

P95000033364

INFANTINO AND BERMAN  
ATTORNEYS AT LAW  
Post Office Drawer 80  
Winter Park, Florida 32780-0080

Casey

OFFICE USE ONLY

500001464358  
-04/25/95--01096--012  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

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

1. Casey Aerospace Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ 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 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

4-28  
Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation shall be:

CASEY AEROSPACE CORPORATION

ARTICLE II

The principal office of this corporation shall be 5979 Vineland Road, Suite 300, Orlando, Florida 32819, but this corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the board of directors.

ARTICLE III

The amount of capital stock authorized by this corporation shall be 10,000 shares with a par value of \$.01 per share.

ARTICLE IV

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

ARTICLE V

This corporation shall be managed by a board of directors no less than 1 nor more than 9 who need not be stockholders of the corporation. The names and street addresses of the members of the first board of directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

FILED  
APR 24 PM 1:07  
TALLAHASSEE, FLA.

John L. Casey  
Suite 300  
5979 Vineland Road  
Orlando, Florida 32819

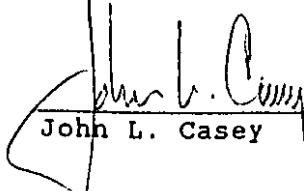
ARTICLE VI

The name and street address of the incorporator is:

ARTICLE VII

Patrick A. Raley, located at Suite 7, 180 South Knowles Avenue, Winter Park, Florida 32789, has been named as the corporation's agent to accept service of process within this State. Said agent has accepted the request to act in this capacity.

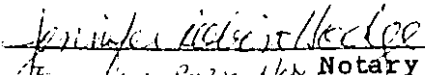
IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 19th day of April, 1995.

  
\_\_\_\_\_  
John L. Casey

STATE OF FLORIDA:  
COUNTY OF ORANGE:

ON THIS DAY personally appeared before me, the undersigned officer, JOHN L. CASEY, personally known to me to be the individual described in and who executed the foregoing, who did not take an oath but acknowledged executing the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of April, 1995.

  
\_\_\_\_\_  
JENNIFER ROBIN HODGE Notary Public



JENNIFER ROBIN HODGE  
My Commission CC388718  
Expires May. 01, 1998  
Bonded by HAI  
800-422-1565

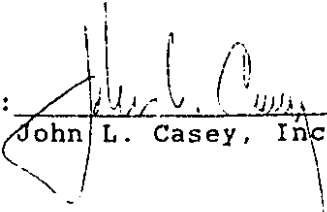
95 APR 24 PM 1:07  
FILED  
TALLAHASSEE  
SECRET

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

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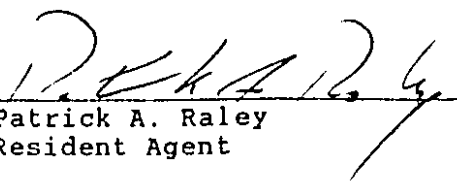
Pursuant to Chapter 48.091, Florida Statutes, the corporation submits:

That CASEY AEROSPACE CORPORATION, a corporation organized under the laws of the State of Florida, has named PATRICK A. RALEY, located at Suite 7, 180 South Knowles Avenue, Winter Park, County of Orange, State of Florida, as its agent to accept service of process within this state.

By:   
John L. Casey, Incorporator

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

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 provisions of said Act relative to keeping open said office.

By:   
Patrick A. Raley  
Resident Agent

P95000033364

INFANTINO AND BERMAN  
ATTORNEYS AT LAW

Jed Berman  
Thomas V. Infantino

Patrick A. Raley  
James W. Kline  
David W. Dalton

Suite 7  
180 South Knowles Avenue  
Winter Park, Florida  
32789  
Tel (407) 644-4673  
Fax (407) 644-4128

Mailing Address:  
P.O. Drawer 30  
Winter Park, Florida  
32790-0030

September 24, 1997

800002304548--3  
-09/26/97--D1045--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Re: CASEY AEROSPACE CORPORATION

Dear Sir:

Enclosed for filing are articles of amendment to the articles of incorporation of the above-named corporation.

Also enclosed is a check in the amount of \$87.50 for the amendment fee and for return of a certified copy of the articles of amendment.

Sincerely,

*Patrick A. Raley*  
Patrick A. Raley

PAR/js  
encl.

FILED  
97 SEP 26 AM 8 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
10/1  
Amend

CERTIFICATE OF AMENDMENT  
ARTICLES OF INCORPORATION OF  
CASEY AEROSPACE CORPORATION

FILED  
97 SEP 26 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the president and secretary of CASEY AEROSPACE CORPORATION, a corporation organized and existing under and by virtue of the general corporation laws of the State of Florida,

DOES HEREBY CERTIFY:

FIRST: That Article III of the Certificate of Incorporation be and is hereby amended to read as follows:


"ARTICLE III - The amount of capital stock authorized by this corporation shall be 10,000,000 shares for the par value of \$ 0.001 per share."

SECOND: This amendment was duly adopted by vote of a sufficient number of the shareholders of the sole class of outstanding common stock of the corporation required for approval at a special meeting given pursuant to notice and held on September 2, 1997.

IN WITNESS WHEREOF I have signed this certificate this 2nd day of September, 1997.

(SEAL)

Attest:

  
\_\_\_\_\_  
John L. Casey, President

  
\_\_\_\_\_  
John L. Casey, Secretary