

TRANSMITTAL LETTER

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FILED

02 SEP -9 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/09/02--01029--011
*****78.75 *****78.75

SUBJECT: ZENITH AVIATION PROCUREMENT, 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: ROGER B. GREEN
Name (Printed or typed)

1120 SE. BURNHAMWOOD CIR.
Address

STUART FL. 34997
City, State & Zip

772-219-8907
Daytime Telephone number

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

9-11-02
[Signature]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ZENITH AVIATION PROCUREMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3645 ESTAPONA AV.

MIAMI, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURCHASE & SALE OF AIRCRAFT PARTS & EQUIPMENT

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CORY HANLON, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROGER B. GREEN
1120 S.E. BURTONWOOD CIR.

STUART FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROGER B. GREEN
1120 S.E. BURTONWOOD CIR

STUART FL 34997

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

Date

09/06-02

Signature/Incorporator

Date

09/06-02