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FLORIDA DEPARTMENT OF STATE

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SA-NU STREL CORPORATION FILED IN OFFICE OF SECRETARY OF STATE, STATE OF PLORIDA, by.rs Oct. 8, 1959 R. A. GRAT SECRETARY OF STATE



LURIE

MIAMI 82, FLORIDA

19 W. PLAGLER STREET

October 6, 1959

OCT & 10 SO AM '59

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 fer, filing fee and certified copy fee. Please return certified copy to my office.

The

r Enclosures G TAY 78 80 FILLIA 500 F GENT SEE 10P1 300 IN HAM: 1800 -51AN:1 DUE Respectfully yours,

Max Lurie

Trama Dale

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CERTIFICATE OF AMENDMENT

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CERTIFICATE OF INCORPORATION

OF

SA-NU STEEL CORPORATION

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

ī.

The Board of Directors of seid corporation at a meeting called and hald 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 LIRCRAFT 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 COSTING, 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. 2:th Street, Miami, Florida, at 3:00 o'clock, on the 14th day of January, 1963.

11.

The meeting of the stockholders of the corporation, cailed 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 CORFORATION, a Florida Corporation

President

Attast:

Secretary

STATE OF FLORIDA
COUNTY OF DALE

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

NOTARY PUBLIC, State of Florida at Large

My Commission expires:

Potery Fullis, State of France at Large My Commission Expures Oct. 17, 1968 STATE OF FLORIDA:

COUNTY OF DADE :

I hereby certify that on the first and of October, 12 to personally appeared before me, the undersigned and mit. GONZAI NUNEZ, GUSTAVO VILLOLDO and NICHOLAS SALIDATES, all to me will known and known to me to be the parties of those name to cribed in all who severally acknowledged before me that they exclude the fore that Articles of Incorporation as their free and voluntary as an identify the dates and purposes therein set forth and expressed.

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

Name of Street And or Street

PILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
bywice, on ... No. .. 155.

R. A. GRAY SECRETARY OF STATE

÷,

FISCHBACH & LURIE

DINGLISHE BUYLDING MIAMI SE FLORIDA

November 12, 1959

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

Re:

Sa-Nu Steel Corpor ition

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.

Enclosures





AMENDMENT TO CERTIFICATE OF INCOMPAN AND

In accordance with a misolution duly made and carried by the Board of Directors of Sa-Nu Steel Corporation and approved by a vetw of the stockholders of record unanimously, mittide 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 John 2 May 5

STATE OF FLORIDA:

COUNTY OF DADE :

Gonzalo Nunez and Gustavo Villoldo, being the Fresident 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.

President

7 (3/) Fl (197) Secretary

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

South m. x kinner

Many Real Base of French of Indian Co. 17th Co.

Na B28800.B

Sa-nu Stul Corporation

PELED IN THE OFFICE OF SECRETARY OF STATE OF FLORIDA

11.25-59

P. A. CRAY SECTETARY OF STATE

not Pee/paid - Oct. 8, 1959

STATE OF FLORIDA OFFICE





Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon When Process May Be Served and Hames and Addresses of the Officers and Directors.

with said Act: First—That SA-NU S	THE CORPORATION		
		laws of the State of	Plorida
with its principal place of b	usiness at City of Miam	vi	
County of Dade	-		
has designated and astablis			
		(Street or bedict)	ing)
City of Miami		, County of	Dade
State of Florid	a	., so its place of bus	iness or domicile for the service of
process within this State, as		-	
			to accept service of process.
OFFICIERS: AFV	IX TITLES:		
Ham		ŞI	PECIFIC ADDRESS
Gonsalo Nunes	President	1220 N. E. 81	st Terrace, Miami, Fla.
Gustavo Villoido	Secretary-	1210 N. E. 814	st Terrace, Miami, Fla.
•	Treasurer		
Nicholas Samarsea	Vice-President	7920 East Dr. Beach, Flori	ive, Harbor Island, Miami da
DIRECTORS:		<u> </u>	
NAM	E LETAL	-] s	PECLATIC ADDRESS
Goosalo Nunes	FLESS	1220 N. E. 81	st Terrace, Miami, Fla.
Gestavo Villoldo	C. COPT	" 1210 N. E. BU	st Terrace, Miami, Fla.
Micholas Samazzea	TOTAL		dvs. Herbor Island, hilami
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			corporation, at place designated in ply with the provision of said Act
milative to heighte spen or		~ ^ /	
		Maylo	m

9 25800 · c

SA-NU STEEL CORPORATION

Amend ARTICLE 3 the cas to 400 com MPV & 1,000 pref **\$100.**

> FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA, by MAC, on Wershilfmiles.

> > R. A. GRAY FECHETARY OF STATE

LAW OFFICES

MAX LURIE

MECAYNE BUILDING

19 W. PLABLER SYNCEY

MEANS 32, PLOPIDA

AGBOCIATE

MICHELAN J. CAPHANIC

PRANCIN 9-2612

March 14, 1960

MAR 16 10 53 AM '81

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

r Enclosure

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FILES 500
R. GENI FHE 300
C. COPY 2800
HALANCE ONE
HEFERRO

AMENDMENT TO CERTIFICATE OF INCORPORATION

In accordance with a rescution 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 among the corporation

"The authorized capital stock of this corporation shall be divided into 400 shares of common stock of no par value and 1,000 shares of \$100.00 par value 6% cumulative present of core. Said preferred stock shall authorize the parent 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 Thiles how

STATE OF FLORIDA:

COUNTY OF DADE :

Gonsalo Nunez and Gustavo Villolun, 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.

Sucretary

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

Retary Public, State at Florida

Sharry MARY, Short of Franklin, 1965. By Company or white Ass. 24, 1965. Smaller by Asserting States of M. S.



No. B. 28804 - d
Tax for Years

ft.ya. 1960-196101962

CORPORATION REPORT AND TAX RETURN OF

San her steel
Sa. ha steel
P. O. ADDRESS
(Do not write below (big thes)
Pled in the office of the Secretary of State of
the State of Florida, this
day of

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

Corporation Report and Tax Return

e the

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Amt. Rec
Amt. Due
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Bel Due
Val. No.

Bal. Due		Secretary of State (of Florida	Befund
DESCRIPTION Read corefully. Descriptions are required to complete IN FULL a report and file with the Secretary of State on on the 1 annually. Please print or type the information required berein. Make check for the capital at symment payshie to the Secretary of State. Tax is based on the value of insect and outstanding capit the athendrals on temperate COPY. Only one (1) report secondary where more than one (1) year's tax in the time of filing. Amount remitted with the report \$\frac{1}{2}\$. I. NAME			andra Sensara	Bel Doe
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B. Date of last meeting of Directors		-		
B. Date of last meeting of Directors			- · · · · · · · · · · · · · · · · · · ·	•
Is the corporation active?	_		•	ŧ
Is the purpose of the corporation to begin business in the future? \$. General nature of business engaged in. \$1. Date incorporated 11. We, the undersigned, cartify the above statement of facts to be true and correct as above business. **Corporate State** **Department of V-Pressure* **Pressure** **Press	4.			
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II. We, the undersigned, cartify the above statement of facts to be true and correct as all our beaks. Companies that Companies that				
II. We, the undersigned, cartify the above statement of facts to be true and correct as above twelfs. Companies that		General nature of business cogaged in.		
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Ottobe of the

Secretary of State

State of Hosida

ADAMS

GEGENATARY OF STATE

Tallahassee

February 13, 1963

SA-NU STEEL CORPORATION Hosers. Taylor, Dowling, Culverhouse & DeGarion 727 DuPont Building Hismi 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

TA/ May Buclosure		Capital S	tock Tax Divi	sien
	REQUISIT	OH FOR REFUN	D	
This money w	as originally rece	ived per valide	stor stamp as fo	llows:
1-30-63 Date	15000 Validation No.	Machine No.	Dept No.	\$225.00 Amount
	Reque	eated by:		
			(Head of Depa	rtment)
Paid by Revo	For use by lwing Fund Check B	Fiscal Departs	ent	
Dated		Amount		

LAW OFFICES & TOP TAYLOR, DOWLING, GULVERHOUSE & DEGARION 727 DUPONT BUILDING MARRY G. TAYLOS HUEH R. DOWLINE MIAMI 00. FLORIDA 315 SPECHLEAR BUILDING HUBH F. CULYERHOUSE GEORGE - DECARION 1425 BARNETT NATE WAS BANK BUTCHING January 25, 1963 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 you H. DeCarion GHD:w encs.

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to be real in evaluation with letter of transmittel attached.

Corporation Report and Tax Return

Secretary of State of Florida

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Yate Rec.	
, Amt. Rec.	
	20 305
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as required by Cha	pter 608, Fincial Statutes	30-93-12
Make check psyable and mail to Se fore July lat or each year. Amoun	perstary of State, Tallahasses, Ployich it resulted with this report \$ 225.0	This report is due on or be-
1. NAMESa_Nu Steel Co	eporation One corner was	
2 ADDRESS 3655 East 10th		Florida
3. ADDRESS 727 duPont Bu	abul place of business (Trees)	(Stor e)
3. ADDRESS / / duront bu	r the paperst is to be maded	
	T Raymond M. Tooks	ADDRESS
	rvis Road, Milami, Plorida	· · · · · · · · · · · · · · · · · · ·
S. NAMES AND ADDRESSES O		
NAME	TITLE	ADDRESS
Raymond M. Tonks		wis Road, Miami, Florida
Carl R. Larsen		geBird Ave., Miami Sorings, Fla.
Dayton E. Smith.	Sec. 5 Trees. 7360 S.	W. 131st St., Miami, Fla.
NAME Raymond M. Tonks Carl R. Larson	1015 BI	ADDRESS avia Road, Miami, Florida ueBird Ave., Miami Springs, Fla.
Deyton E. Smith	7360 <u>S</u>	W. 131st St. Miami, Fla.
8. 892 Shares of the 277 Shares without Total OUT 9. Number of States in which you 10. Amount of capital employed in 1987 to 1		277.00 89.477.00
11. Date of last meeting of Direct	res <u>Tanuary 14, 1963.</u>	
is corporation active? Yes.	If inactive, state how long ion to begin business in the future?_	
R.M. Tos	he shows statement of facts to be to	
13. Gosmil asters of business on 14. Date incorporated October STATE OF Plorida COUNTY OF Dade	r 8, 1959.	M T
	efficient for and in behalf of said content to the best of his knowledge and the law of his knowledge and these was the his his his of his his his of his	reposition and that the statement below. The Confession and Confe
		Commercial and Commercial Property at Landson
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No. F
Tax for Years
CORPONATION 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
n. 17. 18
Secretary of State.

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в 28800 - е

SA-NU STEEL CORPORATION

Amend ART I chang corp name AIRCRAFT CASTING, INC.

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

TOM ADAMS

SECRETARY OF STATE

أكاد

SA-NU STEEL CORP.

3655 E. 10th COURT HIALEAH, FLORIDA

PHONE 696-466!

January 17, 1963. A DE STATE S

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

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 STEEN CORPORATION

Dayton E. Smith, Secretary.

C. TAX
FILING / 0 - 00
R. AGENT FEE
C. COPY 3 - 00
TOTAL 3 - 00
N. BANK 3 - 00
BALANCE DUE
REFUND

January 21, 1963

BA-NU STEEL CORP. 3655 B. 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 theck in the sam of \$13.00 have been received. However, we are unable to tile as capital stock taxes due July 1, 1960, July 1, 1961 and July 1, 1962 have not been said. Necessary form is enclosed.

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

Sincerely,

TUM ADAMS Secretary of State

BY Corporations Division

Th/s Recleans

CERTIFICATE OF INCORPORATION

οí

SA-NU STEEL CORPORATION

WE, the undersigned, hereby as ociate 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 IL

The general nature of the business and the objects and perposes 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, hald, mortgage, sell, convey, lease o otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise

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 VL

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. Blst 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:

GON ZALO NUNEZ

President

1220 N. E. Sist Terrace

Miami, Florida

GUSTAVO VILLOLDO

Secretary-Treasurer 1210 N. E. Blst Terrace

Miami, Florida

NICHOLAS SAMARZEA

Vice-President

7920 Fast Drive, Harbor Islanc

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. Slat 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

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(SEAL)

CUSTAVO VILLOLDO

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Corporation Report and Tax Return for Domestic Corporations

Secretary of State of Florida

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ı.		Inc. Hormarly Sa-Nu Stoel	-Corporation)
2		PLACE OF BUSINESS 3655 Eas	it 10th Court
_			(Street or Paul Office Box)
	Hialanh (Clo)	Dade (County)	Florida
3.	NAMES AND ADDRESSES	OF OFFICERS:	
	NAME	TITLE	ADDRESS
	Raymond M. Tonks	President 4750 Davi	ls Road, Miami, Plorida
	Clarence O. Osthoff	Vice-President 7525 S.W.	
			
	Dayton E. Smith	Sec. & Treas. 7360 S.W.	. 131st St., Miami, Flo
			
€.	NAMES AND ADDRESS'S	OF DIRECTORS (law requires at	least (3) Directors)
	NAME		ADDRESS
	Raymand M. Tonks	4750 Davis Road, Miami,	Florida
	Clarence O. Osthoff	7525 S.W. 97th Court, M	
	Dayton E. Smith	7360 S. W. 131st Street,	
—	AND DESCRIPTION OF THE PERSON	7300 D. W. 13161 SQ 481,	miami, Fiorica
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5.	NAME OF RESIDENT AGE	NT Raymond M. Tonks	ADDRESS
		4750 Davis Road, Mian	i. Florida
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Decessory of State

State of Maride

Tallahassee

August 30, 1963

AIRCRAFT CASTING, INC. 3655 East 10th Guert Elaloch, Florida

Contlemen:

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

Four tex due July 1, 1963 amounts to only \$75.

Sincerely,

TON ADAMS SOCRETARY OF State

Ty (Mrs.) Billine S. Tongo Sivester Cosporations Mivision

Mil/hv Inclosure

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Corporation Report and Tax Return for Foreign and Domestic Corporations State of Florida Secretary of State Refer to Table Name Refer to Table Name

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This return is due on buy. I

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		Dade Florida
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A.H. TOMES	President	
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DAYTON F SHITH		655 4 Och Court, Histoph F.
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AIRCRAFT CASTING, INC.

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

TOM ADAMS
SECRETARY OF STATE

LAN OFFICES CULVERHOUSE, TOMLINSON, TAYLOR & DECARION DUPONT BUILDING MIAMI, FLORIDA 33131 HIGH F CULVERHOUSE LAURIE W TOMLINSON August 6, 1965 MARRY G TAYLOR ARSK 2274-275 GEORGE H DECARION JAMES & MILLER LATABON LLE OFFICE HENNETH G ANDERSON JOHN C CUNNINGHAM, JR ARTHUR J. ENGLAND, JR. Honorable Tom Adams Secretary of State Tallahassee, Florida Re: Aircraft Casting, Inc. Dear Sur: Enclosed please find original and one copy of Amendments 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 -280.00 AMOUNT OF TAX \$ 7.50 Filing Fee 5.00 Certified Copy 3,00 We will appreciate a certified copy. Thank you, Yours very truly H. DeCarion /8 -6 Encls. 4 C. TAX FILING ___ R. AGENT FEE C. COPY N. BANK BALANCE DUE REFUND

AMENDMENT 10 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 hereinaftal 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 voring 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 experation 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

STATE OF PLORIDA 88: 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 30 day of

My commission expires:

ry Public, State of Florids at Large Commission Expires Ang. 27, 1967 / led by American Surety Co. of H. 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 30- day of July, 1965.

ATTEST:

AIRCRAFT PLATING, INC.

By

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.

Secretary

Corporation Report and Tax Return for Foreign and Domestic Corporations State of Florida

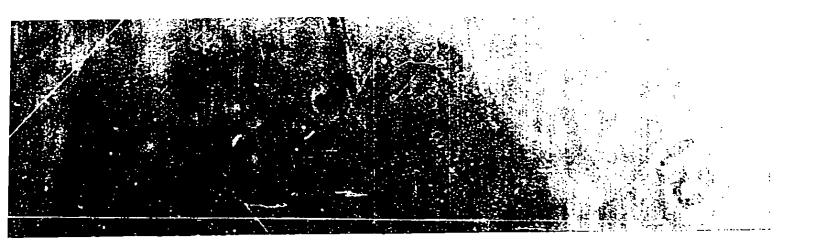
Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

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A SCRAFT CASTING NC City exect name of corporation	
Give exact name of corporations Construction Construction Construction	eneral nature of business)
(Stract or Post Office Box of principal place of business) R.H. Tonks (Directors Name) (Law requires at east (3) three) B. Clarance Osthorf Clarance Ost	.5_1 *1 *1 *13
B.H. Tooks Clarence Osthoff Dayron F. Smith Clarence Osthoff C	
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We, the undersigned, certify the above statement of facts to be true and correct again with	nber
	Dy our dooks.
By Freedom or V-Freedom	
STATE OF Florida	E. Smith
COUNTY OF Dede	
Personally appeared before me R.M. Tookse	
	erporation and
	and belief.
Sworn to and subscribed before me this 22nd that the state of the stat	19 <u>65</u> .
(Notary Seal)	
Send Criginal and 1st COPY TO PLORIDA REVENUE COMMISSION, TAILANASSEE	RORIDA. In COP



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SECHETARY OF STATE

Corporation Report and Tax Return for Foreign and Domestic Corporations State of Florida

Secretary of State

Refer to This Number in All Correspondence

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41 FCRAFF CASTUNG, INC.		<u></u>	<u>; </u>	
(Street or Post Office Box of principal place of busing	rest (C)	ity)	(County)	1,51,211.1
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(Yet or No)				ration, n Fla. (Month - Pay - Y
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Corporation Report and Tax Return for Foreign and Domestic Corporations

Secretary of State

Tallahassee, Florida SECOFTERY OF STATE

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This return is due on July 1

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(Office Plane)	Citt	e) -	····	(Address)	
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Clarence Osthol:	Vica-or	es	7121	M. 97 1565	<u> </u>
Dayton E. Salish		as	724.	<u> </u>	
n u wasta			Baro :	isanie Boli i	ismu Dir.
R. H. Tonks (Restaut Agent Repo)			والمناف	Address)	
pt meeting of Directors	at & Cornera	tion Active?		9- If inactive, 9- inactivity be	ran
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familys, will corporation the fundaments in the fature?	11. Data bycornorated	10/8/59	12.	if foreign corpora Data Qualified in	779
(Ton at Mo)	11. Date Incorporated	(Month - Day -	987		(Month - Day
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Corporation Report and Tax Return for Foreign and Domestic Corporations

State of:Florida Specialism of State

Refer to This Number in All Correspondence

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This return is due on July 1

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STRUMENT THATTING 190 4000 N A 28TH ST HIAMI FLA 33142

1558 Juli 24 Pu SECRET: Y LITERATE TALLARIA.

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			il nature of business)
1. AIRCRAFT CASTING. INC.	refine)	<u></u>	riai natei (s
4000 H.W. 28th Street, Mismi, Fla			
(Street or Post Office Fox of principal place of bust		(County)	(State)
A. H. Tonks	⁵ r esi dent	4750 Davis Road,	1154, 115.
·			
<u> Clarence Osthoff</u>	Vice. Pres.	7525 3.W. 97 Court	
e Dayton E Smith	Sec. Treas.	7360 S. W. 131 Spri	
d Harry Y. Fenley	tec. Vice Pres.	3855 Edgewater 9r	<u>, Lora: Gabiss,</u>
5.a. 8. M. Tonks	Prosident	4750 Dayls Road :	tiami Fla
(Directors - Henry) (Low requires at least (3) three	is)	(Address)	
h Clarence Osthoff	Vice Pres.	7525 \$.W. 97 Cour	
e Dayton E. Soith	Soc. Trees.	7360 S.W. 131 Str	<u>set. Hiami. "la.</u>
<u> </u>			
A Tools		4750 Davis Road.	diam' Fla
6 P. H. Tonks (Indian Agent Name)		(Address)	
7. Last meeting of Directors CHEPTON (Menth - Day - Year)	8. Corporation Active?	Yes 9. If inactive, Yes or the)	mn _
(Menth - Day - Year)		You or No)	(Mouth - Day - Year)
10. begin luminous in the fatary? (Yes or 140) 11. Date	Incorporated 10/8/59	If foreign corporat If foreign corporat [Corporation of the corporate of	Ta. (Month - Day - Year)
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Provide and Industry	19. et espital e	orporation, give amount mployed in Florida.	ii
7. (see lightrustians)	- Mareign o	orporation, give the number which you do business	•
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14. We, the understand, certify the above states		and Arest as shown by	etter hooks
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Par Phylloria	· ·	Sures Cayton E	• Smith
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and the same of the same	R. h. Tonk	s in behalf of said corpo	
de la distriction de la	the and correct to the b	et of his knowledge an	rauon and i belief.
manufact before subsection before	me this 19th	day of June	19 68
	Lucy	Name Tlans	
		paters of Halley taking acting	
Tonochean Philippin (1996) The Company of the Compa	d roman nevense co	MARSHUN, TALLAMASIE	e. Florida

Corporation Report and Tax Resurn for Foreign and Domestic Corporations

State of Florida Secretary of State

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Refer to This Number in All Correspondence

This return is due on July 1

ATROPART CASTEVS INC. 20 WINT FLA 38142

SECTION OF STATE
TALLAMATICS, FECASOA

	(General nature of hariness)
	2. Industria: Mozer of
AIRCRAFT CASTING, INC.	
(Give exact name of corpo	
4000 N. W. 28th St., Mlami, Florid	de (City) (Coasty) (State)
(Street or Post Office Box of principal place of bus	sinem) (City)
H. Tonks	President 4750 Davis Road, Miami, 60 13
(Officers-Name)	
Clarence Usthor	Wiggs Pres 7525 S. W. 97 St., Plani, Planis
Daynests. Saith	SecTreas. 7360 S. a. 131 St., Miemi, Time.
L R. K. Saker	Vice-Pres. 3901 S. W. 70 Ave., Flami, Elect.
E III III	
R. M. Tonka	President 4750 Davis Road, Missi, Florida
(Directors - Name) (Law requires at least (3) thr	(Address)
Clarence Osthoff	Vice-President 7525 S. W. 97 Court, Hiami, Floris
Dayton E. Smith	SecTreas. 7360 S. V. 131 St., Miami, Florica
USTEDIA LA SPATEII	
<u> </u>	
a M Tooks	4750 Davis. Road, Miaml, Floride
R. M. Tonks (Resident Agent Name)	(Address)
•	8. Corporation Active? Yes 9. inactivity began (Month - Day - Year)
Lest meeting of Directors Current (Menth - Day - Year)	
If inactive, will corporation	If foreign corporation, 10/8/59 12. Date Qualified in Fla.
begin business in the future? (Yes or Ho)	(Month - Day - Year) (Month - Day - Year)
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1	(b) 5000 1 00 5,000 20
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America C 182 200 100	200,000 (90)
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Los Credit	If foreign corporation, give amount
(see instructions)	If foreign corporation, give the number
The second secon	20. of States in which you do business.
	— Si da ana kanta
We, the undersigned, outlify the above state	tement of facts to be true and corpect as allown by our books.
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STATE OF Bade	R. H. Torks
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State of Florida

DEPARTMENT: OF REVENUE

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RCRAFT CASTING INC 100 N W 28TH ST 101 PLA 33142	SECRET FOR STATE TALLAMACUTE FLOOR	23+08-6-22680 10/08/59	197,
		(General	nature of business)
AIRCRAFT CASTING, INC.		2. Indust	rial Metal Cas
(Give exact to 4000 M. W. 28th St. Miami,	ame of corporation)		
(Street or Post Office Box of principal		(County)	(State)
R. M. Tonks	President	4750 Davis RD. Mien	ni, Fla.
(Officers-Name)	(Title)	(Address)	
Clarence Osthoff	Win - Vice-Fres. "	-7925-5-W. 17 Ct., 1	
Dayton E. Smith	SecTreas.	7360 S.₩. 131 St.,	
R.K. Beker	Vice- Pres.	9901 S.W. 70 Ave.,	Miami, Fla.
R.M. Tonks	President	4750 Davis Rd. Mia	mi, Fla.
(Directors - Name) (Law requires at)	-	(Address)	
Clerence Osthoff	Vice Pres.	7525 S.W. 97th Ct	
Dayton E. Smith	Sec Treas.	7360 S.W. 131 St	., Miami, Fla.
R. M. Tonks (Resident Agent Name) Last meeting of Directors Current	nt 8. Corporation Active	4750 Davis, RD. 1 (Address) 1 Yes 9 inactivity begs	
(Resident Agent Name) Last meeting of Directors (Month - Do If inactive, will corporative begin business in the future? (Yes or No	1). Date Incorporated 10/8/5	(Address) Yes If inactive, (Yes or No) If foreign corporation 12. Date Qualified in Figure 2.	in (Month - Day - Year)
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Sand First copy to The Department of State, Tallohassee, Florida

(REE INSTRUCTIONS ON BACK OF LAST COPY)

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CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

Turable terroit Delings or sell Delings or of tiles ofter 12:173

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

in All Correspondence

AIRCRAFT CASTING INC 23-08-8-228500 1971 4000 N W 28TH ST 10/08/59 READ INSTRUCTIONS OF BACK OF PAGE 1 OF ORIGINAL MIAMI FLA 33142 59-0882751 IRCRAFT CASTING, INC.
(Give exact name of corporation) Empioyer ID # Fla. 3. a. 4000 N.W. 28th St. (Street Address of Home Office) Miami Dade (City) (County) Same (Mailing Address if other than Home Office) 4 a Raymond M. Tonks
(Officers Names) 4750 Davis Rd., Hiami, Fla. (Street Address) b, Clarence Osthoff Vice-Pres. 7525 S.W. 97 Ct., Miami, Fla. 7360 SW 131 St., Hlami,Fla. c. Dayton E. Smith Secty-Treas. 9901 SW 70 Ave., Miami,F[†]a. Vice-Pres. d. R.K. Baker 4750 Davis Rd., Miami, Tonks rectors, Trustees or Managers) 5. a. Raymond H 7525 S.W. 97 Ct., Miami, Fla. b. Clarence Osthoff <u>7360 SV 13 St., Miami, Fla.</u> c. Dayton E. Smith __Raymond_M_. <u>4750 Davis Rd., Miami, Fla</u> Tonks (Resident Agent Name) AND (Street Address) If inactive, BOTH SIDES 7. Last meeting of Directors . Current 8. Corporation Active?. 9. inactivity began (Month - Day - Year) General Nature If foreign corporation, 10/8/59 10. of Business. 12. Date Qualified in Fla. Date Incorporated _ Ind, Metal Casting (Month - Day - Year) (Month - Day - Year) 13. Capital Stock: FROM Shares Number Issued Book Value Class or Type Par or Scated Value Authorized 195,000. PERFORATED EDGES \$100. 1950 1950 Preferred Common (P) (c) **(d)** 200,000. (e) Total Book Value of Stock Issued 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 ______, 197<u>0</u>_____, see General Instructions) 16. I/We declare that all Florida documentary stump taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and 1/we further declare

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

AIRCRAFT CASTING

(Corporation Name)

that this return is true and correct.

[Corporate Seal]

Secretary &

Attest:

REMOVE PERFORATED READ INSTRUCT SNO S 8ACK 읶

RAYHOND H. TONKS

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State of Florida
DEPARTMENT OF REVENUE

Tallahasses Florida

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

This return is due on July 1

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AIRCRAFT CASTING INC 4000 N = 28Th ST MIAMI FLA 33142

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State of Florida
DEPARTMENT OF REVENUE

Tallahossee Florida

Refer to This Number in All Correspondence

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AIRCRAFT CASTING INC 4000 V V 28TH ST MIAMI FLA 33142 23-08-8-228800 10/08/59

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ORIGINAL

脚一fm 791710 は 3 277 135一 th -1. AIRCRAFT CASTING, INC. _industrial Metal Casting 4000 N. W. 28th St. Miami, Fla. (Street or Post Office Box of principal place of business) 4.3. R. M. Tonks (Office: s-Name) 4750 Davis RD. Miami. Fla. b. Clarence Osthoff Vice-Pres. 7525 S.W. 97 Ct., Miami, Fla. cDayton E. Smith Sec.-Treas, <u> 7360 S.W. 131 Sr., Miami, Fla.</u> dR.K. Baker Vice- Pres, 9901 S.W. 70 Ave. Miami, Fla. 5. aR.M. Tonks President 4750 Davis Rd, Miami, Fla, 7525 S.W. <u>97th Ct.</u> hiami, Fla. ъ. Clarence Osthoff Vice Pres. Sec. - Treas. c. Dayton E. Smith 7360 S.W. 131 St., Miami, Fla. 4750 Davis, RD. Miami, Fla. (Resident Agent Name) Address 9 inactive, 19 mactivity bigan (Month Day Ves) 7. Last meeting of Directors <u>Current</u>
(Month - Day - Year) _8. Corporation Active? If inactive, will corporation

10. begin business in the future?

(Yes or No)

11. Date Incorporated 10/8/59

(Month Day) 13. Total Authorized Capital Stock: 14. Outstanding Capital Stock: (issued) _1<u>950_____\$___100__</u>00_\$ 195,000 200 :00 (d) Total (a) + (b) + (c)Due-Less Credit 16. Memo if any If foreign corporation, give amount 19, of capital employed in Florida \$______ Penalty and Interest (see instructions) 20. of States in which you do business ____ Amount of tax remitted \$ 200 18. with this return 21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books. By President or VCO STATE OF Florida COUNTY OF Dade R, M. TOMKS 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. Sworn to and subscribed before me this. (Notary Seal)

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

> > (SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Return for Foreign and Domestic Corporations Store of Florida

FLORIDA REVENUE COMMISSION

Tailohassee Florida

noter to This Number in All Correspondence

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AIRCRAFT CASTING INC. 4000 1 W 28TH ST MIAMI FLA 33142

23 ^8-0-228501 10/.8/59

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ORIGINAL

b. Clarence Osthoff Vice-President 7525 S. W. 97 Court, Miami, Florida d. Oayton E. Smith SecTreas, 7360 S. W. 131 St., Niami, Florida d. R. H. Tonks (Resident Agent Name) 6. R. H. Tonks (Resident Agent Name) 7. Last meeting of Directors Current (Month - Day - Year) 11. Date Incorporated 10/8/59 12. Date Qualified in Fla (North - Day - Year) 12. Date Qualified in Fla (North - Day - Year) 13. Total Authorized Capital Stock: Preferred - 1950 100 100 100 100 100 100 100 100 100 1				 ಪ್ರಾಥಾ ಪ್ರ <u>ಮಾ</u> ರ್ವಾಪ್ ಮ
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b. Clarence Osthoff Clarence Osthoff Directors Name b. Clarence Osthoff C			· (County)	*\$tate*
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d. R. K. Baker Vice-Pres. 9901 S. W. 70 Ave., Hiami, Florida Described State (Directors State) Law requires at least 20 line. b. Clarence Osthoff Vice-President 7525 S. W. 97 Court, Hiami, Florida b. Clarence Osthoff Sec. Treas, 7360 S. W. 131 St., Kiami, Florida d. R. M. Tonks (Resident Agent Name) (Resident Agent Name) 7. Last meeting of Directors Current Month Day Year) 18 inactive will corporation (Deepn bosiness in the future Year No) 19 inactive will corporation (Deepn bosiness in the future Year No) 10 Date Qualified in Fig. Month Day Year 11. Date Incorporated 10/8/59 (Preferred - 1950 \$ 100 10 Common - 5000 \$ 100 10 (c) 10 Total Authorized Capital Stock: (issued) (c) 11 (foreign experiation, tive amount of tax remitted with the return of tax remitted with the return of tax remitted with the return 11 (foreign experiation, give the number State of the above statement of facts to be true and outpet as allowable outpets as flowed bousiness. R. M. Tonks STATE OF Left idd 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 corporation to the statement herein contained is true and corporation to the statement herein contained is true and corporation to the statement herein contained is true and corporation to the statement herein contained is true and corporation to the statement herein contained is true and corporation to the statement herein contained is true and corporation to the statement herein contained is true and corporation to the statement herein contained is true and corporation to the statement herein contained is true and corporation to the statement herein contained is true and corporation to the statement herein contained is true and corporation to the statement herein contained is true and corporation to the statement herein contained is true and co		Sec,-Treas.	7360 S. W. 131 St., M	i <mark>ami,</mark> F <u>lorida</u>
b. Clarence Osthoff Dayton E. Smith Sec. Treas. 7360 S. W. 131 St., Riami, Florida d. R. H. Tonks Lizesident Agent Name 7. Last meeting of Directors Corrent Month Day Year 10. begin business in the future: West or No 11. Date Incorporated 10/8/59 12. Date Quadried in Flar West or No 13. Total Authorized Capital Stock: Preferred - 1950 \$ 100 00 Common - 5000 \$ 1.00 0 \$ 195,000 00 Common - 5000 \$ 1.00 0 \$ 195,000 00 Less Credit Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Less Credit Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Less Credit Memon if tax \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if any \$ 200 00 (d) Total (a) - (b) - (c) \$ 200,000 .00 Memon if		<u> Vice-Pres.</u>	9901 S. W. 70 Ave., 1	<u>liami, Florid</u> a
Dayton E. Smith SecTreas. 7360 S. W. 131 St. Siami Florida	5, a. R. M. Tonks (Directors - Name) (Law requires at least (3) this	President	4750 Davis Road, Miam	i <u>, Fl</u> orida
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COUNTY OF	No No TORING	Attest:	Dave SECTED Smith	_
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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		R. H. Tonks		
(Notary Seal) Signature of Sotary taking warrendoment Social Octobra (with Benjimmer) TO STORIDA SEVENTE COMMISSION TALLAMASSER FLORIDA	who denoses and says that he executed	this certificate for a	nd in behalf of said corporati	on and lief.
(Notary Seal) Signature of Sotary taking server legislature Signature	Sworn to and subscribed before	e me this28thr_	_ day oflupe	19 <u>69</u> .
COLD OUTSIDE SOUTH ROUTENING TO STORIDA REVENUE COMMISSION, TALLAMASSER FLORIDA			nma Naum Tilan	
room rac ies Send Criginal (With Reminance to Program Revenue Commission, Internace of Commission,	Card Original (with Bamittanes) 1	TO SLOBIDA DEVENIE		ORIDA

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

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 % % 28TH ST MIAMI PLA 33142

(Notary Scal)

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1948

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AIRCRAFT CASTING, INC.		12. Industr	ial Metal Casti
4000 N.W. 28th Street, Miami			
(Street or Post Office Hox of principal pla	ce of business) (Ci	ty) (County)	(State)
B. H. Tonks	President	4750 Davis Road, Mi	ami, Fla.
(Officers-Name)	(Title)	(Address)	
Clarence Osthoff	Vice. Pres.	7525 S.W. 97 Court,	<u> Miami, Ala.</u>
Dayton F Smith	Sec. Treas.	7360 S.W. 131 Stree	t, Hiami, Fla.
Harry Y. Finley	Exec. Vice Pres.	6855 Edgewater Dr.,	Coral Gables.
R. M. Tonks	President	4750 Davis Road, Mi	ami, Fla.
(Directors - Name) (Law requires at leas Clarence Osthoff	Vice Pres.	7525 S.W. 97 Court,	Miami Ela.
	Sec. Treas.	7360 S.W. 131 Stree	
Dayton E. Smith	Je.: 11 cd 3.	7,00 3.4. 131 36166	
R. M. Tonks (Resident Agent Name)		4750 Davis Road, Mi	ami, Fla.
Inactive, will corporation egin business in the future? (Yes or No.) Total Authorized Capital Stock:	1. Date Incorporated 10/8/(Nonth - Date Incorporated Outstanding Cap	Yes 9 If mactive, (Yes or No) If foreign corporation (S) 12. Date Qualified in Flags (1) 12. Stock: (insued)	Month - Day - Year) Month - Day - Year)
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/1/-	<u>M. Tonks</u>	Na DE mit	ı
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By President or XX	Attest:_	/ 'Secretary "Dayton t.	Smi th
		/ Secretary "Dayton E.	Smi fu
STATE OF Florida		onks	2mi €u

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

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

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Name_	<u> AIRCRAFT</u>	CASTING, I	NC.		
Address	MINN	MANUSAN CONTRACTOR	MANAMAMANA	M 3655 E	. 10th Co
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RICHARD (DICK) STONE
Secretary of State
THE CAPITOL

TALLAHASSEE, FLA.

STATE OF FLORIDA

DEPARTMENT OF STATE

PRIVILEGE TAX RETURN

POR CORPORATIONS & OTHER ENTITIES

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

228800-23-08	10	/08/59
AIRCRAFT CASTI 4000 N H 28TH MIAMI FLA	NG ST	INC

METHODOR ON PACK

Will A TONE

ADDRESS CORRECTION REQUESTED

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WA -3 16 -274480 *****5.00

DATE DUE:

JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

\$ 200,000.

sange Mailing Address to				
(Burnt Corporate Hame) AJRCRAFT CASTIN	e, 1xc.			Fel. Rup. L.D. No. 2. 59-0882751
Obvert Address of Principal Office (-	(City) Klassi	(County) Davis	(State) (Tip) Florida 33142
a) Arymond M. Tonk		esident re President	(Street Advan) M. am. M. am.	Florida Florida
e) Reyton L Solth d) R. K. Bahar	<u>Se</u>	ty-Treasurer op President	Missi Missi	Florida Florida
(Personal M. Tunk	<u> </u>		(Street Address) Hi and	(Cay) Florida
b) <u>Clarence Osthef</u> c) <u>Depter L. Swith</u>			<u>Hiani</u> <u>Hiani</u>	Florida Florida
(Interest Agent Muse) Personnel H. Tombe		4750 D	(Street Address) Evis Road = 1	(Co)
General Nature of Business Cast 186	8. Date Formed or Incorporated 10	/ 8 ; 59 9. If F	oreign Corporal e Qualified in Fi	ion, orida//
Capital Stock (or number	er and book value of a	2 certificates of inter	est or participe:	iom): Back Valor
Chan or Tops	Par or Raind Toler	2-2-4-4		
(a) <u>Contact</u>	<u> </u>	5,000	5,000	_ \$5_000

13. Chair of annual assembler period for this return 18 7 317. 71

(a) Tutal Book Value of Stock (Curtificates) Issued

12. If We limite that all Florida decommentary starsp taxes applicable to corporate stack (or certificates of interest or participation) transactions for the 12 month period cading. Dec. 31 have been poid as required under Chapter 201, Florida Statutes, and I/We further deslare that this return is true and correct.

A!RERAFT GASTIME. | MC.

- Adlie

(Company Manual)

tal Stock, describe the general rules applicable to all members by which the property

Autoro Original (with You Poyment) to DEPARTMENT OF STATE THE CAPITOL

TALLAMASSEE, ROREDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX PROFIT ENTITIES \$5.00

RICHARD (DICK) STONE SECRETARY OF STATE The Capital page, Floride 32304

State of Florida Bepartment of State ANNUAL REPORT for Corporations and Other, Entities

BLK. RT. U.S. POSTAGE PAID MIAMI, FLA. PERMIT NO. 616

ADDRESS CORRECTION REQUESTED

 DATE DUE: JAN. 1, 1973 1973 19 DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence DEC 9 regarding this corporation in Tunis 082******5.00 M9/-3-73 1 10/08/59 228800-23-08 59 786 33142 PLEASE TYPE CIT Zρ AIRCRAFT CASTING. INC 33142 FLORIDA 4000 N.W. 28 STREET HIANI (State) (City) (Street Address of Principal Office in Fig.) (State) (City) FLOSIDA MIAM (A) RAYMOND M. TONKS PRESIDENT FLORIDA KIAKI 0 S.W TE B 90.00 (b) MAYTER E. SHITH O S. Wes FLORIDA PREE DENT MIAMI (c) HENRY C. HUNTRESS (State) (CRY) MIAMI FLORI DA 4750 DAVIS ROAD (a) RAYHOND H. TCHKS FLORIDA MAAIM 7700 S.W. 134 TERR HENRY C. HENTRESS VICE FLORIDA <u>7360 S.W.</u> SECRY-DAYTON E. SHITH (4) 9, If Foreign Corporation, 8. Date Formed 7. General Nature **Date Qualified in Florida** or Incorporated 10 /o8 /59 10. Capital Stock (or number and book value of all certificates of interest or perticipation): SHARES ISSUED Class or Type 195,000,00 1950 (4 PERMIS 5,000,00 5000 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. Flecal close of accounting period 13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or perticipation) transactions for the 12 search period ending Dec. 31, 1972 have been paid as required under Chapter 201, Floride Statutes,

常田 PER PROFIT ENTITY 85.00 PER NON-PROFIT ENTITY.

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INSTRUCTIONS ON

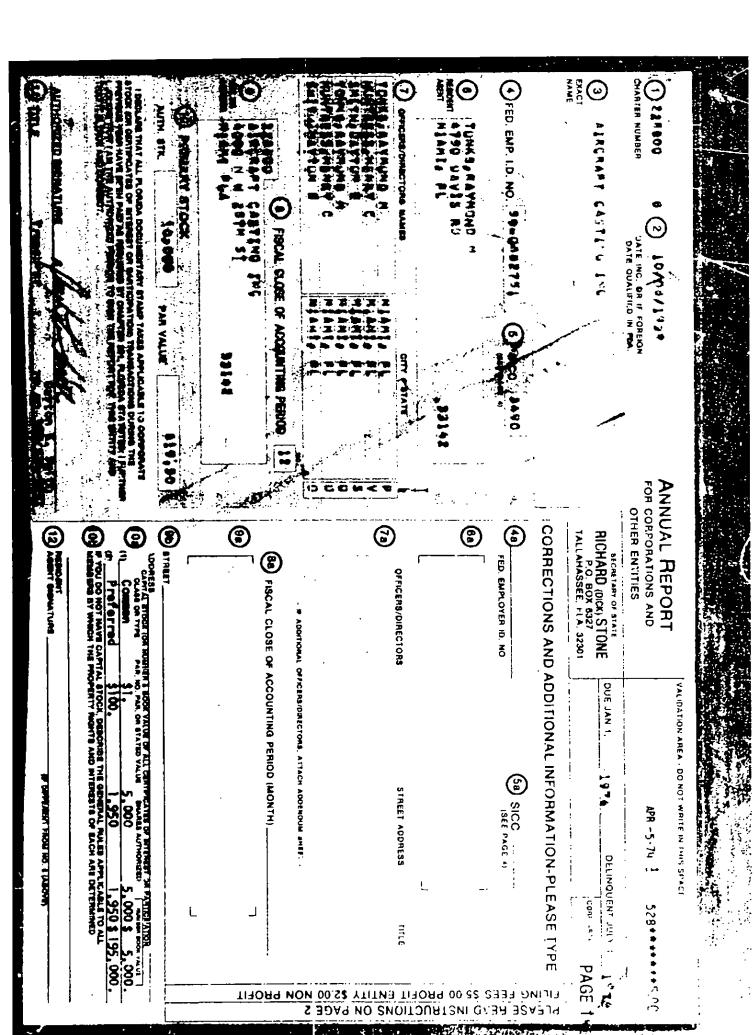
DEPARTMENT OF STATE DRAWER 18 THE CAPITOL

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and L/WE further declare that this report is true and correct.

TALLAMASSEE, FLORIDA 32304

MAFI CASTING. INC



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OFFICERS/DIRECT	CRS NAMES	STREET ADDRESS	C./ 2.V.E			
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	-5 E	,	2//2	DATE June	30, 1976		CORP-ARDS



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 1 2 1963 Year 1943 (6) C. S. T. Ret. Filed DEC 1 2 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 OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

FirstThat AIRCRAFT CASTING, INC.	
desiring to organize under the laws of the State of	Delaware
with its principal office, accimbicated with the called	ĵokBBodol
imenoparablemout City of <u>Yiami</u>	County
of	
has named JOHN H. GUNN	
located at 1525 Alfred I. duPont Building, Miami, Florida (Street address and number of build Post Office Box address not accept	ing,
City of Miami , County of Flori	lda
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 Jen & Jen

(Resident Agent)

~1315#3 ******