

P20000001093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

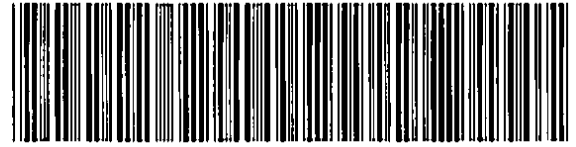
(Business Entity Name)

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TALLAHASSEE, FL

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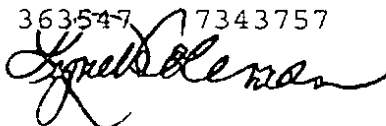
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 363547 7343757

AUTHORIZATION :



COST LIMIT : \$ 70.00

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ORDER DATE : January 5, 2022

ORDER TIME : 9:52 AM

ORDER NO. : 363547-010

CUSTOMER NO: 7343757  
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DOMESTIC FILING

NAME: HEICO ENGINEERED SYSTEMS CORP.

EFFECTIVE DATE:

XX\_\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyllena Baker - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION**  
**OF**  
**HEICO ENGINEERED SYSTEMS CORP.**

Pursuant to Section 607.0202 of the Florida Business Corporation Act, **HEICO Engineered Systems Corp.** hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

**HEICO Engineered Systems Corp.** (the "Corporation").

**Article II**

The street address of the principal office of the Corporation is:

825 Brickell Bay Drive, Suite 1644, Miami, Florida 33131.

**Article III**

The mailing address of the Corporation is:

3000 Taft Street, Hollywood, Florida 33021

**Article IV**

The effective date for this Corporation shall be the date this Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**Article V**

The number of shares the Corporation is authorized to issue is 10,000.

**Article VI**

The initial officers and/or directors of the Corporation are:

Carlos L. Macau, Jr.                      Treasurer and Director

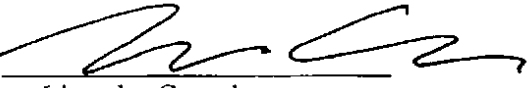
**Article VII**

The name and Florida Street address of the Registered Agent is:

Joseph W. Pallot  
825 Brickell Bay Drive, Suite 1644, Miami, Florida 33131.

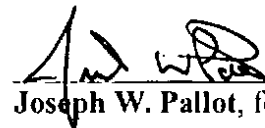
*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned has caused this Articles of Incorporation to be executed this 5<sup>th</sup> day of January 2022.

By:   
Name: Lisandra Cassola  
Title: Authorized Representative

**Registered Agent's Acceptance:**

*Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Joseph W. Pallot, for himself

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TALLAHASSEE, FL

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