

P00000058114

TRANSMITTAL LETTER

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

FILED
00 JUN -9 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Accurate Air Parts & Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003282884--6
-06/09/00--01074--022
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALAN D. MEYERS
Name (Printed or typed)

11110 WEST OAKLAND PARK BLVD #241
Address

SUNRISE FLORIDA 33351
City, State & Zip

(954) 294-2421
Daytime Telephone number
OR (954) 370-7416

S. Thompson JUN 15 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ACCURATE AIR PARTS AND SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11110 WEST OAKLAND PARK BLVD #241

SUNRISE FLORIDA 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES AND SERVICE OF AIRCRAFT PARTS

ARTICLE IV SHARES

The number of shares of stock is:

[2]

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT / TREASURER

ALAN MEYERS

10680 NW 17 PLACE

PLANTATION, FL. 33321

V. P. / SECRETARY

KAREN FEIN

10680 NW 17 PLACE

PLANTATION, FL. 33321

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

*ALAN MEYERS

10680 NW 17 PLACE

PLANTATION FL 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALAN MEYERS

10680 NW 17 PLACE

PLANTATION FL 33321

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alan D. Meyers

Signature/Registered Agent

5-31-00

Date

Alan D. Meyers

Signature/Incorporator

5-31-00

Date

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