

P 02000105907

TRANSMITTAL LETTER

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

FILED  
02 SEP 30 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ANFIL AIRCRAFT SPARES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000008109110--0  
-09/30/02--01079--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: WILLIAM P. LORD  
Name (Printed or typed)

4075 MALAGA AVENUE  
Address

MIAMI, FL 33133  
City, State & Zip

TEL: (305) 264-2662 FAX: (305) 266-0191  
Daytime Telephone number

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

OCT 1 1997

**ARTICLES OF INCORPORATION  
OF  
ANFIL AIRCRAFT SPARES, INC.**

The undersigned, natural person competent to contract, hereby subscribes to these Articles to form a corporation under and pursuant to the laws of the State of Florida for the purposes hereinafter stated.

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **Anfil Aircraft Spares, Inc.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

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

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

<u>Name</u>	<u>Address</u>
William P. Lord	4075 Malaga Avenue Miami, FL 33133

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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## **ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have (1) initial director. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one director. The name and address of the initial director of this corporation is:

**Name**

William P. Lord

**Address**

4075 Malaga Avenue  
Miami, FL 33133

## **ARTICLE VII. INITIAL DIRECTOR**

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**Name**

William P. Lord

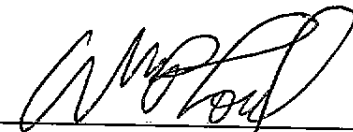
**Address**

4075 Malaga Avenue  
Miami, FL 33133

## **ARTICLE IX. 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 these Articles of Incorporation be made.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this \_\_\_\_ day of September, 2002.



WILLIAM P. LORD, Incorporator

FDLL630-935-43041-0

STATE OF FLORIDA  
COUNTY OF DADE

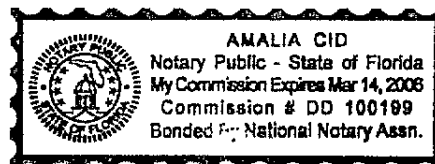
Before me, a Notary Public, personally appeared WILLIAM P. LORD, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 24 day of September, 2002.

NOTARY PUBLIC

Sign: 

Print: Amalia CID

State of Florida at Large  
My Commission Expires:




## RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**First:** THAT **ANFIL AIRCRAFT SPARES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4074 Malaga Avenue, Miami, FL 33133.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
WILLIAM P. LORD

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