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.

(((H000000663427)))

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 : BRUCE A. HAUGHT, P.A.

Account Number : I19980000079

Phone

: (850)837-7021

Fax Number

: (850)837~8121



FLORIDA PROFIT CORPORATION OR P.A.

AEROSOURCE, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

SEC 2 1 2000

(((H000000663427)))

ARTICLES OF INCORPORATION

OF

AEROSOURCE, INC.

FILED

00 DEC 21 M ID

SECRETARY OF STATALLANIASSEE, FLORE

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is AeroSource, Inc., and its principal office and mailing address is 8177 E. Bay Blvd, Navarre, Florida 32566.

ARTICLE TWO

NATURE OF BUSINESS

This corporation is initially organized for the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This corporation shall have all corporate powers enumerated in said Chapter 607.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class and shall be issued under Section 1244 of the Internal Revenue Code.

Separate Contraction of the Cont

までしますることできていることには、ここの大きのでするとう

(((H000000663427)))

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is \$177 E. Bay Blvd., Navarre, FL 32566. The registered agent at that address is Robert L. Hall, IV.

ARTICLE SIX

BOARD OF DIRECTORS

This corporation shall have a board consisting of not less than one (1) nor more than five (5) directors.

The names and addresses of the initial directors of the corporation are as follows:

Robert L. Hall, IV P.O. Box 5033 Navarre, FL 32566

Danyielle R. Hall P.O. Box 5033 Navarre, FL 32566

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

(((H000000663427)))

ARTICLE EIGHT

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. 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, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE NINE

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE TEN

INCORPORATOR

The name and address of the person signing these articles is:

Robert L. Hall, IV 8177 E. Bay Blvd. Navarre, FL 32566

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on December

20, 2000.

Robert L. Hall, IV, Incorporator

(({H000000663427)})

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared Robert L. Hall, IV., Incorporator, for the purpose of lawfully executing these Articles of Incorporation.

Notary Public

My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

1, Robert L. Hall, IV, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on December 20, 2000.

Robert L. Hall, IV, Registered Agent

