

BENJAMIN BUCKLEY 1923 North A Street Tampa, FL 33606 813.251.9386

September 18, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

700003399517---5 -03/20/00--01072--012 *****78,75 *****78.75

ATTENTION: CORPORATE FILINGS SECTION

Re: Articles of Incorporation of AeroKrafters Installation Service, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office, together with our check for \$78.75 to be applied as follows:

Filing fee \$35.00
Registered Agent Designation \$35.00
Certified Copy \$8.75

\$78.75

Please file the original Articles, register the corporation, and return the certified $\frac{2}{10}$ copy to our above address.

Sincerely yours,

Benjamin Buckley

BKB/pj Enclosures as noted

9/21/00



ARTICLES OF INCORPORATION

00 SEP 20 PH 1: 10

OF

AEROKRAFTERS INSTALLATION SERVICE, INC.

ARTICLE I - NAME

The name of the corporation shall be AEROKRAFTERS INSTALLATION SERVICE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 201 N. Albany Avenue, Tampa, FL 33606.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is <u>100</u> shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: <u>BENJAMIN</u>

<u>BUCKLEY, 201 North Albany, Tampa, Florida, 33606.</u>

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: <u>BENJAMIN BUCKLEY</u>, 201 North Albany Avenue.

Tampa, Florida, 33606.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and addresses of the initial Board of Directors of the corporation is:

President - Benjamin Buckley

1923 North A Street Tampa, FL 33606

Vice President - Patricia Jeffords

1923 North A Street Tampa, FL 33606

Secretary - Netti Senisse

1923 North A Street Tampa, FL 33606

Treasurer - Miguel Senisse

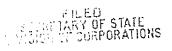
1923 North A Street Tampa, FL 33606

THE UNDERSIGNED has executed these Articles of Incorporation

this 18th day of September, 2000.

BENJAMIN BUCKLEY, Incorporator

12 M



CERTIFICATE OF DESIGNATION

00 SEP 20 PM 1: 10

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is AEROKRAFTERS INSTALLATION SERVICE, INC.
- The name and address of the registered agent and office is:
 BENJAMIN BUCKLEY, 201 North Albany Avenue, Tampa, FL 33606.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

BENJAMIN BUCKLEY

DATED: 9-18-00