

P96000034469

Jack Wilson

DA-

Interam Aviation Products Corp.
6175 N W 167th Street, G-7 • Miami, Florida 33015

7000001765827
-04/01/96--01116--003
*****70.00 *****70.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 APR 19 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

505

DMC 4/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1996

JACK WILSON
INTERAM AVIATION PRODUCTS CORP
6175 NW 167TH STREET G-7
MIAMI, FL 33015

SUBJECT: JACK WILSON ELECTRIC
Ref. Number: W96000007452

We have received your document for JACK WILSON ELECTRIC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please complete Article IV.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00015786

ARTICLES OF INCORPORATION
OF

FILED

95 APR 19 PM 2:51

WE, THE UNDERSIGNED, HEREBY ASSOCIATE TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITIES, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE JACK WILSON ELECTRIC, CORP.
ITS BUSINESS SHALL BE CARRIED AT
6618 MIAMI LAKES DRIVE, MIAMI LAKES, FL. 33014
AND AT SUCH OTHER POINTS OR PLACES IN THE STATE OF FLORIDA AND IN THE UNITED STATES AND FOREIGN COUNTRIES AS MAY, FROM TIME TO TIME, BE AUTHORIZED BY THE BOARD OF DIRECTORS. ITS PRINCIPAL PLACE OF BUSINESS SHALL BE 6618 MIAMI LAKES DRIVE, MIAMI LAKES, FL. 33014

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS OR BUSINESSES TO BE TRANSACTED IS AS FOLLOWS:

1. ELECTRICAL CONTRACTING AND OTHER RELATING TO
2. IT IS HEREBY EXPRESSLY DECLARED THAT ALL LAWFUL POWERS PERMITTED TO CORPORATIONS FOR PROFIT ARE HEREBY INCLUDED AS PER FLORIDA STATUTE 607.

ARTICLE III

THE CORPORATION SHALL EXIST PERPETUALLY, COMMENCING WHEN APPROVED BY THE SECRETARY OF STATE.

ARTICLE IV

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 6175 N.W. 167 STREET, G-7 MIAMI-FLORIDA 33015
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS GREG WRIGHT AT THAT ADDRESS.

ARTICLE V

THE BUSINESS OF THIS CORPORATION SHALL BE CONDUCTED BY A BOARD OF DIRECTORS OF NOT LESS THAN DIRECTORS. THE EXACT NUMBER OF DIRECTORS TO BE FIXED BY THE BY LAWS OF THIS CORPORATION.

ARTICLE VI

THE NAMES AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION WHO SHALL HOLD OFFICE UNTIL THE ORGANIZATION MEETING OF THIS CORPORATION AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

JACK WILSON	6618 MIAMI LAKES DRIVE
PRESIDENT	MIAMI LAKES, FL 33014
TREASURER	
SECRETARY	
VICE-PRESIDENT	

ARTICLE VII

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

JACK WILSON

6618 MIAMI LAKES DRIVE

MIAMI LAKES, FL. 33014

ARTICLE VIII

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES \$ 1 PER VALUE

ARTICLE IX

THE PROVISIONS OF THIS CHARTER, AND EACH AND EVERY ARTICLE A SECTION HEREOF, AND THE BY LAWS OF THIS CORPORATION SHALL BE CONSIDER A PART OF EVERY CONTRACT AND TRANSACTION TO WHICH THIS CORPORATION IS BE A PARTY. EVERY PERSON, ASSOCIATION AND/OR CORPORATION DEALING WITH THIS CORPORATION IS HEREBY CHARGED WITH NOTICE AND KNOWLEDGE OF THIS CORPORATION.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS
THIS 15 DAY OF MARCH A.D. 1996

[Signature] (S)

_____ (S)

_____ (S)

_____ (S)

STATE OF FLORIDA _____

SS.
COUNTY OF Dade

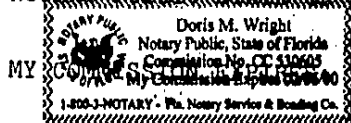
BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED

TO ME WELL KNOWN TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED
AND SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION AND THEY
ACKNOWLEDGED, BEFORE ME, THAT THEY EXECUTED THE SAME AND SUBSCRIBE
TO THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT Miami SAID STATE
AND COUNTY, THIS 15th DAY OF March, A.D. 19 96

[Signature: Doris M. Wright]

NOTARY PUBLIC, STATE OF



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST--THAT JACK WILSON ELECTRIC
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH
ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION
AT CITY OF MIAMI COUNTY OF DADE
, STATE OF FLORIDA
HAS NAMED GREG WRIGHT
LOCATED AT 6175 N.W. 167 STREET, G-7
CITY OF MIAMI, COUNTY OF FLORIDA / DADE
STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
THIS STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY :

RESIDENT AGENT