

DELGADO,  
BEFELER,  
STARKMAN &  
MAGOLNICK, P.A.

LUIS E. DELGADO

February 9, 1995

Museum Tower/Suite 2701  
150 West Flagler Street  
Miami, Florida 33130

Telephones  
(305) 358-0737 • (305) 379-8300  
Facsimile (305) 379-4404

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900001407143  
-02/15/95--01098--003  
\*\*\*122.50 \*\*\*122.50

RE: Global Aircraft Parts, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation in the above matter.

Please provide us with a certified copy of the Articles of Incorporation on the above corporation. I enclose herewith our check in the amount of \$122.50.

Sincerely,

*Luis E. Delgado*  
Luis E. Delgado

LED:cl

Enc.

FILED  
65 FEB 15 AM 10:25  
TALLAHASSEE, FLORIDA

T. BROWN FEB 16 1995

ARTICLES OF INCORPORATION

OF

GLOBAL AIRCRAFT PARTS, INC.

FILED  
95 FEB 15 4 10 25  
1995  
STATE  
FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:** The name of the corporation is Global Aircraft Parts, Inc.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first

annual meeting of shareholders or until their successors are elected and qualified are:

Luis E. Delgado  
150 West Flagler Street  
Suite 150  
Miami, FL 33130


SEVENTH: The name and address of the incorporator, the initial registered agent and the initial registered office is:

Luis E. Delgado, Esq.  
150 West Flagler Street  
Museum Tower, Suite 2701  
Miami, Florida 33130

EIGHTH: The principal office of the corporation is:

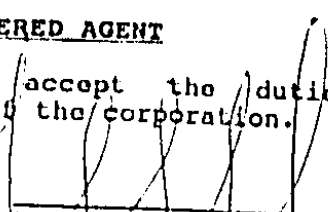
Suite 2701  
150 W. Flagler St.  
Miami, Florida 33130

DATED: January 31, 1995

  
\_\_\_\_\_  
LUIS E. DELGADO  
Incorporator and Initial  
Registered Agent


ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
\_\_\_\_\_  
LUIS E. DELGADO  
Incorporator and Initial  
Registered Agent

STATE OF FLORIDA)  
                                  : SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 15 day of February, 1995 by Luis E. Delgado who did take an oath and who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL  
CARIDAD HERNANDEZ LOPEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC180174  
MY COMMISSION EXP. MAR. 15, 1996

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

**P95000013164**

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>AAH</u>	_____	_____	_____

WALK-IN Will Pick Up 327 1200

RE: Global Aircraft

Parts Inc

C.C. FEE.

DISBURSED

Capital Expense	_____	_____
Art. of Amend. File	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership File	_____	_____
Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> Cert. Copy(s)	_____	_____
<input checked="" type="checkbox"/> Art. of Amend. File	_____	_____
Dissolution/Withdrawal	_____	_____
C U S-	_____	_____
Fictitious Name File	_____	_____
Name Reservation	_____	_____
Annual Report/Reinstatement	_____	_____
Reg. Agent Service	_____	_____
Document Filing	_____	_____
Corporate Kit	_____	_____
Vehicle Search	_____	_____
Driving Record	_____	_____
Document Retrieval	_____	_____
UCC 1 or 3 File	_____	_____
UCC 11 Search	_____	_____
UCC 11 Retrieval	_____	_____
File No.'s, Copies	_____	_____
Courier Service	_____	_____
Shipping/Handling	_____	_____
Phone ( )	_____	_____
Top Priority	_____	_____
Express Mail Prep.	_____	_____
FAX ( ) pgs.	_____	_____

SUBTOTALS \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ <u>3.57</u>
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

*Change*

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GLOBAL AIRCRAFT PARTS, INC.

53 MAR 27 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. ARTICLE FIRST of the Articles of Incorporation is hereby amended to read as follows:

FIRST: The name of this Corporation is  
ICARUS AIRLINE SUPPORT GROUP CORP.

2. The foregoing amendment was unanimously adopted the 25th day of March, 1995 by the Directors and Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on this 25th day of March , 1995 for the use and purpose aforesaid.

  
\_\_\_\_\_  
GEORGE BEFELER, President

  
\_\_\_\_\_  
GEORGE BEFELER, Secretary

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared George Befeler, as President and Secretary of the above-named Corporation, to me known to be the person described in and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of March, 1995.

*Elizabeth Paretti*  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE



P95000013164

DELGADO,  
BEFELER,  
STARKMAN &  
MAGOLNICK, P.A.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 11 PM 2:49

Museum Tower/Suite 2701  
150 West Flagler Street  
Miami, Florida 33130

GEORGE BEFELER

Telephones  
(305) 358-0737 • (305) 379-8300  
Facsimile (305) 379-4404

VIA FEDERAL EXPRESS

April 10, 1995

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32314

100001453851  
-04/12/95 --01003 --003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ICARUS AIRLINE SUPPORT GROUP CORP.; OUR FILE NO. DELG (74)-  
1042.89

Gentlemen:

Enclosed are one executed and one conformed copy of the Articles of Amendment of the Articles of Incorporation of the above-named company and our check in the amount of \$35.00 representing the filing fee for same.

Very truly yours,

GEORGE BEFELER, P.A.

*George Befeler*

Signed in Mr. Befeler's absence to avoid  
delay in mailing.

GEORGE BEFELER, ESQ.

GB:mtb

Enclosures

f:\data\wp60\delg\onez\sec3.ltr  
DELG (74)

N/C  
2m  
4-17



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 11 PM 2:49

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ICARUS AIRLINE SUPPORT GROUP CORP.


1. ARTICLE FIRST of the Articles of Incorporation is hereby amended to read as follows:

FIRST: The name of the corporation is Apollo Airline Support Group Corp.

2. The foregoing amendment was unanimously adopted the 7th day of April, 1995 by the Directors and Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on this 10th day of April, 1995 for the use and purpose aforesaid.

  
\_\_\_\_\_  
GEORGE BEFELER, PRESIDENT

  
\_\_\_\_\_  
GEORGE BEFELER, SECRETARY

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared George Bafoler, as President and Secretary, of the above-named Corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of April, 1995.

*Elizabeth Paretti*  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

