

- PD00000113330

TRANSMITTAL LETTER

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

000003489800--7
-12/07/00--01013--009
*****78.75 *****78.75

SUBJECT: Yates Aerospace Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 David L Yates
Name (Printed or typed)
270 Kidd St N.E.
Address
Ft Walton Beach, FL 32548
City, State & Zip
(850)803-6212
Daytime Telephone number

00 DEC -6 AM 9:11
FILED
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch DEC 12 2000

FILED

00 DEC -6 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Yates Aerospace Consulting, Inc.

ARTICLE II BUSINESS LOCATION

The principal place of business of the corporation is: 270 Kidd St N.E.
Ft Walton Beach, FL 32548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct consulting operations for profit.

ARTICLE IV SHARES

The Number of shares of stock is: 1000

(ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): David L Yates **President** Kathleen A Yates **Vice President**
270 Kidd St N.E. 270 Kidd St N.E.
Ft Walton Beach, FL 32548 Ft Walton Beach, FL 32548

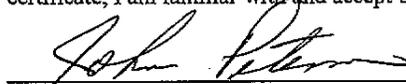
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: John Peterson
912 S Palm Blvd, Suite E
Niceville, FL 32578

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: David L Yates
270 Kidd St N.E.
Ft Walton Beach, FL 32548

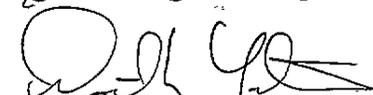
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/4/2000

Date



Signature/Incorporator

12/4/2000

Date

CERTIFICATE OF DESIGNATION OF
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: Yates Aerospace Consulting, Inc

2. The name and address of the registered agent and office is:

John D Peterson

(NAME)

912 South Palm Blvd Suite E

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Niceville, FL 32578

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -6 AM 9:11

FILED

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.


(SIGNATURE)

12/4/2000
(DATE)