

# **Electronic Articles of Incorporation For**

P09000086691  
FILED  
October 21, 2009  
Sec. Of State  
bmcknight

BERYL D'SHANNON AVIATION SPECIALTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

BERYL D'SHANNON AVIATION SPECIALTIES, INC.

## **Article II**

The principal place of business address:

836 SOUTH COLORADO  
MERCEDES, TX. US 78570

The mailing address of the corporation is:

836 SOUTH COLORADO  
MERCEDES, TX. 78570

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100 SHARES

## **Article V**

The name and Florida street address of the registered agent is:

WAYNE SHARP  
5033 LA COSTA ISLAND COURT  
PUNTA GORDA, FL. 33950

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WAYNE SHARP

### **Article VI**

The name and address of the incorporator is:

DIANE PETERSON  
836 SOUTH COLORADO

MERCEDES, TX 78570

Incorporator Signature: DIANE PETERSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DIANE PETERSON  
836 SOUTH COLORADO  
MERCEDES, TX. 78570 US

### **Article VIII**

The effective date for this corporation shall be:

10/20/2009