

P0400095761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

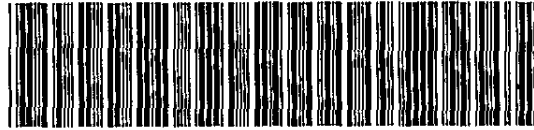
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED

2004 JUN 21 A 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/23/04

Washofsky and Associates, PA
1876 N. University Drive
Suite 200-E
Plantation, FL 33322

telephone 954.474.0055
fax 954.474.0054

June 16, 2004

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

Subject: Landing Gear Services Ltd., Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for this corporations - Filing Fee and a Certificate of Status.

Thank You.

A handwritten signature in black ink, appearing to read 'ME' followed by a long, sweeping horizontal line.

Martin E. Washofsky, EA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 21, 2004

WASHOFKY AND ASSOCIATES, P.A.
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

SUBJECT: LANDING GEAR SERVICES LTD., INC.
Ref. Number: W04000023866

We have received your document for LANDING GEAR SERVICES LTD., INC.. However, the document has not been filed and is being returned for the following:

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 204A00041065

Martin E. Washofsky, E.A., P.A.

Admitted To Practice Before The Internal Revenue Service

Federal and State Tax Consultant
Specialization In IRS Representation

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954-474-0055

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954-474-0054

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

June 22, 2004

Subject: Landing Gear Services, Inc.

Dear Sir / Madam,

We have amended original Articles of Incorporation to exclude the "Ltd".
Enclosed please find two originals of the amended articles.

This corporation was paid for already.

This corporation was rejected because the use of the "Ltd.", thus we have amended the articles
and taken off the "Ltd".

Thank you.

Martin E. Washofsky, EA



RECEIVED
04 JUN 23 AM 11:39
U.S. DEPARTMENT OF STATE
OFFICE OF THE ATTORNEY GENERAL

LANDING GEAR SERVICES , INC.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be: Landing Gear Services , Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1876 N. University Dr. Suite 200-E Plantation, FL 33322

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1,000 shares at \$1.00 par value, which shall be designated " Common Shares".

ARTICLE IV. OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Chris S. Hollifield, Director
Victor Ortega, President and Director
1876 N. University Drive Suite 200-E Plantation, FL 33322

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Martin E. Washofsky, EA PA
1876 N. University Drive Suite 200-E Plantation, FL 33322

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Martin E. Washofsky, EA PA
1876 N. University Drive Suite 200-E Plantation, FL 33322


Signature/Incorporator

062204
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

062204
Date

2004 JUN 21 A 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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