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

ACCOUNT NO. : 12000000195
REFERENCE: 619571 4300358
AUTHORIZATION:
COST LIMIT : \$ 70.00
ODDED DAME - 3 - 1 1 1 2 - 0000
ORDER DATE: April 13, 2022
ORDER TIME : 1:0 PM
ORDER NO. : 619571-005
CUSTOMER NO: 4300358
DOMESTIC FILING
NAME: SATYS AEROSPACE USA HOLDING
INC.
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: Alexxis Weiland - EXT.
EXAMINER'S INITIALS:

FILED

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## SECREMARY OF STATE TALLAHASSEE, FL

# ARTICLES OF INCORPORATION OF SATYS AEROSPACE USA HOLDING INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation shall be Satys Aerospace USA Holding Inc. (the "Corporation").

#### ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 3 rue Franz Joseph Strauss, 31700 BLAGNAC France.

#### **ARTICLE III: PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

#### **ARTICLE IV: SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,000 shares, all of which shall be common stock with a par value of \$0,001 per share.

#### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, FL 32301. The name of the initial registered agent of the Corporation at that office is Corporation Service Company.

#### ARTICLE VI: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Bryan Hall Carter Ledyard & Milburn LLP 2 Wall Street New York, NY 10005

### ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at

the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of that repeal or modification.

#### ARTICLE VIII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Clean's Weibrd assistant vo present Required Signature/Registered Agent

4/13/2022 Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Required Signature/Incorporator

12 April 2022

Date

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