

P0100000833/1

TRANSMITTAL LETTER

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

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

900004540209--7
-08/17/01--01056--004
*****78.75 *****78.75

Enclosed are 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: Johan van Ammelrooy President, SP Aerospace, Inc.
Name (Printed or typed)

1495 North Park Drive

Address

Weston, Florida 33326

City, State & Zip

954-931-3403

Daytime Telephone number

FILED
01 AUG 17 AM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON:

Reid FLAMEL 954-931-3403

Johan V. Ammelrooy
NOTE: Please provide the original and one copy of the articles.
AUTHORIZATION BY PHONE TO
CORRECT Art. II
DATE 8-23-01
DOC. EXAM 119C

8-23-01
10-28-01
119C

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF **SP aerospace, Incorporated**

In compliance with Chapter 607 and Chapter 621, F.S.

ARTICLE I NAME

The name of the corporation shall be **SP aerospace, Incorporated**.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial registered office of the corporation shall be 1495 North Park Drive Weston, Fl. 33326.

ARTICLE III PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. This corporation will be in the aviation parts and components business

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS

^{P.} Johan van Ammelrooy, ^{VP} Dennis Huisman and ^S Renade Hesels, SP aerospace and vehicle systems bv
Eindhovenseweg 120, PO Box 436, 5660 AK Geldrop, The Netherlands

ARTICLE VI REGISTERED AGENT

The initial Registered Agent shall be Reid Flamer, 8016 NW 15th Manor, Plantation, Florida 33322.

ARTICLE VII INCORPORATOR

The initial Incorporator shall be Renade Hesels, SP aerospace and vehicle systems bv, Eindhovenseweg 120, PO Box 436, 5660 AK Geldrop, The Netherlands.

Having been named as a 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 appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

10 July 01

Signature/Incorporator

Date

4-July-01

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TALLAHASSEE, FLORIDA