

P95000071154

August 4, 1995

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

500001958875
-08/11/95--01075--001
*****70.00 *****70.00

RE: Eastern Aire Fabrication, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Thomas Miranda

Thomas Miranda
Eastern Aire Fabrication, Inc.

W95-14274

W95-14891

g. 9/15/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

RECEIVED
FLORIDA DEPARTMENT OF STATE
AUG 31 1995

August 30, 1995

EASTERN AIR FABRICATION, INC. - 2ND NOTICE
ATTN: THOMAS MIRANDA
9615 NORTHWEST 26TH COURT
CORAL SPRINGS, FL 33065

SUBJECT: EASTERN AIR FABRICATION, INC.
Ref. Number: W95000016891

We have received your document for EASTERN AIR FABRICATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please accept my apology for failure to mention this in my previous letter.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 195A00039205

*Corrected
9/4/95*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
FLORIDA DEPARTMENT OF STATE
AUG 23 1995 11:01:17

August 23, 1995

EASTERN AIR FABRICATION, INC.
ATTN: THOMAS MIRANDA
1160 N.E. 37TH AVENUE
POMPANO BEACH, FL 33064

SUBJECT: EASTERN AIR FABRICATION, INC.
Ref. Number: W95000016891

We have received your document for EASTERN AIR FABRICATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Claretha Golden
Document Specialist

Letter Number: 195A00039205

EASTERN AIR FABRICATION, INC.

1160 N.E. 37th STREET
POMPANO BEACH, FLORIDA 33064

PHONE (305) 786-3081
FAX (305) 783-9719

ARTICLES OF INCORPORATION

OF

EASTERN AIR FABRICATION, INC.

ARTICLE I - CORPORATE NAME AND ADDRESS

EASTERN AIR FABRICATION, INC.
1160 N.E. 37th STREET
POMPANO BEACH, FL 33064

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Thomas Miranda
1160 N.E. 37th Street
Pompano Beach, FL 33064

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial directors of the Corporation are as follows:

Thomas Miranda
9615 N.W. 26th Court
Coral Springs, FL 33444

RECORDED
15 JUL 1987

EASTERN AIR FABRICATION, INC.

1160 N.E. 47th STREET
POMEROY BEACH, FLORIDA 33064

PHONE (305) 786-3081
FAX (305) 783-9719

Dawn Butler
2819 Albatross Road
Delray Beach, FL 33444


ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

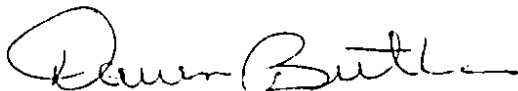
Thomas Miranda
9615 N.W. 26th Court
Coral Springs, FL 33065

Dawn Butler
2819 Albatross Road
Delray Beach, FL 33444

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation this 4th day of September, 1995.



Thomas Miranda



Dawn Butler

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Thomas Miranda and Dawn BUTLER, known by me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

Sworn and Subscribed before me this 4th day of September, 1995.



Notary Public



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

EASTERN AUTO FABRICATION, INC.

Pursuant to Florida Statutes Sections 49.091 and 607.034, the following is submitted:

The above corporation, desiring to be organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 1160 N.E. 37th Street, Pompano Beach, Florida, 33064, has named Thomas Miranda located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Thomas Miranda
Registered Agent