

P95000067316

AVIATION SAFETY TECHNOLOGIES, INC.
P.O. Box 1361
Tallahassee, Florida 32314

55 JUL 29 11 57

(941) 355-0365

Raymond J. Festino

August 17, 1995

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

100001578051
-08/30/95--01004--007
***122.50 ***122.50

Re: Articles of Incorporation
Aviation Safety Technologies, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Aviation Safety Technologies, Inc., along with a check in the amount of \$122.50 for the filing fee, designation of registered agent, and certified copy of same.

Also enclosed is a photocopy of the Articles of Incorporation. Please certify and return this copy to me.

Thank you for your attention to this matter.

Sincerely,

Raymond J. Festino

Raymond J. Festino

AUG 31 1995

RJF:pc
enclosures

**ARTICLES OF INCORPORATION
OF
AVIATION SAFETY TECHNOLOGIES, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is AVIATION SAFETY TECHNOLOGIES, INC.

ARTICLE II

Principal Office

The address of the initial principal place of business of the corporation is 5713 Forester Lake Drive, Sarasota, Florida 34243. The initial mailing address of the corporation is P.O. Box 1361, Tallevast, Florida 34270.

ARTICLE III

Stock

The number of shares of stock the corporation is authorized to have outstanding at any one time is one thousand (1000) shares, all of which shall be common shares in one class only, each with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Address

The Registered Agent of the corporation is James S. Ganther and the registered address is 100 South Ashley Drive, Suite 1300, Tampa, Florida 33602-5310.

ARTICLE V

Purpose

The purpose for which the corporation is organized is to engage in any legal business.

ARTICLE VI

Management

The business of the corporation shall be managed by a board of directors elected by the shareholders in accordance with the Bylaws of the corporation.

ARTICLE VII

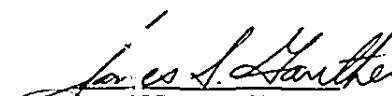
Incorporator

The name and street address of the incorporator is as follows: Raymond J. Festino, 5713 Forester Lake Drive, Sarasota, Florida 34243.

The undersigned has executed these Articles of Incorporation this 21 day of August, 1995.


RAYMOND J. FESTINO
Incorporator

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent, this 16th day of August, 1995.


JAMES S. GANTHER
Registered Agent