

P95000026682

FILED STATE
SECRETARY OF CORPORATIONS
95 APR -4 PM 2:21

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE 16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6735

OFFICE USE ONLY

400001451404
-04/10/95--01009--017
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Caribbean Coast Aviation, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

4-4
KAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 2:21

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I. NAME

The name of this corporation shall be:

CARIBBEAN COAST AVIATION, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

That the present main business of the corporation is as follows:

Sale and repair aircraft parts.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, of One Hundred Dollars (\$100) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business will be not less than Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in this State of the principal office of the corporation shall be:

10349 SW 145 Ct.
Miami, FL 33186

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but never be less than one.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or

liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify, reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any directors of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may

vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLES VIII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, By-Laws of this Corporation, and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jose A. Quesada, Jr.	President, Director.	10349 SW 145 Ct. Miami, FL 33186
Maria D. Quesada	Secretary, Director	10349 SW 145 Ct. Miami, FL 33186

ARTICLE IX. INCORPORATORS

The name and address of the incorporator(s) of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Jose A. Quesada, Jr.	10349 SW 145 Ct. Miami, FL 33186

ARTICLE X. OFFICERS

The officers of this Corporation shall be a President, one or more Vice-Presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All

officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLE XI. AMENDMENT

This Corporation reserves the right 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 on stockholders herein granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 3rd. day of April, 1995 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: _____

CARIBBEAN COAST AVIATION, INC.

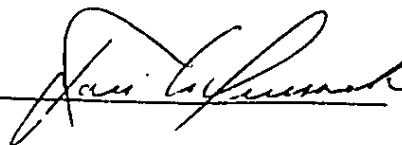
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: _____

Jose A. Quesada, Jr.
(NAME)

10349 SW 145 Ct.
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33186
(CITY/STATE/ZIP)

SIGNATURE _____



TITLE _____

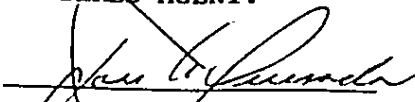
President/Director

DATE _____

April 03, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE _____

April 03, 1995

P95000026682

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 67 AVENUE, SUITE:16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6735

500001457475
-04/17/95--01004--001
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Caribbean Coast Aviation, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 APR 11 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/12
Job
Name
Change

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
95 APR 11 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

CARIBBEAN COAST AVIATION, INC.

AMENDMENT ARTICLE I

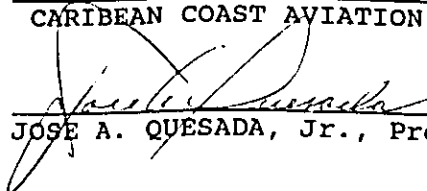
THE NAME OF THE CORPORATION IS CHANGED TO:

CARIBBEAN AVIATION SERVICES, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 7 th. DAY OF APRIL 19 95. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

CARIBBEAN COAST AVIATION, INC.

BY


JOSE A. QUESADA, Jr., President

JOSE A. QUESADA, JR.

P95000026682

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000014487 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CARIBBEAN AVIATION SERVICES, INC.

AUDIT NUMBER.....H97000014487

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:03:54

TALLAHASSEE, FLORIDA

97 SEP -3 AM 9:29

FILED

RECEIVED
97 SEP -3 AM 9:06
DIVISION OF CORPORATIONS

Change
9.3.97
[Signature]

H97000014487

97 SEP -3 AM 9:29
FILED
TALLAHASSEE, FLORIDA

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARIBBEAN AVIATION SERVICES, INC.
(Present Name)

Pursuant to the provisions of § 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted):

The only change to the original articles of incorporation of the above named corporation shall be as follows:

The name of the corporation shall be amended to read as:

CARIBBEAN COAST AVIONICS CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of the amendment's adoption is: August 26, 1997.

FOURTH: Adoption of Amendment (Check One):

— The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

— The amendment was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was sufficient for approval by _____."
(voting group)

Name of Preparer:
Ana Maria Camacho, Esq.
Florida Bar No.: 0033677
240 East Flagler Street
Miami, FL. 33131
(305) 374-3811

H97000014487

H97000014487

Art.of.Amend.

Page 2 of 2

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of September, 1997.

SIGNATURE:

TITLE:

President - Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE A. QUESADA

(Typed or Printed Name)

President & Director

(Title)

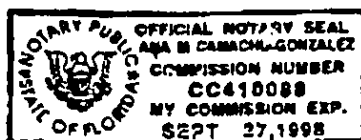
STATE OF FLORIDA)

COUNTY OF DADE)

) SS:

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOSE A. QUESADA known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: D.L.# Q235-421-61-3790 and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 1st day of September, 1997.



Ana M. Camacho-Gonzalez
Notary Signature
ANA M. CAMACHO-GONZALEZ
Printed Notary Signature

H97000014487