

P95000045141

TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL AVIONICS PBI, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

INTERNATIONAL AVIONICS PBI, INC.
Name (printed or typed)

3800 SOUTHERN BLVD. HANGER 1629 B15975
Address

WEST PALM BEACH, FLORIDA 33406-1417
City, State, & Zip

(407) 478-9200
Telephone Number

400001505004
-06/02/95--01069--011
****122.50 ****122.50

Note: Please provide the original and one copy of the Articles.

WJW

95 JUN -2 PM 1:45

ARTICLES OF INCORPORATION
OF

INTERNATIONAL AVIONICS PBT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL AVIONICS PBT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3800 SOUTHERN BLVD. HANGER 1629 B 15915
WEST PALM BEACH, FLORIDA 33406-1417

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON STOCK
NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTORIA A. ROBESON

~~WADSWORTH~~

3800 SOUTHERN BLVD HANGER 1629 B 15915
WEST PALM BEACH, FL. 33406

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICTORIA A. ROBESON
3800 SOUTHERN BLVD. HANGER 1629 315975
WEST PALM BEACH, FL. 33406-1417

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of June, 19 95.



Signature

Victoria A Robeson

Signature

Signature

65 JUN -2 PM 11

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: INTERNATIONAL AVIONICS PBT, INC.

2. The name and address of the registered agent and office is:

VICTORIA A. ROBESON
(NAME)
3800 SOUTHERN BLVD. HANGER 1629 B 15975
(P.O. BOX NOT ACCEPTABLE)
WEST PALM BEACH, FLORIDA 33406
(CITY/STATE/ZIP)

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

6/1/95