

P95000 21956

LAW OFFICES

CARLSON & BALES

A PROFESSIONAL ASSOCIATION  
2720 FIRST UNION FINANCIAL CENTER  
2000 NORTH DIXIE BOULEVARD  
MIAMI, FLORIDA 33131

CURTIS CARLSON  
RICHARD M. BALES, JR., P.A.  
HILARY M. GOODMAN  
JULIE A. MOXLEY  
MARIA BETH SOMMERUS  
OF COUNSEL

TELEPHONE (305) 372-0700  
FACSIMILE (305) 372-0205

March 15, 1995

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

3000001432713  
03/17/95 01079-011  
\$\$\$122.50 \$\$\$122.50

Re: Advanced Aircraft Composites, Inc.

Dear Sir/Madam:

Enclosed for filing is an executed original and copy of the Articles of Incorporation of Advanced Aircraft Composites, Inc. Also enclosed is a check in the amount of \$122.50. Please forward a certified copy in the return envelope provided for your convenience.

Sincerely,

*Curtis Carlson*

Curtis Carlson

CC:rb

Enclosures

AA 3-17

FILED  
55 MAR 17 PM 2 02  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ADVANCED AIRCRAFT COMPOSITES, INC.

FILED  
MAR 17 1962  
TAMPA, FLORIDA

I, the undersigned incorporator, hereby make, subscribe and acknowledge, and file with the Department of State of the State of Florida these Article of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name and principal address of this corporation shall be:

Advanced Aircraft Composites, Inc.

8000 N.W. 56 Street

Miami, Florida 33166

ARTICLE II

Existence

This corporation shall have perpetual existence. Its existence shall commence at the time and date of filing these articles of incorporation with the Secretary of State of Florida.

ARTICLE III

Purposes

The general purpose or purposes for which this corporation is

Initially organized shall include and are as follows:

(1) To engage in business to manufacture and sell composite materials for use in aircraft parts;

(2) To engage in any lawful enterprises, whether commercial, industrial or agricultural, calculated or designed to be profitable to this corporation;

(3) To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform;

(4) To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of any property;

(5) To invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description;

(6) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose;

(7) To issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times secured by mortgage or otherwise;

(8) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds issued by, or evidences of indebtedness

created by, any other corporation or corporations, and while owing said stock to exercise all the rights, powers, and privileges of ownership, including the right to vote thereon;

(9) To purchase, sell and transfer shares of its capital stock;

(10) To acquire, enjoy, utilize and to dispose of patents, copyrights, trademarks and any licenses or other rights or interests therein and thereunder;

(11) In general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of Florida upon corporations formed under the General Corporation Act of the State of Florida, and any amendments thereto, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### ARTICLE IV

##### Capital Stock

(1) The aggregate number of shares which this corporation shall have authority to issue is 1,000 and such shares are to consist of one class only, namely Common Stock, and the par value

of each of the shares shall be \$1.00;

(2) Each share of Common Stock shall entitle the holder thereof to one vote on each matter to be voted on at any meeting of shareholders;

(3) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election;

(4) All or any part of the Common Stock may be issued for such consideration, whether in cash, in property, or in labor or service at a fair valuation not less than the par value of the shares issued therefor, as shall be fixed by the Board of Directors. All stock when issued shall be paid for and shall be non-assessable;

(5) No shareholder of this corporation shall have any preemptive and preferential rights.

#### ARTICLE V

##### Registered Office and Agent

The initial registered office of this corporation shall be Suite 2770, 200 South Biscayne Boulevard, Miami, Florida 33131, and the name of its initial registered agent at such address shall be CURTIS CARLSON.

## ARTICLE VI

### Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than fifteen (15) members, the number of the same to be fixed by the shareholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be shareholders. The shareholders of this corporation may remove any director from office at any time with or without cause.

## ARTICLE VII

### Directors' Duties

A director shall perform his or her duties as a director, including duties as a member of any committee of the board upon which the director may serve, in good faith, in a manner the director reasonably believes to be in the best interests of the corporation, and with such care as an ordinarily prudent person in a like position would use under similar circumstances. No additional duties or liabilities shall be implied by virtue of

serving as a director.

#### ARTICLE VIII

##### Subscribers

There shall be no initial Board of Directors. Until a Board of Directors is elected and shares are issued, each incorporator and subscriber shall have all the rights and powers of a shareholder, including, without limitation, power to elect a Board of Directors pursuant to Article IV and VI above. The Board of Directors shall be elected as soon as convenient after filing these Articles.

#### ARTICLE IX

##### Incorporators

The name and address of each incorporator is as follows:

##### Name

##### Address

Curtis Carlson

Suite 2770  
200 South Biscayne Blvd.  
Miami, Florida 33131

#### ARTICLE X

##### By-Laws

The power to adopt, alter, amend, or repeal the by-laws of this corporation, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however that any

by-law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by the vote of the shareholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the shareholders.

#### ARTICLE XI

##### Amendment of Articles of Incorporation

The corporation reserves the rights to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.



Curtis Carlson



STATE OF FLORIDA                   )  
  ) ss.  
COUNTY OF DADE                   )

BEFORE ME, the undersigned authority, on this 10<sup>th</sup> day of March, 1995, personally appeared Curtis Carlson, to me well known and known to me to be the person described in and who signed the foregoing Articles of Incorporation and he acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

W. D. C. Carlson  
Notary Public - State of Florida  
(State Seal)

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES NOV. 12, 1998  
EXHOLD THIRD GENERAL INS. UND.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as Registered Agent for the above-stated Corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of law in relation thereto.

Curtis Carlson  
Curtis Carlson

FILED  
25 MAR 17 PM 2 02

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra H. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P 95000021956**

1. Corporation Name

**Advanced Aircraft Components, Inc.**

**FILED**

**96 SEP 27 AM 10:48**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~8000 N.W. 56 St.~~  
~~Miami, Florida 33166~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable  
**6121 Anno Ave.**

Suite, Apt. #, etc.

City & State

**Orlando, FL**

Zip

**32809**

Country

**USA**

3. New Mailing Address, If Applicable  
**8000 N.W. 56 St.**

Suite, Apt. #, etc.

City & State

**Miami, FL**

Zip

**33166**

Country

**USA**

4. Date incorporated or Quashed  
To Do Business in Florida

**March 17, 1995**

5. FFI Number

**05-0598605**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED [ ]

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Titles	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
Pres.	Kim Davis	6121 Anno Ave.	Orlando, FL 32809
VP/DIR	Fernando Birbragher	8000 N.W. 56 St.	Miami, FL 33166
VP/Sec.	Barry H. Pine	2261 NW 67 Ave. Bldg. 700	Miami, FL 33126
VP/Treas.	J. Frank Pine	2261 NW 67 Ave. Bldg. 700	Miami, FL 33126

8. Name and Address of Current Registered Agent

**Curtis Carlson**  
**Suite 2700**  
**200 South Biscayne Boulevard**  
**Miami, FL 33131**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*Curtis Carlson*

REGISTERED AGENT MUST SIGN

Date **9-17-96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax)

12. 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 release the Division of Corporations from any liability of non compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

**Fernando Birbragher**

**9-17-96**

**305-593-0731**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2040 (12/95)