

P96000075643
TRANSMITTAL LETTER

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

SUBJECT: AVTEC TESTING INC.
(proposed corporate name)

Enclosed in an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM: BRUCE JACKSON
Name (printed or typed)

1301 Douglas Rd
Address

Pembroke Pines, FL 33024
City, State, & Zip

304-435-8061
Telephone Number

RECEIVED
OFFICE
TALLAHASSEE, FLORIDA
MAY 20 1996

6000001702436
-01/31/96--01030--019
*****70.00 *****70.00

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1996

BRUCE JACKSON
1301 DOUGLAS ROAD
PEMBROKE PINES, FL 33024

SUBJECT: AVTEC TESTING INC.
Ref. Number: W96000002620

We have received your document for AVTEC TESTING INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00004842

ARTICLES OF INCORPORATION OF

AVTEC TESTING INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: AVTEC TESTING INC.

The address of the principal office of this corporation shall be

3100 N 29th Court
Hollywood, Florida 33020

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FILED
26 FEB 20 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share .

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3100 N 29th Ct , and the name of the initial registered agent of the corporation at that address is
Hollywood, FL 33020

Dr. Bruce Jackson

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

- 1) Bruce Jackson 1301 Douglas Rd.
Pembroke Pines Fl. 33024
- 2) Stuart Delafuente
3100 N. 29th Ct.
Hollywood Fl 33020

ARTICLE VII

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President Bruce Jackson

Vice President Stuart Delafuente


Secretary/Treasurer Bruce Jackson

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bruce Jackson
1301 Douglas Rd
Pembroke Pines Fl. 33024

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


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT, REGISTERED OFFICE

Purnuant to the Provision of nections 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: AVTEC TESTING INC.
2. The name and address of the registered agent and office is:

BRUCE JACKSON
BRUCE JACKSON

(NAME)

3100 N 29th Ct

(P.O. BOX NOT ACCEPTABLE)

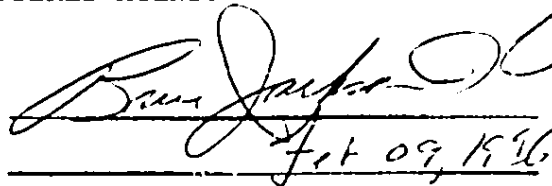
Hollywood, FL 33020

(CITY/STATE/ZIP)

HAVING BEEN NAMES AS REGISTERED AGENT 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.

SIGNATURE

DATE


Feb 09, 1996

FILED
56 FEB 20 PM 12:13
STATE
TALLAHASSEE, FLORIDA