

06/15/98 MON 16:00 FAX 561 655 5677

GUNSTER YOAKLEY VALDES F

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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

ACCT#: 076117000420

CONTACT: SHERI MILLER

PHONE: (561)650-0707

FAX #: (561)655-5677

NAME: DIRECT AIRCRAFT PRODUCTS, LTD.

AUDIT NUMBER.....H98000011143

DOC TYPE.....FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS..0 PAGES..... 4

CERT. COPIES.....1 DEL.METHOD.. FAX

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 15 AM 11:00

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**CERTIFICATE OF LIMITED PARTNERSHIP OF
DIRECT AIRCRAFT PRODUCTS, LTD.
a Florida limited partnership**

The undersigned general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620.108, Florida Statutes, hereby certifies the following:

1. Name of Partnership. The name of the Partnership is as follows:

Direct Aircraft Products, Ltd.

2. Address of Record Keeping Office. The address of the record keeping office of the Partnership in the State of Florida is as follows:

340 Royal Palm Way, Suite 300
West Palm Beach, FL 33480

3. Registered Office and Agent. The name and address of the agent for service of process on the Partnership is as follows:

Valdes-Fauli Corporate Services, Inc.
777 S. Flagler Drive
Suite 500 East
West Palm Beach, Florida 33401

4. Name and Business Address of the General Partner. The name and business address of the general partner is as follows:

Aviation Products International, Inc.
340 Royal Palm Way, Suite 300
Palm Beach, FL 33480

5. Mailing Address. The mailing address of the Partnership is as follows:

340 Royal Palm Way, Suite 300
Palm Beach, FL 33480

Michael V. Mitrione, Esq.
FL Bar # 0294551
Gunster, Yoakley, Valdes-Fauli
& Stewart, P.A.
777 S. Flagler Drive, Suite 500E
West Palm Beach, FL 33401
(561) 655-1980

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CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

998-51634

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6. Latest Date Upon Which Partnership Is To Dissolve. The latest date upon which the Partnership is to dissolve is January 1, 2050.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by Mark W. Cook, Vice President of Aviation Products International, Inc., general partner of DIRECT AIRCRAFT PRODUCTS, LTD., this 17th day of June, 1998.

AVIATION PRODUCTS INTERNATIONAL, INC., a
Florida corporation, general partner

By: Mark W. Cook
Mark W. Cook, Vice President

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TALLAHASSEE, FLORIDA

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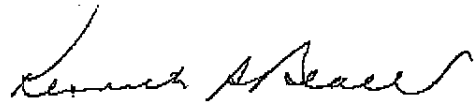
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Direct Aircraft Products, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Partnership and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

VALDES-FAULI CORPORATE
SERVICES, INC.

By:


Kenneth S. Beall, Jr., Vice PresidentFILED
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TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the Undersigned, personally appeared Mark W. Cook, Vice President of Aviation Products International, Inc., a Florida corporation, as general partner Direct Aircraft Products, Ltd., a Florida limited partnership (the "Partnership"), who certifies as follows:

1. The total amount of capital contributions of the limited partners to the Partnership is \$495,000.00.
2. The limited partners do not anticipate making any additional capital contributions to the Partnership.

This 17th day of June, 1998.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

DIRECT AIRCRAFT PRODUCTS, LTD.,
a Florida limited partnership

By: AVIATION PRODUCTS INTERNATIONAL, INC.,
a Florida corporation, general partner

By: Mark W. Cook
Mark W. Cook
Its: Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of June, 1998 by Mark W. Cook, Vice President of Aviation Products International, Inc., general partner of DIRECT AIRCRAFT PRODUCTS, LTD. The above-named individual ☒ is personally known to me, or ☐ has produced the following identification _____ which is current or has been issued within the past five years and bears a serial or other identifying number and did [did not] take an oath.

Randy M. Clough
Print Name: _____
NOTARY PUBLIC
Commission Number: _____

350716.1

