9/04/98 RLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SISTEM ELECTRONIC FILING COVER SHEET

(((H98000016570 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4003

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FORD INSTRUMENTS & ACCESSORIES, L.C.

AUDIT NUMBER..... H98000016570

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS...0
CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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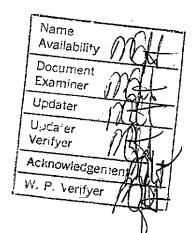
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TALLAHASSEE, FLORIDA

8 SEP 30 AM 8: 28

SECRETARY OF STATE DIVISION OF CORPORATIONS





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 8, 1998

EMPIRE CORPORATE KIT

SUBJECT: FORD INSTRUMENTS & ACCESSORIES, L.C.

REF: W98000020288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted two separate documents entitled "Affidavit of Membership and Contributions." One is signed by Brad Ford and the other is signed by Richard J. Dumblosky. Please note that only one affidavit is necessary. However, if you wish to file both in order to reflect the signatures of both parties, both affidavits must be identical to each other.

Secondly, you must attach a description of the property to the affidavit(s). Please refer to number 3 of the affidavit(s).

Number 4 of the affidavit must be corrected to reflect the total amount of cash or property anticipated to be contributed by the members. Please note this amount must include the amounts listed in numbers 2 and 3 of the affidavit(s).

If you have any questions concerning the filing of your document, please call (850) 487-6911.

Brenda Tadlock FAX Aud. #: H98000016570 Sr. Corporate Section Administrator Letter Number: 398A00045525

DIVISION OF CORPORATIONS

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ARTICLES OF ORGANIZATION OF FORD INSTUMENTS & ACCESSORIES, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

The name of the limited liability company shall be FORD INSTUMENTS & ACCESSORIES, L.C. ("Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the company shall be 217 SW 27th Street, Ft. Lauderdale, Florida, 33315.

ARTICLE III DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be twenty-five (25) years unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV ADMISSION OF NEW MEMBERS

No additional new members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE V TERMINATION OF EXISTENCE

The company shall be dissolved upon the death, insanity, bankruptcy, retirement, dissolution, resignation, or expulsion of any member or manager unless the business of the company is continued by the consent of all remaining members.

Prepared By:
Andrew L. Cohen, Esq.
18459 Pines Blvd., Stc. 290
Pembroke Pines, Florida 33029
FL Bar No.: 989797 (954) 450 6422

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SECRETARY OF STATE

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ARTICLE VI MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

Brad Ford 217 SW 27th Street Ft, Lauderdale, Florida 33315 Aircraft Support And Parts, Inc. c/o Richard I. Dumblosky, President/CEO 217 SW 27th Street Ft. Lauderdale, Florida 33315

ARTICLE VII REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

Andrew L. Cohen, Esq. 18459 Pines Boulevard Suite 290 Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Ft. Lauderdale, Florida, on this 3 day of September, 1998.

STATE OF FLORIDA

) SS

COUNTY OF BROWARD

Subscribed and sworn to before me by Brad Ford, an Organizer, who is personally known to me or who has produced

who is personally known to me or who has produced

this 3rd day of September, 1998.

2

Brad Ford

My Commission Expires:

Kelley M Cehlen My Constitution CC59208a Expires Oct. 69, 2000

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for FORD INSTUMENTS & ACCESSORIES, L.C at the office designated in the Articles of Organization, I hereby accept such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto.

Dated this 3 day of September, 1998.

Andrew L. Cohen, Esq. 18459 Pines Boulevard

Suite 290

Pembroke Pines, Florida 33029

SECRETARY OF STATE DIVISION OF CORPORATIONS

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of FORD INSTUMENTS & ACCESSORIES, L.C. deposes and says:

- The above named limited liability company has at least two members.
- 2. The total amount of each contributed by member Brad Ford is \$ 0.00.
- 3. If any, the agreed value of property other than cash contributed by member Brad Ford is \$5,000.00. A description of the property is attached and made a part hereto.
- 4. The total amount of cash or property anticipated to be contributed by member Brad Ford is \$20,000.00. This total includes amounts from 2 and 3 above.
- 5. The total amount of cash contributed by member Aircraft Support And Parts, Inc. is \$5,000.00.
- 6. If any, the agreed value of property other than cash contributed by member Aircraft Support And Parts, Inc. is \$ 10,000.00. A description of the property is attached and made a part hereto.
- The total amount of each or property anticipated to be contributed by member Aircraft Support And Parts, Inc. is \$ 50,000.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

Dated this 15 day of September, 1998.

Richard I Dumblosky Member

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

Subscribed and sworn before me by Richard J. Dumblosky, a duly authorized representative of a Membe of FORD INSTRUMENTS AND AIRCESSORIES, L.C., who is personally known to me or who are

produced ______, as identification, on this / S day of September, 1998.

Kelley M Cohen
My Correlation CC5#2085
Espires Oct. 09, 2000

Notary Public, State of Florida

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SECRETARY OF STATE

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PROPERTY

BRAD FORD

Overhaul Manuals 1.

AIRCRAFT SUPPORT AND PARTS, INC.

- Overhaul Manuals 1.
- Static Frequency Converter 2.
- Tachometer Tester 3.
- Fuel Quantity Tester 4.
- Simulator Indicator Tester 5.
- 6.
- Power Supply Mock Up Tester 7.
- Office Space 8.
- Office Furniture

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