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W06-45914

B. McKnight OCT 26 2006

Battaglia, Ross, Dicus & Wein, P.A.

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October 23, 2006

Division of Corporations
Att: Articles of Incorporation
PO Box 6327
Tallahassee, FL 32314

Re: Composite Structures, Inc.
Our File No: 050077

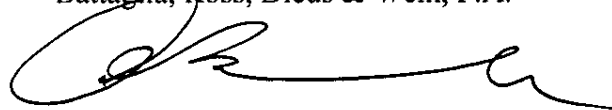
Dear Sir:

Enclosed please find your letter dated October 19, 2006 along with an original and one copy of the revised document (Articles of Incorporation) for the above referenced corporation.

If you have any questions or concerns, please do not hesitate to call.

Very truly yours,

Battaglia, Ross, Dicus & Wein, P.A.



Angelique Boucher
Corporate Paralegal
/akb
enclosure(s)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2006

ANGELIQUE BOUCHER
BATTAGLIA ROSS DICUS & WEIN PA
PO BOX 41100
ST PETERSBURG, FL 33743-1100

SUBJECT: COMPOSITE STRUCTURES, INC.
Ref. Number: W06000045916

We have received your document for COMPOSITE STRUCTURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 706A00062296

AFFIDAVIT AND CERTIFICATION

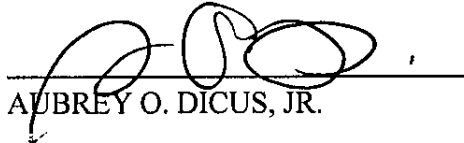
STATE OF FLORIDA
COUNTY OF PINELLAS

AUBREY O. DICUS, JR., being duly sworn, deposes, and says:

1. That I am over the age of 21 and otherwise competent to execute this affidavit.

2. I hereby certify that attached hereto is a true and correct copy of my Florida Drivers License.

3. That I am releasing the corporate name, Composite Structures, Inc.,
Document #: P05000130138, filing date: 09/22/2005.

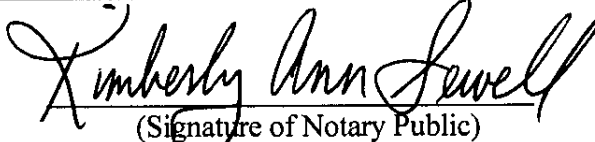

AUBREY O. DICUS, JR.

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me this 13th day of

October, 2006 by AUBREY O. DICUS, JR., who is ☒ Personally known or ☐ has produced

Florida Driver's License No. _____ as identification.


(Signature of Notary Public)



Kimberly Ann Sewell
Commission # DD348419
Expires September 19, 2008
Stamp Notary

My commission expires: _____

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DIVISION OF CORPORATIONS
06 OCT 25 AM 8:05

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:

COMPOSITE STRUCTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

980 TYRONE BLVD.
ST. PETERSBURG, FL 33710

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HOWARD P. ROSS, P,S,D
980 TYRONE BLVD.
ST. PETERSBURG, FL 33710

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RESIDENT AGENT CORPORATION OF PINELLAS COUNTY, INC.
980 TYRONE BLVD.
ST. PETERSBURG, FL 33701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HOWARD P. ROSS, ESQ.
980 TYRONE BLVD.
ST. PETERSBURG, FL 33710

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

Howard P. Ross, Vice President
Signature/Registered Agent

10-23-2006

Date

Howard P. Ross
Signature/Incorporator

10-23-2006

Date

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