

P14000092848

Florida Department of State
Division of Corporations
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.

((H14000265593 3)))



H14000265593ABC2

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) 617-6381

From: Account Name : MARK FERNANDES, PA
Account Number : I20010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

FILED
14 NOV 14 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
A & E AEROSPACE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
14 NOV 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/17/14

ARTICLES OF INCORPORATION
OF
A & E AEROSPACE INC.

ARTICLE I - NAME

The name of this Corporation is A & E AEROSPACE INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

1750 N. BAYSHORE DRIVE, APT 3712
MIAMI, FL 33132

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

KATHRYN M. ARRIES - PRESIDENT
1750 N. BAYSHORE DRIVE, APT 3712
MIAMI, FL 33132

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) Directors initially. The number of Directors may be increased or diminished from time to time.

KATHRYN M. ARRIES - PRESIDENT
1750 N. BAYSHORE DRIVE, APT 3712
MIAMI, FL 33132

KENNETH EVANS - VICE - PRESIDENT
1750 N. BAYSHORE DRIVE, APT 3712
MIAMI, FL 33132

FILED
14 NOV 14 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles is

KATHRYN M. ARRIES – PRESIDENT
1750 N. BAYSHORE DRIVE, APT 3712
MIAMI, FL 33132

FILED
14 NOV 14 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 13th Day of November 2014.


KATHRYN M. ARRIES – PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 13th DAY OF NOVEMBER 2014


KATHRYN M. ARRIES – PRESIDENT