# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT CORPORATION OR P.A.

tec aviation consultants, inc.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

#### OF

#### TEC AVIATION CONSULTANTS, INC.

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:

#### TEC AVIATION CONSULTANTS, INC.

The address of the principal office of this corporation shall be 12752 SW 61 Terrace, Miami, Fla. 33183 and the mailing address of the corporation shall be 12752 SW 61 Terrace, Miami, Fla. 33183.

#### **ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time 10,000 shares of common stock having \$1.00 par value per share.

Mark D. Feinstein, Esq. Feinstein & Sorota, PA Penthouse 4 CitiCentre 290 NW 165th Street North Miami Beach, Fla 33169 FBA 444170 05 MAR -4 AM 8: 59

SECRETARY OF STATE
DIVISION OF CORPORALIONS

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#### ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 290 North West 165<sup>th</sup> Street, Penthouse 4 - CitiCentre, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is Mark D. Feinstein.

#### ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors initially. The name and address of the initial member of the Board of Directors are:

Theophile Geroge Sokhn

Director

12752 SW 61 Terrace

Miami, Fl 33183

#### ARTICLE VII: OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Theophile George Sokhn

12752 SW 61 Terrace

Director

Miami, FI 33183

#### ARTICLE VIII: SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.



#### ARTICLE IX: INCORPORATOR

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

MARK D. FEINSTEIN ESQ. Feinstein & Sorota, P.A. Penthouse 4 CitiCenter 290 NW 165th Street Miami, Fla 33169

WHEREOF, the undersigned, has hereunto set their hand and seal on:

Mark D. Feinstein, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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.

Mark D. Feinstein, Registered Agent