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ACCOUNT NO.: 072100000032
REFERENCE: 624870 7438752
AUTHORIZATION :
COST LIMIT : \$ PPD
ORDER DATE: September 29, 2005
ORDER TIME: 10:12 AM
ORDER NO. : 624870-005
CUSTOMER NO: 7438752
DOMESTIC FILING  NAME: AVIATION CONSULTANT SERVICES, L.L.C.
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight - EXT. 2956
FYAMINEDIC INTTACC.

#### TERRENCE F. PYLE, P.A.

ATTORNEY AT LAW

TERRENCE F. PYLE

TELEPHONE (813) 634-3361

FAX (813) 534-4099

707 W. Del Webb Boulevard Sun City Center, Florida 33573

P.O. Box 5869

oy Center,

September 28, 2005

Director **Division of Corporations** Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: Incorporation of AVIATION CONSULTANT SERVICES, L.L.C.

#### Dear Sir/Madam:

Please find enclosed the following with regard to the above Limited Liability Company:

- 1. The original and one copy of the Articles Of Organization;
- 2. The original and one copy of an executed Acceptance Of Appointment As Resident Agent; and
- My law firm's check payable to the Florida Department Of State in the amount of \$155.00 to cover 3. the following:

[a] Filing Fee

\$100.00

[b] Certified copy

30.00

[c] Resident Agent Form

25.00

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,

Terrence F. Pyle

TFP/mh **Enclosures** 

# ARTICLES OF ORGANIZATION OF AVIATION CONSULTANT SERVICES, L.L.C.

#### ARTICLE NAME

The name of the Limited Liability Company is AVIATION CONSULTANT SERVICES, L.L.C. [the "Company"].

### ARTICLE II DURATION

The Company shall have perpetual duration.

## ARTICLE III PURPOSE

The Company is organized for the following purposes: to own and/or operate an airplane-part manufacturing/repair business; to engage in any activity or business incidental to or related to those activities or businesses set forth herein; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; and to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other state or foreign country.

#### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The mailing address and street address of the initial REGISTERED OFFICE of the Company is:

Mailing address
P.O. Box 847
Wimauma, FL 33598

Street Address 6822 Hwy 674 Wimauma, FL 33598 and the name and address of the Company's initial REGISTERED AGENT is:

TERRENCE F. PYLE, ESQUIRE 707 Del Webb Boulevard West Sun City Center, Florida 33573

#### ARTICLE V NEW MEMBERS

New Members may be allowed into the Company upon a majority vote of the Members then allowed to vote, with the initial contribution of such new Member to be determined by majority vote of the Members at that time. Such voting shall be done on an ownership-share basis, rather than on a per-Member basis.

#### ARTICLE VI CONTINUITY

The remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member of the Company, or on the occurrence of any other event which terminates the continued Membership of a Member in the Company.

#### ARTICLE VII MANAGEMENT

The management of the Company is reserved to the Managing Member, and the name and address of the Managing Member, who shall serve as Manager until his successor is duly elected and qualified, is:

John Sharp P.O. Box 847 Wimauma, FL 33598

# ARTICLE VIII OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company, by voting conducted on an ownership-share basis.

#### ARTICLE IX INDEMNIFICATION

The Company shall indemnify any Member, or any former Member, to the fullest extent permitted by law.

### ARTICLE X AMENDMENT

The Company reserves the right to amend or repeal any provisions contained in these ARTICLES OF ORGANIZATION, or any amendment hereto, upon such occurrences or for such reasons as authorized by law, by majority vote of the Members, voting on an ownership-share basis.

IN WITNESS WHEREOF, the undersigned Member has executed the ARTICLES OF ORGANIZATION of AVIATION CONSULTANT SERVICES, L.L.C. this 28 day of September, 2005, pursuant to Section 608.407, Florida Statutes.

IOHN SHAPD

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT
OF
AVIATION CONSULTANT SERVICES, L.L.C.

Having been named as REGISTERED AGENT for AVIATION CONSULTANT SERVICES, L.L.C., a Limited Liability Company [the "Company"], in the ARTICLES OF ORGANIZATION filed with the Florida Department Of State, and being familiar with the duties of that position, I do, on behalf of the Company, agree to accept said appointment and to accept service of process for the Company, and to comply with any and all Statutes relative to the complete and proper performance of the duties of Registered Agent.

REGISTERED AGENT:

TERRENCE F. PYLE

707 Del Webb Boulevard West Sun City Center, Florida 33573

DATED: 587, 28 2005