

P06000121446

(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



800079567688

09/20/06--01035--006 \*\*78.75

FILED

06 SEP -6 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2006 SEP 20 AM 11:24

NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AIR STRUCTURES ASSEMBLY INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

FILED

06 SEP -6 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF CORPORATION**

### **ARTICLE I - NAME**

The name of this corporation is:

**AIR STRUCTURES ASSEMBLY INC**

With the principal place of business located at:

13230 SW. 86th LN  
MIAMI, FL. 33183

### **ARTICLE II - PURPOSE**

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

### **ARTICLE IV- PREEMPTIVE RIGHTS**

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

### **ARTICLE V - INITIAL REGISTERED OFFICE**

The street address of the registered office of this corporation is:

13230 SW. 86th LN  
MIAMI, FL. 33183

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by law.

The initial director of this Corporation is:

EDUARDO ESCUDERO  
13230 SW. 86th LN  
MIAMI, FL. 33183

#### **ARTICLE VII - INCORPORATOR**

The name of the person signing this articles is:

EDUARDO ESCUDERO  
13230 SW. 86th LN  
MIAMI, FL. 33183

#### **ARTICLE VIII - RESTRICTION ON THE TRANSFER OF STOCKS**

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name:

EDUARDO ESCUDERO	500 Shares
13230 SW. 86th LN	
MIAMI, FL. 33183	
HIBETH ESCUDERO	500 Shares
13230 SW. 86th LN	
MIAMI, FL. 33183	

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

#### **ARTICLE IX - INDEMNIFICATION**

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

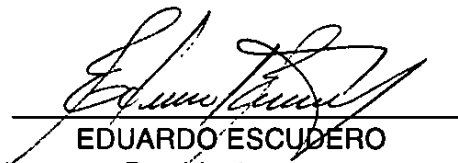
#### **ARTICLE X - MANAGEMENT OF CORPORATION SHAREHOLDERS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of shareholders of this corporation.

#### **ARTICLE XI - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this :  
1-Dec-04

  
EDUARDO ESCUDERO  
President

FILED

06 SEP -6 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes,  
the undersigned corporation, organized under the laws of the State of Florida,  
submits the following statement in designating the registered office/registered agent,  
in the State of Florida.

1. The name of the corporation is:

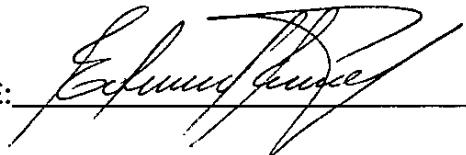
**AIR STRUCTURES ASSEMBLY INC**

2. The name of the registered agent and office is:

**EDUARDO ESCUDERO  
13230 SW. 86th LN  
MIAMI, FL. 33183**

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  
AND REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_



DATE: \_\_\_\_\_

8/14/06