

P01000049228

Requester's Name

Address

(941) 282-6200
WILFREDO M. RAMOS
CADMAR AEROSPACE INC.
1927 SW PINE ISLAND RD
CAPE CORAL, FL 33991

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000004212940-3
-05/11/01-01129-013
*****70.00 *****70.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

01 MAY 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

- Walk in
- Pick up time _____
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

5/17
jy

ARTICLES OF INCORPORATION
OF
GULF AERO ACCESSORIES, INC

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is **GULF AERO ACCESSORIES, INC.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide aero parts repair and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business, and mailing address of the corporation is 1927 Pine Island Road S.W., Cape Coral, Florida 33991. The name of the initial registered agent is Yvonne Dundore and the registered office is at 1927 S.W. Pine Island Road, Cape Coral, Florida 33991. The registered offices' phone number is 941-282-6200.

FILED
01 MAY 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

Thomas Dundore	President
1927 Pine Island Road S.W.	Treasurer
Cape Coral, Florida 33991	

Yvonne Dundore	Vice President
1927 Pine Island Road S.W.	Secretary
Cape Coral, Florida 33991	

ARTICLE VIII


COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 10 day of

MAY, 2001.


Thomas Dundore, President, Treasurer


Yvonne Dundore, Vice President, Secretary


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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of LEE, State of Florida, has named Yvonne Dundore, located at 1927 S.W. Pine Island Road, Cape Coral, Florida 33991, County of LEE, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Yvonne Dundore

5-10-2001
Date

FILED
01 MAY 11 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA