

P96000016653

TRANSMITTAL LETTER

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

500001720205
-02/21/96--01032--005
****122.50 ****122.50

SUBJECT: World Airmotive & Component Supply, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: Robert C. Wesler
Name (printed or typed)
1535 Osprey Lane
Address
Lutz, FL 33549-4114
City, State & Zip
(941) 682-6111
Daytime Telephone number

FILED
96 FEB 21 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL FEB 22 1995

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

ARTICLES OF INCORPORATION
of
"WORLD AIRMOTIVE & COMPONENT SUPPLY, INC."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

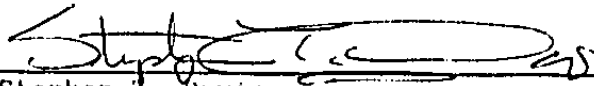
1. The name of the corporation shall be "WORLD AIRMOTIVE & COMPONENT SUPPLY, INC."
2. The corporation shall have perpetual existence.
3. The corporation may transact any lawful business.
4. The corporation may issue one thousand (1000) shares of stock, all common, with no par value. The initial shareholders of the corporation shall be as follows: ROBERT C. WESLER, 1535 Osprey Lane, Lutz, FL 33549 and KAREN M. WESLER, 1535 Osprey Lane, Lutz, FL 33549, each with one hundred (100) shares. The agreed price of the stock shall be one dollar (1.00) per share. The above listed shareholders shall have preemptive rights.
5. The registered agent of the corporation shall be ROBERT C. WESLER, 1535 Osprey Lane, Lutz, Florida 33549-4114. The registered office of the corporation shall be located at 1535 Osprey Lane, Lutz, Florida 33549.

I accept the designation of Registered Agent
for the corporation:

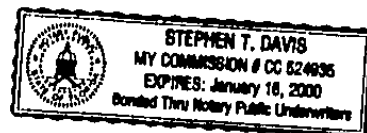


ROBERT C. WESLER
1535 Osprey Lane
Lutz, Florida 33549


Signed and sworn before me this 14th day of
February, 1996 at Lutz, Pasco County,
Florida. Before me appeared, Robert C.
Wesler, personally known to me:



Stephen T. Davis
Notary Public, State of Florida

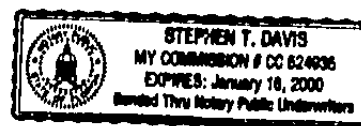


6. The corporation shall have no less than two and no more than seven Directors. The initial Director of the corporation shall be:
ROBERT C. WESLER, 1535 Osprey Lane, Lutz, FL 33549. The Directors agree to vote for the election of officers of the corporation.
7. The principle place of business of the corporation shall be
1535 Osprey Lane, Lutz, Florida 33549.
8. The name and address of the incorporator of this corporation is:
KAREN M. WESLER, 1535 Osprey Lane, Lutz, Florida 33549.


KAREN M. WESLER
1535 Osprey Lane
Lutz, Florida 33549-4114

Signed and sworn before me this 14th day of
February, 1998 at Lutz, Pasco County,
Florida. Before me appeared Karen M. Wesler,
personally known to me.


Stephen T. Davis
Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: World Airmotive & Component Supply, Inc.

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

Robert C. Wesler

(NAME)

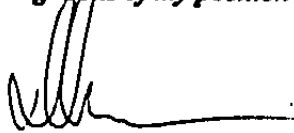
1535 Osprey Lane

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lutz, FL 33549-4114

(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.



(SIGNATURE)

February 15, 1996

(DATE)