

SIGNAL AVIONICS 145 OSPREY LN. PALM HARBOR, FL 34683
888-430-5917 888-410-8959

P0000026473

FILED
MAR 15 PM 12:51
TALLAHASSEE, FLORIDA
STATE

March 13, 2000

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Attention: Doris Brown, Document Specialist

SUBJECT: SIGNAL AVIONICS, INC.

900003150489--8
-02/28/00--01154--017
*****78.75 *****78.75

Ref. Number: W0000006104

Letter Number: 100A00012631

We are resubmitting our application to incorporate with the corrected information: a physical address instead of a p.o. box.

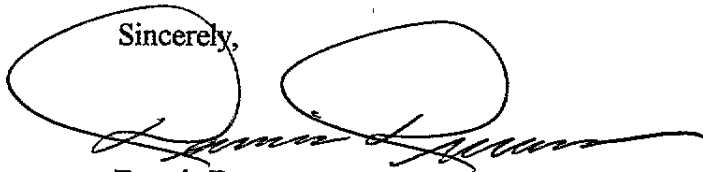
Signal Avionics
145 Osprey Ln.
Palm Harbor, Fl 34683

I have also included two phone numbers if you need to contact us.

888-443-5917 or 888-410-8959

Thank-you.

Sincerely,



Dennis Durava

*789, 2554, 2551, 2550
W00-6104*

D BROWN MAR 15 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2000

MARIO E. MERCIER
POST OFFICE BOX 6031
PALM HARBOR, FL 34684

SUBJECT: SIGNAL AVIONICS, INC.
Ref. Number: W00000006104

We have received your document for SIGNAL AVIONICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 100A00012631

ARTICLES OF INCORPORATION

SIGNAL AVIONICS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
00 MAR 15 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I - CORPORATE NAME

The name of the corporation is:

SIGNAL AVIONICS, INC.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME SIGNAL AVIONICS, INC.

ADDRESS ~~P.O. BOX 6031~~ 145 OSPREY LN

CITY PALM HARBOR, FLORIDA ~~34684~~ 34683

The name and street address of the Initial Registered Agent of this Corporation is:

NAME MARIO E. MERCIER

ADDRESS ~~P.O. BOX 6031~~ 145 OSPREY LN.

CITY PALM HARBOR, FLORIDA ~~34684~~ 34683

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME MARIO E. MERCIER
ADDRESS ~~P.O. BOX 6031~~ 145 OSPREY LN.
CITY PALM HARBOR STATE FLORIDA ZIP ~~34684~~ 34683

NAME DENNIS A. DURAVA
ADDRESS ~~P.O. BOX 6031~~ 145 OSPREY LN.
CITY PALM HARBOR STATE FLORIDA ZIP ~~34684~~ 34683

NAME
ADDRESS
CITY STATE ZIP

ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MARIO E. MERCIER
ADDRESS ~~P.O. BOX 6031~~ 145 OSPREY LN.
CITY PALM HARBOR STATE FLORIDA ZIP ~~34684~~ 34683

NAME DENNIS A. DURAVA
ADDRESS ~~P.O. BOX 6031~~ 145 OSPREY LN.
CITY PALM HARBOR STATE FLORIDA ZIP ~~34684~~ 34683

NAME
ADDRESS
CITY STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19 _____

_____ (Seal)

STATE OF FLORIDA Pomellas
COUNTY OF _____

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of February 19 2000.

Mary Ellen Walsh (Notary Seal)
(Notary Public, State of Florida at Large)

FL WJ # M626545644180
11/18/03

My Commission expires:

MARY ELLEN WALSH
Notary Public, State of Florida
My comm. exp. Aug. 30, 2003
Comm. No. CC867706

