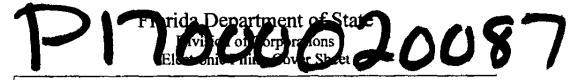
Division of Corporations

Page 1 of 1



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.

(((H17000063769 3)))



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 : BUCHANAN INGERSOLL & ROONEY PC ~ TAMPA OFFICE

Account Number : I19990000148 : (813)769-7692 Phone Fax Number : (813)223-6121

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 **Gulf Coast Avionics Export Corporation**

0
0
03
\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 0 8 2017

K. Brumbley

H170000637693

ARTICLES OF INCORPORATION OF GULF COAST AVIONICS EXPORT CORPORATION

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I Name

The name of the Corporation is Gulf Coast Avionics Export Corporation.

17 MAR -7 AH 8: 56 SECRETARY OF STATE ALLAHASSEE, FLORID.

ARTICLE II <u>Initial Principal Office and Mailing Address</u>

The initial principal office and mailing address of the Corporation is 3650 Drane Field Road, Lakeland, Florida 33811.

ARTICLE III Shares

The Corporation shall have authority to issue 10,000 common shares with a par value of \$0.01 per share.

ARTICLE IV Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 1200 S. Pine Island Road, Plantation, Florida 33324 and the name of the Corporation's initial registered agent at that address is CT Corporation System.

ARTICLE V Incorporator

The name and address of the incorporator is:

Name

Richard A. Jacobson

Address

401 E. Jackson Street, Suite 2400

Tampa, FL 33602

H17000063769 3

ARTICLE VI Initial Director

The corporation initially shall have one (1) director, whose name and address is:

Name

Address

Ricardo Garcia

3650 Drane Field Road Lakeland, FL 33811

ARTICLE VII Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VIII Effective Date

The effective date of these Articles of Incorporation shall be the date of filing.

Dated this 7# day of March, 2017.

Name: Richard A. Jacobson

Title: Incorporator

H17000063769 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Gulf Coast Avionics Export Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 7th day of March, 2017.

REGISTERED AGENT:

Name: Kathryn A. Widdoes

Title: ABBLSecretary

4819-8732-3480, v. 1