

P950000 51296

Ray E. Wicks
1845 N. 41 Ave.
Hollywood, FL 33021

OFFICE USE ONLY

000001532870
-07/10/95--01003--005
****122.50 ****122.50

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

1. Airport Radiator, Inc.
(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

FILED
JUL 13 1995
ALABAMA
SECRETARY OF STATE

~~495-12721~~

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

~~531, 654, 524, 615, 511, 671~~

Dmc 6/30/95
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1995

ROY E. WINDLE
1918 N 41 AVENUE
HOLLYWOOD, FL 33021

SUBJECT: AIRPORT RADIATOR & WELDING CORPORATION
Ref. Number: W95000012721

We have received your document for AIRPORT RADIATOR & WELDING CORPORATION and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Bylaws are not filed with this office. Please retain them for your records.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please note in Article 4 (LAW OF DELAWARE) is incorrect. I have enclosed guidelines on filing a FLORIDA corporation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00030655

**ARTICLES OF INCORPORATION
OF
AIRPORT RADIATOR, INC.**

FILED
95 JUN 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

ARTICLE I:

The name of the corporation, hereinafter referred to as the "Corporation," is AIRPORT RADIATOR, INC.

ARTICLE II:

The address of the principal office is located in Broward County, Dania, Florida. The mailing address is:
2148 S.W. 38th Street
Fort Lauderdale, Florida, 33312
(305)327-8878

ARTICLE III:

The total authorized capital stock of the Corporation is Five Thousand (5000) shares having a Par Value of Five Thousand Dollars and No Cents (\$5,000.00). All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE IV:

The street address of the corporation's initial registered office is located in Broward County, Dania, Florida. The mailing address and street address is:

2148 S.W. 38th Street
Fort Lauderdale, Florida, 33312
(305)327-8878

The registered agent which is Roy E. Windle must sign in the space provided accepting the designation as registered agent.

Accepted By: Roy E. Windle

Roy E. Windle
1918 N. 41 Avenue
Hollywood, FL 33021
(305)967-9409 Home

ARTICLE V:

The incorporators and Board of Directors of the corporation of AIRPORT RADIATOR, INC. are as follows:

Roy E. Windle
Roy E. Windle, President & Treasurer
1918 N. 41 Avenue
Hollywood, FL 33021
(305)967-9409

AND

Diane T. Windle
Diane T. Windle, E.V.P. & Secretary
1918 N. 41 Avenue
Hollywood, FL 33021
(305)967-9409

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

FILED

95 JUN 30 PM 3:40

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:

Airport Radiator, Inc.
2148 S.W. 38 St.
Fort Lauderdale, FL 33312

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

Roy E. Windle
(NAME)
1918 N. 41 AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hollywood, FL 33021
(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.

Roy E. Windle
(SIGNATURE)

6/28/95
(DATE)