

PA 50000 44643

6/8/95

Richard & Ceballos

Requester's Name

1405 SW 107 Ave. 11-301-A

Address

Miami FL 33174

City

State

ZIP

Phone

220-6835

VALIDATION ONLY

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95 JUN -9 11 11:13
DIVISION OF CORPORATION

SECTION 1501 (1) (a) (i)
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CORPORATION(S) NAME

AIRCRAFT Rewind Specialist, INC.



EXPIRE Toll Free: 1-800-432-3028

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution	☐ Mark
☐ Foreign	☐ Annual Report	☐ Other
☐ Limited Partnership	☐ Reservation	☐ Change of Registered Agent
☐ Reinstatement	☐ Photo Copies	☐ Certificate Under Seal
☒ Certified Copy	☐ Call When Ready	☐ After 4:30
☐ Call If Problem	☐ Will Wait	☐ Mail Out
☐ Walk In	☒ Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED JUN 9 1995

ARTICLES OF INCORPORATION

OF

Aircraft Rewind Specialist, Inc.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Aircraft Rewind Components, Inc. and the initial address of this corporation shall be C/O 8529 Sheraton Drive, Miramar, Florida 33025.

ARTICLE II

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

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	500
Par Value Per Share	\$ 1.00
Class of Stock	Common

The consideration for all of the said stock shall be payable in cash.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 8529 Sheraton Drive, Miramar, Florida 33025, with the privilege of having its locations at other places within or without the State of Florida. The initial registered agent at that address shall be Mel A. Ordonez.

ARTICLE VI

This corporation shall have at least one directors, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

*Mel A. Ordonez 8529 Sheraton Drive, Miramar, Florida 33025
Victor H. Paz 19335 S.W. 121 Avenue, Miami, Florida 33177
Noel Rios 3801 S.W. 82 Avenue, # 1, Miami, Florida 33155*

ARTICLE VIII

The name and address of the Incorporator is Mel A. Ordonez 8529 Sheraton Drive, Miramar, Florida 33025.

ARTICLE IX

No contract or transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any directors 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 this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporation debts in any extent.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator, hereinbefore named, for the purpose of forming a corporation to do business both within and without th State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 7th day of June, 1995.

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



Mel A. Ordonez
Incorporator

FILED
1995 JUN -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000044643

Charter Number Only

RECEIVED
JUN 28 AM 10:23
DIVISION OF CORPORATION

6-27-91 Rick
H3017
Richard & Patricia
Requester's Name
1405 S.W. 117 Ave
Address
Miami, FL 33174
City State Zip Phone
220-6831

VALIDATION ONLY

600001525526
-06/28/95--01012--022
*****35.00 *****35.00

CORPORATION(S) NAME

AIRCRAFT Rewind Components, INC

FILED
95 JUL 5 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8
Toll Free: 1-800-432-3028

- | | | |
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| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ W.M. Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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Joy
Name
Change



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95 JUL -5 AM 9 58

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State

June 28, 1995

EMPIRE

MIAMI, FL

SUBJECT: AIRCRAFT REWIND SPECIALIST, INC.
Ref. Number: P95000044643

We have received your document for AIRCRAFT REWIND SPECIALIST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 995A00031726

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Aircraft Rewind Specialist, Inc.**

FILED
55 JUL -5 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment(s) adopted:*

Aircraft Rewind Specialist, Inc. incorporated in Florida, has set forth the name change on this 20th day of June 1995 to Aircraft Rewind Components, Inc.

SECOND:

The date of the amendment adoption is June 20, 1995.

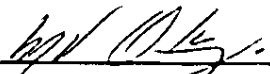
THIRD:

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

The number of votes cast for the amendment was sufficient for approval by one (1) (Voting Group).

Signed this 20th day of June, 1995.

Aircraft Rewind Specialist, Inc.

By: 

Mel Ordonez / President

Director

P95000044643

Charter Number Only

829100 US:446

Richard E. Sevallos

Requestor's Name

1405 SW 107 Ave. #301A

Address

Miami, FL 33174

City

State

ZIP

Phone

#220-68315

VALIDATION ONLY

***** 20,000 ***** 20,000

CORPORATION(S) NAME

Aircraft Rewind Components Inc.



Empire Toll Free: 1-800-432-3028

SS AUG-5 11:25
SERVING
TALLAHASSEE FLORIDA

- | | | |
|--|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
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| ☐ Will Wait | ☒ Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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gdr
Vol. Diss

ARTICLES OF DISSOLUTION

96 AUG -5 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is AIRCRAFT REWIND COMPONENTS, INC.

SECOND: The articles of incorporation were filed on 06-09-95.

THIRD: (check one)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- ☒ A majority of the incorporators authorized the dissolution.
☐ A majority of the directors authorized the dissolution.

Signed this 13TH day of AUGUST, 19 96.

Signature *Mel A. O'Donoghue*

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

MEL A. O'DONOGHUE

(Typed or printed name)

PRESIDENT

(Title)