# **Electronic Articles of Incorporation For**

P10000064744 FILED August 06, 2010 Sec. Of State wcunningham

EGT AVIONICS, 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:

EGT AVIONICS, INC.

# **Article II**

The principal place of business address:

1511 NW 125TH AVE SUITE 205 SUNRISE, FL. 33323

The mailing address of the corporation is:

1511 NW 125TH AVE SUITE 205 SUNRISE, FL. 33323

#### **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

# Article V

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

ANDREW CORNWALL P 1511 NW 125TH AVE SUITE 205 SUNRISE, FL. 33323 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW CORNWALL

# **Article VI**

The name and address of the incorporator is:

ANDREW CORNWALL 1511 NW 125TH AVE SUITE 205 SUNRISE, FL 33323

Incorporator Signature: ANDREW CORNWALL

#### **Article VII**

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

Title: P ANDREW CORNWALL 1511 NW 125TH AVE SUITE 205 SUNRISE, FL. 33323

Title: VP ADRIAN A CORNWALL 1511 NW 125TH AVE SUITE 205 SUNRISE, FL. 33323

Title: S ALEJANDRA SARDINHA 1511 NW 125TH AVE SUITE 205 SUNRISE, FL. 33323

#### **Article VIII**

The effective date for this corporation shall be: 08/06/2010