

P04000131368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

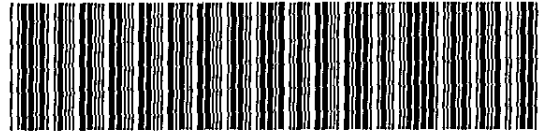
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 SEP 20 PM 1:59
SEP 20 2004
11:59 AM

TRANSMITTAL LETTER

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

SUBJECT: U.S. AIRPORT PRODUCTS CORPORATION
(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
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: ELIZABETH GANIERE
Name (Printed or typed)

330 N SPRING BLVD
Address

TARZON SPRINGS FL 34689
City, State & Zip

727-939-2930
Daytime Telephone number

04 SEP 20 PM 1:59
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

Articles of Incorporation

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

ARTICLE I NAME

The name of the corporation shall be:
U.S. Airport Products Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
719 Wesley Ave.
Tarpon Springs, FL 34689

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The design, manufacture and sale of airport ground service equipment

ARTICLE IV SHARES

The number of shares of stock is:
100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffrey R. Ganiere
330 N. Spring Blvd
Tarpon Springs, FL 34689
President

Robert M. Davies
75 Woodcutter Lane
Palm Harbor, FL 34683
Vice President

Elizabeth G. Ganiere
330 N. Spring Blvd.
Tarpon Springs, FL 34689
Secretary


ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Elizabeth G. Ganiere
330 N. Spring Blvd.
Tarpon Springs, FL 34689

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Elizabeth G. Ganiere
330 N. Spring Blvd.
Tarpon Springs, FL 34689

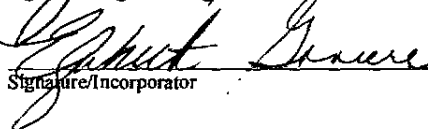
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/14/04

Date



Signature/Incorporator

9/14/04

Date

04 SEP 20 PM 1:58
SECTION 607
DIVISION OF REVENUE