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William H. Donnell, President
Florida Aircraft & Boat
Parts & Salvage, Inc.
4135 Peppertree Street
Cocoa, FL 32926
(321) 632-2877
(321) 631-5564-Facsimile

FILED
2000 JUL 27 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 12, 2000

Katherine Harris
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Via Federal Express

RE: Florida Aircraft & Boat
Parts & Salvage, Inc.

100003338421--4
-07/27/00--01073--015
*****78.75 *****78.75

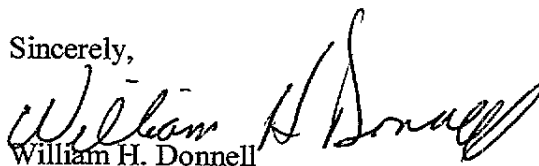
Dear Secretary Harris:

Enclosed for filing please find:

1. Articles of Incorporation for Florida Aircraft & Boat Parts & Salvage, Inc.
2. Our check in the amount of \$78.75 for filing fee, registered agent designation and certified copy.
3. Federal Express envelope for return mailing.

If you should need any further information, please feel free to contact me.

Sincerely,


William H. Donnell

WHD/kw

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA AIRCRAFT & BOAT PARTS & SALVAGE, INC.

Article I – Name

The name of this corporation is FLORIDA AIRCRAFT & BOAT PARTS & SALVAGE, INC.

Article II – Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III – Purpose

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

Article IV – Capital Stock

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

Article V – Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stock already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI – Initial Registered Office and Agent

The Street address of the initial registered office of this corporation is 4135 Peppertree Street, Cocoa, Florida 32926.

The name of the initial registered agent of this corporation at that address is William H. Donnell.

The principal office of this corporation is 4135 Peppertree Street, Cocoa, Florida 32926.

Article VII-Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: William H. Donnell, 4135 Peppertree Street, Cocoa, Florida 32926.

Article VIII – Incorporator

The name and address of the person signing these articles is: William H. Donnell, 4135 Peppertree Street, Cocoa, Florida 32926.

Article IX – Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the stockholders.

Article V – Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI – Indemnification

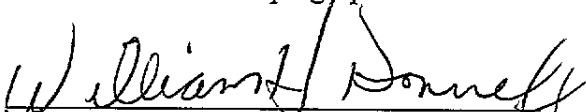
The corporation shall indemnify any officer or director, or any former officer or director, acting in the scope of his employment with Florida Aircraft & Boat Parts & Salvage, Inc. to the full extent permitted by law.

Article XII-Amendment

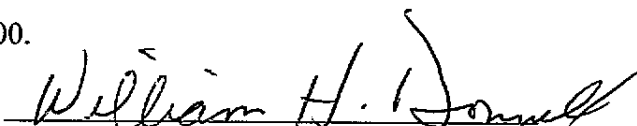
These corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to his reservation.

Article XIII-Acceptance of Registered Agent

Having been named to accept Service of Process for the above-state Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


William H. Donnell
Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber/incorporator has executed these Articles of Incorporation this ____ day of July, 2000.


William H. Donnell
Subscriber/Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation were sworn to and subscribed before me this 12 day of July, 2000, by William H. Donnell, who is personally known to me or who has produced N/A as identification and who did take an oath.

Notary Public:



State of Florida at Large

My Commission Expires:



J. Rudi Trader
MY COMMISSION # CC706534 EXPIRES
March 22, 2002
BONDED THRU TROY FAIR INSURANCE, INC.