

FROM HEICO CORP

(MON) 09. 11' 00 15:41/ST. 15:41/NO. 3562046211 P 1

Page 1 of 1

700000085935

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000047763 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : HEICO CORPORATION  
Account Number : I19980000096  
Phone : (305) 374-1745  
Fax Number : (305) 374-6742

FLORIDA PROFIT CORPORATION OR P.A.

101 Lummis Road Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05 (10)
Estimated Charge	\$78.75

Fax  
+ Cover

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 11 AM 9:59

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight

SEP 12 2000

09/11/2000

**ARTICLES OF INCORPORATION  
OF**

**101 Lummis Road Corp.**

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is:  
**101 Lummis Road Corp.**

**ARTICLE II. MAILING ADDRESS OF CORPORATION**

c/o HEICO CORPORATION  
3000 Taft Street  
Hollywood, Florida 33021

**ARTICLE III. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Victor H. Mendelson, Esq.  
Florida Bar #0969346  
825 Brickell Bay Drive, Suite 1644  
Miami, Florida 33131

H00000047763 8

**ARTICLE V. TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida shall be:

VICTOR H. MENDELSON, ESQ.  
3000 Taft Street  
Hollywood, Florida 33021

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

**ARTICLE VII. BOARD OF DIRECTORS**

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by amendment to the By-Laws, but shall never be less than one (1).

**ARTICLE VIII. INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

Victor H. Mendelson  
3000 Taft Street  
Hollywood, Florida 33021

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

H00000047763 8

VICTOR H. MENDELSON, ESQ.  
3000 Taft Street  
Hollywood, Florida 33021

**ARTICLE X. CONFLICT OF INTEREST**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Upon the issuance of shares, every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLES XII. INDEMNIFICATION**

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the

FROM HEICO CORP

(MON) 09. 11' 00 15:42/ST. 15:41/NO. 3562046211 P 5

E00000047763 8

11<sup>th</sup> day of September, 2000.

By: 

Victor H. Mendelson

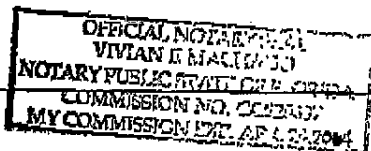
STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE        )

BEFORE ME, a Notary Public, personally appeared Victor H. Mendelson, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida, this 11 day of September, 2000.

  
Notary Public, State of Florida

My Commission Expires:



FROM HEICO CORP

(MON) 09.11'00 15:42/ST. 15:41/NO. 3562046211 P 6

H00000047763 8

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

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes,  
the following is submitted, in compliance with said Statutes:

That 101 Lummis Road Corp., desiring to organize under the  
laws of the State of Florida, with its initial registered office  
at c/o HEICO Corporation, 3000 Taft Street, Hollywood, Florida  
33021, appoints Victor H. Mendelson, 3000 Taft Street, Hollywood,  
Florida 33131, as its agent to accept service of process within  
this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the  
above-stated Corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity and agree to  
comply with the provisions of said Statutes relative to keeping  
open said office.

  
\_\_\_\_\_  
Victor H. Mendelson

arccalss.cor

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 11 AM 9:59