

Division of Corporations

Page 1 of

P07000214576

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((((H07000214576 3))))



H070002145763ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

1001 AUG 21 P 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Moog Controls Acquisition Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2001 AUG 21 P W 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
MOOG CONTROLS ACQUISITION CORP.

ARTICLE 1

NAME

The name of this Corporation is **MOOG CONTROLS ACQUISITION CORP.** (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 1400 Rail Head Boulevard, Naples, Florida 34110.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 1400 Rail Head Boulevard, Naples, Florida 34110.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is Five Thousand (5,000) Common shares, having a par value of \$1.00 per share, which Common shares, as a class, shall have unlimited voting rights and the holder(s) of such Common shares are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is HRAWG Corp.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator are Chantel M. Burns, The Guaranty Building, 140 Pearl Street, Suite 100, Buffalo, New York 14202.

The undersigned has executed these Articles of Incorporation this 24th day of August, 2007.



Charles M. Burns, Incorporator

-3-

FILED
2007 AUG 27 P 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
MOOG CONTROLS ACQUISITION CORP.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

HRAWG CORP.

By: Larry Corman
Name: Larry Corman
Title: President

000160/00522 BPLODOCS 202579641