
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

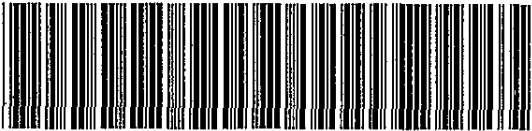
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800037613298

JAMES LAWRENCE SMITH

K50524

December 2, 1988

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

12/05/88 001367 014	
DOMESTIC CHARTERS	70.00
REGISTERED AGENT	20.00
CHARTER FILING	20.00
CERT/PHOTO COPY	50.00
=====	
TOTAL	70.00

Re: Articles of Incorporation
Aeroservice Avionics, Inc.

Dear Sir:

I am transmitting herewith a check in the amount of Seventy Dollars (70.00) together with two copies each of Articles of Incorporation and designation of registered agent.

It would be appreciated if you would return a certified copy of each, along with a copy of your current filing fee schedule.

Thank you for your kind assistance in this matter.

Sincerely yours,

James Lawrence Smith
James Lawrence Smith

JLS/map
Enclosures

12-9-88

SKY
SKY
SKY
W B Y

1600 NW 70th Avenue ♦ Miami, Florida 33126-1609 ♦ (305) 591-1883

Mailing Address: P.O. Box 52-7468 ♦ Miami, Florida 33126-7468

K50524

FILED

ARTICLES OF INCORPORATION
OF
AEROSERVICE AVIONICS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be

AEROSERVICE AVIONICS, INC.

and the initial address of this corporation shall be

1600 N.W. 70th Avenue
Miami, Florida, 33126

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	.001	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 1600 N.W. 70th Avenue, Miami, Florida, 33126, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be James Lawrence Smith

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

Vito M. La Forgia
14221 Leaning Pine Drive
Miami Lakes, Florida, 33014

ARTICLE VIII

The name and address of the Incorporator is

Vito M. La Forgia
14221 Leaning Pine Drive
Miami Lakes, Florida, 33014

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

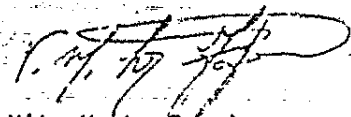
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 1st day of December, 1988.


Vito M. La Forgia

Incorporator

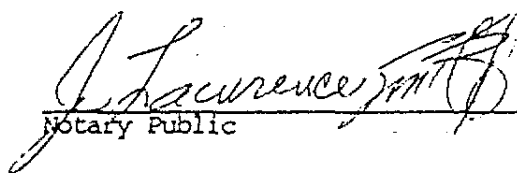
STATE OF FLORIDA)
) ss:
COUNTY OF)

BEFORE ME, the undersigned authority, personally appeared

Vito M. La Forgia

to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 1st day of December, 1988.


Notary Public

My Commission Expires:



J. LAWRENCE SMITH
My Comm. expires Sept. 1, 1992
Bonded thru Notary Public Underwriters

FILED

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

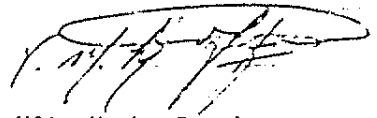
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST—THAT AEROSERVICE AVIONICS, INC.

DESIRING TO ORGANIZE OR QUALIFY 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 NAMED JAMES

LAWRENCE SMITH, LOCATED AT 1600 N.W. 70th
Avenue

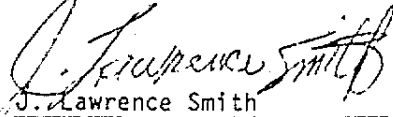
CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE  Vito M. La Forgia

TITLE Incorporator

DATE December 1, 1988

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE  J. Lawrence Smith

DATE December 1, 1988