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All	NS, JONES & ASSOC orneys and Counselors at 1543 Kingsley Ave. #[N-] Frange Park, Florida 1207	Law		=-) *	00001692996 1/19/3601036012 ***122.50 ****122.50
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Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION
OF

96 JAN 19 AH 7:35
TALLAHASSEL FLORIDA

ACTECH AEROSPACE, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is ACTECH Aerospace, Inc.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of aerospace chemical management and operations and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of capital stock for the par value of \$1.00 per share. The sum of \$10,000.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Brevard County, Florida, and the address is 956 Bayward Lane, Rockledge, Florida 32955. The name of the initial registered agent is Burney Bivens, Esquire, and the initial registered office is 1543 Kingsley Avenue, Suite 18-B, Orange Park, Florida 32073.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of 5 member(s) who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME	<u>ADDRESS</u>		
James E. Thompson, II	956 Bayward Lane Rockledge, FL 32955		
Ernie J. Drown	2055 Turpentine Road Mims, FL 32754		
Terrance K. Fiechtner	1500 Thomas Street Titusville, FL 32780		
Addison Bain	175 US Hwy A1A, #410 Satellite Beach, FL 32937		
Michael Stewart	10218 Shoreview Drive N. Jacksonville, FL 32218		

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME

ADDRESS

James E. Thompson, II

956 Bayward Lane Rockledge, FL 32955

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE X - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigne	d has made and subscribed these Articles of
ν CO	ard County, Florida, on this day of
<u> Dien ber</u> , 1995.	
lames	E. Thompson, II, Incorporator
STATE OF FLORIDA)	Control Contro
COUNTY OF BREVARD)	Er.
BEFORE ME, the undersigned authority, po	ersonally appeared JAMES E. THOMPSON,
II, who is well known to be the person described	in and who subscribed the above Articles of
Incorporation, and he did freely and voluntarily ac	knowledge before me according to the law
that he made and subscribed the same for the uses a	nd purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have here	eunto set my hand and official seal at
1/10	ity, Florida, on this <u>Illi</u> day of
Deember, 1995.	Tribution on this Tribut day of
	Public - State of Florida Pu
(1-lable Lee T5-12-445-49-390-0	KATHLEEN of SuiderHY Notary Public, Strick of Florida My comm. expire. 10 v. 14, 1990
ACCEPTANCE OF REGI	STERED AGENT

The undersigned hereby accepts his designation as registered agent for ACTECH

Burney Bivens, Esquire, Registered Agent

Aerospace, Inc.