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| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
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| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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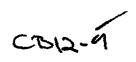
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Robert J. Capko, P.A. ATTORNEYS AT LAW

BAY TREE CENTER
365 WAYMONT COURT, SUITE 105
P.O. BOX 951561 (ZIP 32795-1561)
LAKE MARY, FLORIDA 32746

Robert J. Capko, Esquire RCapko@CapkoLaw.com Jason W. Searl, Esquire jwsearl@CapkoLaw.com Phone (407) 328-7451 Fax (407) 328-4745

November 27, 2002

VIA FIRST CLASS MAIL

New Filings Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation filing for Collins Aviation Systems, Inc..

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process for Collins Aviation Systems, Inc.

Also enclosed is our firm check number <u>\(\mathcal{UG}\)\ \(\text{log}\)\ in the amount of \$70.00 for the filing fee and Registered Agent Designation. Please file the original Articles and date stamp the copy and return to me in the enclosed envelope.</u>

Thank you for your cooperation in this matter. If you have any questions or concerns, please call. Thank you.

Very truly yours,

Robert/I. Capke

Enclosures

ARTICLES OF INCORPORATION OF COLLINS AVIATION SYSTEMS, INC.

FILED

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SECREMENTATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is COLLINS AVIATION SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of no par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The street address of the initial registered office of this corporation is 365 Waymont Ct., Ste. 105, Lake Mary, Florida 32746, and the name of the initial registered agent of this corporation at that address is Robert J. Capko, Esquire.

The initial corporate address is 1660 Bridgewater Drive, Heathrow, Florida 32746.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

| <u>Name</u> | Address | <u>Title</u> |
|--------------|---|--------------------------|
| Liam Collins | 1660 Bridgewater Drive, Heathrow, Florida | President/Treasurer |
| Ann Collins | 1660 Bridgewater Drive, Heathrow, Florida | Vice-President/Secretary |

ARTICLE VIII - INCORPORATORS

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

Liam Collins 1660 Bridgewater Drive, Heathrow, Florida 32746

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2 day of November 2002.

Liam Collins Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Liam E. Collins, Incorporator of Collins Aviation Systems, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. The subscriber is personally known to me or produced FLOR # CY 52-525-51-190as identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of November, 2002.

at Large

My commission number: DD 138871

My commission expires: १६७७६

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that COLLINS AVIATION SYSTEMS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1660 Bridgewater Drive, Heathrow, Florida 32746, has named Robert J. Capko, Esquire located at 365 Waymont Ct., Ste. 105 Lake Mary, Florida 32746 as its agent to accept service of process within Florida.

Dated: 1/27/02

Liam Collins, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Date: 11 27/02

Robert J. Capko, Esquire Registered Agent

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