

26 LPR - 1 Fil 2: 18

FILED

96 APR -1 PH 4: SU
SECRETATE STATE

1196000004633

## Articles of Incorporation of GATOR AEROSPACE, INC.

Article I. Name

The name of this Florida corporation is: GATOR AEROSPACE, INC.

Article II. Address

The mailing address of the Corporation is:

GAT: XR AEROSPACE, INC. 2618 N.E. 21 TERR. FT LAUDERDALE, FL 33306

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1,00 per share.

Article IV. Registered Agont

The name and address of the registered agent of the Corporation is:

ROBERT RAYMOND FULLEN 2618 N.E. 21 TERR. FT LAUDERDALE, FL 33308

### Article V. Board of Directors

The effairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

ROBERT RAYMOND FULLEN 2618 N.E. 21th Terr.Ft Lauderdale, Fl Prepared by Rachlin & Associates, P.A. 11120 N. Kendall Dr., Ste 201 Miemi FL. 33176 (308) 270-2040

RADILIN

DC. PA

PAGE 83

1196000004633

#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incorporator

The name and address of the incorporator is:

ROBERT RAYMOND FULLEN 2616 N.E. 21 TERR. FT LAUDERDALE, FL 33306

#### Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on March 15, 1996

ROBERT RAYMOND FULLEN

President

PAGE 84

119600004633

# CERTIFICATE OF CESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
GATOR AEROSFACE, INC.

REGISTERED AGENT: ROBERT RAYMOND FULLEN 2618 N.E. 21 TERR. FT LAUDERDALE, FL 33306 FILED
96 MR → FILED
SECRETARING STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of t registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT RAYMOND FULLEN

President

H96000004633