

Charter Number Only

1000082750

Wilson R. Auellan

Requestor's Name

3634 W. Flagler St.

Address

Miami, FL 33135

City

State

ZIP

Phone

(305) 444-8877

V A T I O N O N L Y

300003378393--4

-08/31/00--01015--017

*****78.75 *****78.75

CORPORATION(S) NAME

Aircraft Modification and Engineering Corp., Inc.

Empire gave Auth. to
correct name.
Sep 31

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

00 AUG 31 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

RECEIVED
00 AUG 31 AM 9:44
DIVISION OF CORPORATION

00 AUG 31 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AIRCRAFT MODIFICATION AND ENGINEERING CORP.,**

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State; this corporation is for profit in accordance with the law of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

AIRCRAFT MODIFICATION AND ENGINEERING CORP.,

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United State of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

**ARTICLE III
CAPITAL STOCK**

The maximum number of share of capital stock authorized to be issued by this corporation shall be one thousand shares of stock and its part value. (\$1.00 per share per value).

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholder. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

**ARTICLE IV
INITIAL CAPITAL**

*The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRE DOLLARS (\$500.00).***

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI
PRINCIPAL OFFICE**

The following shall be the address of the principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

4471 NW 36TH STREET STE 224, MIAMI, FLORIDA 33166

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than one director initially. The number of director may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The name and street address of the member of the first Board of Directors is:

**JULIO A. MERCADO
PRESIDENT & TREASURY**

**4471 NW 36TH STREET, STE 224
MIAMI, FLORIDA 33166**

**ARTICLE VIII
SUBSCRIBERS**

The name and address of the subscriber of these Articles of Incorporation and the number of share of stock, which is agree to take, is:

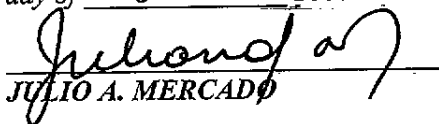
JULIO A. MERCADO

**4471 NW 36TH STREET, STE 224
MIAMI, FLORIDA 33166**

**ARTICLE IX
AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. The President shall approve every amendment,

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this 26th day of August 2000.


JULIO A. MERCADO

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **JULIO A. MERCADO** known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that him subscribed to those Articles of Incorporation.

*IN WITNESS THEREOF, I have hereunto set my hand and seal,
This 26th day of August 20 00.*

*Notary Public
Personally Known*

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

*That **AIRCRAFT MODIFICATION AND ENGINEERING - CORP.** Desiring to organize under the laws of the State of Florida, with its principal office at 4471 NW 36TH STREET STE 224, Miami, Florida 33166, County of Miami-Dade, has named **JULIO A. MERCADO** as its agent service of process within this State.*

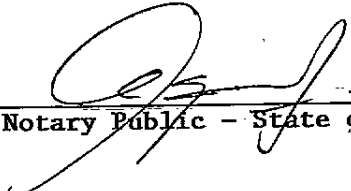
ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


JULIO A. MERCADO

*Sworn and subscribed before me,
This 26th day of August of 20 00.*

My Commission Expires:


Notary Public - State of Florida



ADIS MARGARITA UGARTE
COMMISSION # CC 664507
EXPIRES JUL 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
00 AUG 31 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA