

P 960000 33592

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April 11, 1996

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FILED  
APR 15 AM 8:14  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Our File No. 96-20458  
Windward Engines Services, Inc./  
Incorporation

800000178133E  
-04/16/96--01013--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

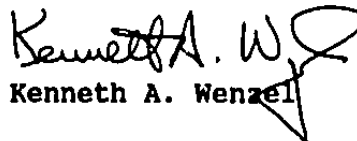
Enclosed are two (2) original Articles of Incorporation and the Registered Agent form of WINDWARD ENGINES SERVICES, INC., together with a check in the amount of Seventy Dollars (\$70.00), representing:

Filing Fees:	\$35.00
Registered Agent:	\$35.00

Please return a file-stamped copy of the Articles of Incorporation and Registered Agent form to the undersigned.

Thank you.

Very truly yours,

  
Kenneth A. Wenzel

KAW/lcd  
Enclosures (3)

cc: Paula Jackson

ARTICLES OF INCORPORATION  
OF  
WINDWARD ENGINES SERVICES, INC.

FILED  
56 APR 16 AM 8:14  
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this Corporation is WINDWARD ENGINES SERVICES,  
INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be  
6601 Lyons Road, Suite D-9, Coconut Creek, FL 33073.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 6601 Lyons  
Road, Suite D-9, Coconut Creek, FL 33073.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business  
permitted under the laws of the United States and the State of  
Florida.

## ARTICLE 5

### CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

## ARTICLE 6

### PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

## ARTICLE 7

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6601 Lyons Road, Suite D-9, Coconut Creek, FL 33073, and the name of the initial registered agent of this Corporation at that address is MARK J. KREISEL.

ARTICLE 8

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is STEVEN E. LAMBERT, 6601 Lyons Road, Suite D-9, Coconut Creek, FL 33073.

ARTICLE 9

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 9 day of April, 1996.

x SL E. Lambert  
STEVEN E. LAMBERT, Incorporator

CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
WINDWARD ENGINES SERVICES, INC.

Pursuant to Section 607.0505, Florida Statutes, the following  
is submitted:

WINDWARD ENGINES SERVICES, INC., desiring to organize under  
the laws of the State of Florida, with its registered office as  
indicated in the Articles of Incorporation, has named MARK J.  
KREISEL, located at 6601 Lyons Road, Suite D-9, City of Coconut  
Creek, County of Broward, State of Florida, as its registered agent  
for service of process within this State.

FILED  
MAR 19 - AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above-stated Corporation, at the place designated in this Certi-  
ficate, I hereby agree to act in this capacity, and I further agree  
to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties and, I accept the  
duties and obligations as set forth in Section 607.0505, Florida  
Statutes.

  
MARK J. KREISEL

**CURRAN & CURRAN**

*Attorneys and Counselors at Law*

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Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-09/11/97-01069-001  
444435.00 444435.00

Re: Articles of Amendment to Articles of Incorporation  
Our File No.: 1065-02

Dear Madam / Sir:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for Windward Engine Services, Inc., amending the name of the corporation to Tradewinds Engine Services, Inc., which we ask that you file. Also enclosed is our check in the amount of \$35 which represents the fee for same. Kindly provide us with a stamped copy of the Articles via return Airborne Express. All of the necessary Airborne materials are enclosed, including a prepaid airbill which has already been completed for your convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

M. GLENN CURRAN, III, P.A.

MGC:jml  
Enclosures

FILED  
97 SEP 11 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-17-97

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

WINDWARD ENGINES SERVICES, INC.  
(present name)

FILED  
97 SEP 11 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

*The corporation hereby amends Article I so as to change its name to "TRADEWINDS ENGINE SERVICES, INC." by replacing the current Article I in its entirety as follows:*

**Article I**

**NAME**

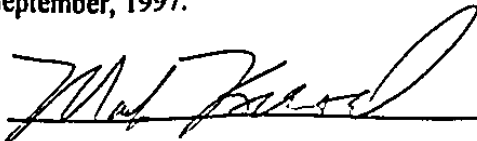
**The name of this Corporation is TRADEWINDS ENGINE SERVICES, INC.**

**SECOND:** The date of each amendment's adoption: September 9, 1997.

**THIRD:** Adoption of this Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of September, 1997.

Signature of Mark Kreisel as President:

  
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