

01/31/95 14:11 FAX- CORPORATION AGENTS (305) 92-9591 P. 001

**P9500000 8174**

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

1/31/95

FLORIDA DIVISION OF CORPORATIONS  
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((H95000001246)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000001246)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SABLE AEROSPACE CORP.

FAX AUDIT NUMBER: H95000001246

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/31/1995

TIME REQUESTED: 14:07:20

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

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EFFECTIVE DATE

1-26-95



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01:31 PM 3/10/95

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TELEPHONE UNIT

55 JUN 31 PM 4:01

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ARTICLES OF INCORPORATION

OF

EAGLE AEROSPACE CORP.

EFFECTIVE DATE

1-26-95

ARTICLE I

Name

The name of this corporation is EAGLE AEROSPACE CORP.

ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 26TH day of January, 1995.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue FIVE HUNDRED SHARES (500) par value common stock which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the principal registered office of this corporation is 7907 N.W. 53 St., Suite 392, MIAMI, FL. 33166 and the same of the initial registered agent of this corporation at that address is MARIA CAMPOS.

Prepared by: Maria Campos  
7907 N.W. 53rd St., Suite 39  
Miami, FL 33166  
(305) 261-1949

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TALLAHASSEE, FLORIDA

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ARTICLE VI  
Initial Board of Directors

This corporation shall have ( 1 ) director(s) initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The names and addresses of the initial director(s) of this corporation is(are):


MARIA CAMPOS  
7907 N.W. 53RD ST., Suite 392  
Miami, Fl. 33166

ARTICLE VII  
Incorporator

The name and address of the person signing these articles is:

MARIA CAMPOS  
7907 N.W. 53RD ST., Suite 392  
Miami, Fl. 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of January, 1995.

  
Maria Campos, Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Maria Campos known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this January 26th, 1995.

  
Notary Public, State of Florida  
at Large

H95000001246

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE SERVED.  
-----

In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted in compliance with said Act:

First--That EAGLE AEROSPACE CORP.  
desiring to organize under the laws of the State of  
Florida with its principal office indicated in the Articles  
of Incorporation at 7907 N.W. 53RD ST. SUITE 392, MIAMI,  
FLORIDA, 33166 , has appointed MARIA CAMPOS its agent  
to accept service of process within this state.

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity; and  
agree to comply with the provision of said Act relative  
to keeping open said office.

By: \_\_\_\_\_

MARIA CAMPOS

*Maria Campos*

FILED IN COURT

ST. JAMES FM 12:01

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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morhart  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P45000008174 (1)  
1. Corporation Name

EAGLE AEROSPACE CORP.

FILED

96 DEC -9 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REINSTATEMENT

Principal Place of Business	Mailing Address
7907 N.W. 53RD ST. SUITE 392 MIAMI FL 33166	7907 N.W. 53RD ST. SUITE 392 MIAMI FL 33166

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified	3a. Date of Last Report
01/26/1995	
4. FEI Number	Applied For
65-0569422	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent
CAMPOS, MARIA 7907 N.W. 53RD ST. SUITE 392 MIAMI FL 33166

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Maria K. Campos DATE: 11/22/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CAMPOS, MARIA 7907 N.W. 53RD ST. SUITE 292 MIAMI FL 33166	1.1 TITLE	M DELIA RUIZ
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	7907 N.W. 53rd St. Suite 392
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Miami FL 33166
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	500002025705--6
CITY-ST-ZIP		2.4 CITY-ST-ZIP	-12/11/96--01027--015
TITLE		3.1 TITLE	***375.00 ***375.00
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DELIA RUIZ DATE: 09-20/96 (305) 818-8594

CR2E034 (3/96)