

P96000006362
TRANSMITTAL LETTER

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

RECEIVED
JAN 17 AM 11:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: Brosche Aviation Systems, Inc.
(Proposed corporate name - must include suffix)

700001691477
-01/18/96--01029--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Graham Richards
Name (printed or typed)
1975 E. Sunrise Blvd., Suite 511
Address
Fort Lauderdale, FL 33304
City, State & Zip
(305) 761 1555
Daytime Telephone number

1-22-96
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

Brosche Aviation Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1832 South Young Circle
Hollywood, FL 33020

ARTICLE III SHARES

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

One hundred shares. An increase in the number of shares of stock the corporation is authorized to have outstanding may be made at any time by resolution of the board of directors according to the by-laws.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mathias Brosche
1832 South Young Circle
Hollywood, FL 33020

ARTICLE V INCORPORATOR(S)

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

Walter M. Kuehn
1892 South Young Circle
Hollywood, FL 33020

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

10th day of January, 1996.



Signature

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Brosche Aviation Systems, Inc.

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

Mathias Brosche

(Name)

1832 South Young Circle

(P.O. Box not acceptable)

Hollywood, FL 33020

(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.

Mathias Brosche
(Signature)

January 10, 1996

011 10-40-01
P96000006363
Aircraft Maintenance and Related Services

ATTENTION MRS ANNETTE HOGAN

DIVISION OF CORPORATIONS TELLAHASSEE FL 32314

DEAR MRS HOGAN

MY COMPANY ADDRESS HAS BEEN CHANGED
NEW ADDRESS IS

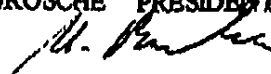
1102 SE 5th COURT
DANIA, FL. 33004

AFTER YOU CHANGED THE ADDRESS IN YOUR COMPUTER,
PLS SEND ME A PRINT OUT FOR THE IRS TO THE FOLLOWING
FAX NO. 954 925 6737

THANK YOU VERY MUCH

YOUR SINCERELY

M.BROSCHÉ PRESIDENT



1102 SE 5th COURT
DANIA, FL. 33004

(945) 925 6737
FAX (945) 925 6737