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## TRANSMITTAL LETTER

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

SUBJECT: AEROSPACE AFTERMARKET PARTS, CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Claudia Villanueva  
Name (Printed or typed)

14340 S.W. 33rd Court  
Address

Miramar, FL. 33027  
City, State & Zip

954-538-9562  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
AEROSPACE AFTERMARKET PARTS, CORP.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

**ARTICLE I**

**NAME:** The name of the corporation shall be **AEROSPACE AFTERMARKET PARTS CORP.**

**ARTICLE II**

**PURPOSE:** The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.
- C. To draw, make, accept, endorse, discount, negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges or ownership, including the right to vote according to the rights of said instruments and agreements.
- E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own

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capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

### **ARTICLE III**

**SHARES:** The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

### **ARTICLE IV**

**CAPITAL STOCK:** The amount of capital with which this corporation shall begin business shall be \$100.00.

### **ARTICLE V**

**DURATION:** This Corporation shall have a perpetual existence commencing upon filing of the articles of incorporation with the Secretary of State.

### **ARTICLE VI**

**PRINCIPAL OFFICE:** The principal office of this corporation shall be located at 7485 West 2<sup>nd</sup> Court, Hialeah, Fl. 33014.

### **ARTICLE VII**

**NUMBER OF BOARD MEMBERS:** The board of directors of this corporation shall consist of no less than one and no more than four members.

### **ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS AND OFFICERS:** The names and addresses of the first Board of Directors as well as Incorporators who shall, subject to these Articles of Incorporation, by-laws, and the laws of Florida, hold office for the first year of the corporation's existence, or

until their successors shall have been elected and qualified, is as follows:

Claudia M. Villanueva	14340 SW 33 Court Miramar, Fl. 33027
Michael Pilarski	9766 S.W 138 <sup>th</sup> Ave. Miami, Fl. 33186-6818
Patricia M. Cuberos	15811 SW 24 Street Miramar, Fl. 33027

#### **ARTICLE IX**

**INITIAL REGISTERED AGENT:** The registered agent and the registered office for this corporation are:

Claudia M. Villanueva	7485 West 2 <sup>nd</sup> Court Hialeah, Fl. 33014
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#### **ARTICLE X**

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00, the amount of capital with which this corporation shall begin business.

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Amount</u>
Claudia M. Villanueva	14340 SW 33 Court Miramar, Fl. 33027	30	\$30.00
Michael Pilarski	9766 S.W 138 <sup>th</sup> Ave. Miami, Fl. 33186-6818	30	\$30.00
Patricia M. Cuberos	15811 SW 24 Street Miramar, Fl. 33027	40	\$40.00

#### **ARTICLE XI**

**INITIAL OFFICERS:** The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Michael Pilarski                      President

Claudia M. Villanueva              Treasurer

Patricia M. Cuberos                Secretary

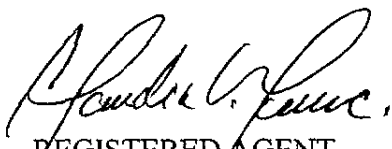
#### **ARTICLE XII**

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the by-laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

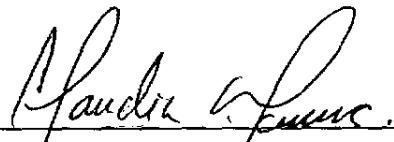
#### **ARTICLE XIII**

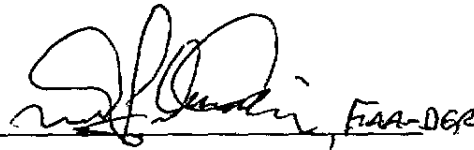
##### **ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

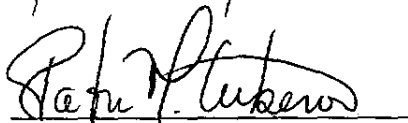
Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
REGISTERED AGENT  
Claudia M. Villanueva

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
Claudia M. Villanueva

  
Michael Pilarski

  
Patricia M. Cuberos

STATE OF FLORIDA   )  
COUNTY OF DADE   )

I hereby certify that on this date personally appeared CLAUDIA VILLANUEVA, who produced a Florida Drivers License # V451-113-70-608-0, MICHAEL PILARSKI who produced a Florida Drivers License # P462-547-50-180-0, and PATRICIA CUBEROS who also produced a Florida Drivers License # C162-693-61-687-0, as identification and they all took an oath, to me known to be the same described in and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscribers and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, this 21 day of JANUARY, 2004.

Notary Public, State of Florida

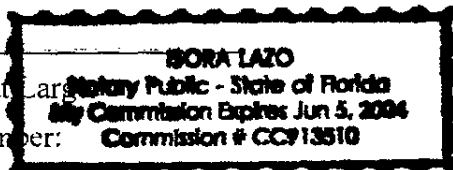
Sign: 

Print: \_\_\_\_\_

State of Florida at Large

Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



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