000

THE CAPITAL STOCK DESCRIBE THE GENERAL RULE IS APPLICABLE TO ALL THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK OR CERTIFICATES OF INTEREST OR PARTICIPATION, TRANSFERRED DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 191, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THE ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

Dayton E. Smith

TITLE Secretary

TEL NO 526-3351

DATE 4/9/75

COPIES

CORPORATION ANNUAL REPORT		VALIDATION AREA - DO NOT WRITE IN THIS SPACE	
REMIT THIS FORM STANDARD 10	① 228800 8 CHAPTER NUMBER	② 10/08/1976 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.	③ SIC 3490 3490 ④ CHANGE TO
DEPARTMENT OF STATE DIVISION OF CORPORATIONS THE CAPITOL TALLAHASSEE, FLORIDA 32304	⑤ FED EMPLOYER ID NO 59-0892751 ⑥ CHANGE TO:	1975 YEAR OF LAST REPORT FILED IN THIS OFFICE 1976 YEAR(S) THIS REPORT COVERS	

⑤ AIRCRAFT CASTING INC EXACT NAME	PLEASE READ INSTRUCTIONS ON BACK
⑥ STREET ADDRESS OF PRINCIPAL OFFICE (POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE) 228800 ADDRESS AIRCRAFT CASTING INC 4000 N.W. 28TH ST MIAMI FLA 33142	⑥ STREET ADDRESS CHANGE
⑦ TONKS, RAYMOND M REGISTERED AGENT AND STREET ADDRESS 4750 DAVIS RD MIAMI, FL 33142	⑦ REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STROKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.				TITLES MUST BE SHOWN	
NAME OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE			
TONKS, RAYMOND M	4000 N.W. 28 Street	MIAMI, FL	PRES	1976	
MONTRESS, HENRY C	Same	MIAMI, FL	V.P.	1976	
SMITH, DAYTON E	Same	MIAMI, FL	BOOK	1976	
PAT DE PIETRO	Same	MIAMI, FL	SECTY		
			ASST TREAS.		

DO NOT WRITE IN THIS SPACE APPLICATION AND FILES JUN 30 1976 FLORIDA DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA	FOR DIVISION USE ONLY 7/14/76 P.B.	I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 687, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH. SIGNATURE <i>Pat De Pietro</i> TITLE Secretary DATE June 30, 1976 TEL NO. 526-3356
--	---------------------------------------	--

No. B 28800 - e

IRCRAFT CASTING, INC.

Capital Stock, \$50 com NPV

Principal Office MIAMI

Filed Oct. 8, 1959

ORIGINAL NAME: SA-NU STEEL CORPORATION

- a) Amend ART 3 inc cap to 400 com NPV. Filed 11-14-59
- b) Resident agent filed 11-25-59
- c) Amend ART 3 inc cap to 400 com NPV & 1,000 pref @ \$100. Filed 3-16-60
- d) CST Ret filed 1-30-63 Ptyr 1960, 1961, 1962
- e) Amend ART I auth pres name. Filed 1-30-63
- f) C. S. T. Ret. Filed AUG 12 1963 Year 1963
- g) C. S. T. Ret. Filed DEC 1 1964 Year 1964
- h) Amend ART III inc cap to 5,000 com @ \$1.00 & 1,950 pref @ \$100. Filed 8-10-65

228800

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
3 8 12 AM '77
STATE
ATLANTA, GEORGIA

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act.

First--That AIRCRAFT CASTING, INC.
desiring to organize under the laws of the State of Delaware
with its principal office, ~~as indicated in the articles of~~
~~incorporation~~ of City of Miami County
of ade, State of Florida
has named JOHN H. GUNN
located at 1525 Alfred I. duPont Building, Miami, Florida
(Street address and number of building,
Post Office Box address not acceptable)
City of Miami, County of Florida
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

By John H. Gunn

(Resident Agent)