

P95000070554

FILED

95 SEP 11 PM 1:40

September 7, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of WILLIAM WAILES AEROSPACE CORPORATAION

Dear Sir,

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, Fl 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Christy L. Wailes

Christy L. Wailes

300001581843
-09/11/95--01081--018
***557.50 ***122.50

9-13-95

FILED
95 SEP 11 PM 1:41

ARTICLES OF INCORPORATION
OF
WILLIAM WAILES AEROSPACE CORPORATION

ARTICLE I. NAME

The name of this corporation is

WILLIAM WAILES AEROSPACE CORPORATION

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2015 Oak Street, Melbourne Beach, Florida 32951 and the name of the initial registered agent of this corporation at that address is CHRISTY L. WAILES.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

WILLIAM K. WAILES
2015 Oak Street
Melbourne Beach, FL 32951

CHRISTY L. WAILES
2015 Oak Street
Melbourne Beach, FL 32951

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2015 Oak Street, Melbourne Beach, Florida 32951 and the mailing address of the corporation is 2015 Oak Street, Melbourne Beach, Florida 32951.

ARTICLE IX. INCORPORATOR

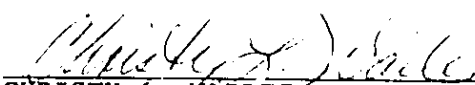
The name and address of the person signing these articles are:

CHRISTY L. WAILES
2015 Oak Street
Melbourne Beach, FL 32951

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 7th day of September, 1995.

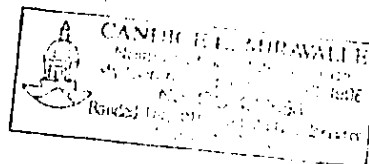

CHRISTY L. WAILES
Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CHRISTY L. WAILES to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of September, 1995.


Notary Public



95 SEP 11 11 14 AM

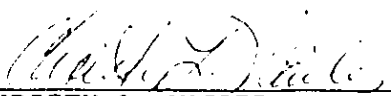
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That WILLIAM WAILES AEROSPACE CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office at 2015 Oak Street, Melbourne Beach, Brevard County, Florida 32951, has named CHRISTY L. WAILES, located at 2015 Oak Street, Melbourne Beach, Brevard County, Florida 32951, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


CHRISTY L. WAILES
Registered Agent

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # P95000070554

96 DEC -2 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

WILLIAM WAILES AEROSPACE CORPORATION

Principal Place of Business

2015 OAK STREET
MELBOURNE BEACH FL 32951

Mailing Address

2015 OAK STREET
MELBOURNE BEACH FL 32951



If above addresses are incorrect in any way, and through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/11/1995

5. FEI Number

☒ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers
and/or Directors

3. Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

4. City / State / Zip

D WAILES, WILLIAM K

2015 OAK STREET

MELBOURNE BEACH FL 32951

D WAILES, CHRISTY L

2015 OAK STREET

MELBOURNE BEACH FL 32951

600002019126--2
-12/04/96--01040--012
****375.00 ****375.00

REINSTATEMENT 1996
11/20/96
12-2-96

8. Name and Address of Current Registered Agent

WAILES, CHRISTY L
2015 OAK STREET
MELBOURNE BEACH FL 32951

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Christy L. Wailes

REGISTERED AGENT MUST SIGN

Date

11/20/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christy L. Wailes
Christy L. Wailes

Date

11/20/96

Daytime Phone #

678-4325