

P 96 0000 35 10 2

TRANSMITTAL LETTER

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

7000001785787
-04/19/96--01020--005
*****78.75 *****78.75

SUBJECT: UNITED AIRCRAFT SERVICES, 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:

SANTIAGO C. RODRIGUEZ

Name (printed or typed)

6555 N.W. 36TH STREET

Address

MIAMI, FLORIDA 33166

City, State & Zip

(305) 871-8233

Daytime Telephone number

FILED
96 APR 18 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNITED AIRCRAFT SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6555 N.W. 36TH STREET
SUITE 220
MIAMI, FLORIDA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

NONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANTIAGO C. RODRIGUEZ
6555 N.W. 36TH STREET
SUITE 220
MIAMI, FLORIDA 33166

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96 APR 18 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SANTIAGO C. RODRIGUEZ
6555 N.W. 36TH STREET
SUITE 220
MIAMI, FLORIDA 33166


AND

OLINDA PEREZ
6555 N.W. 36TH STREET
SUITE 220
MIAMI, FLORIDA 33166


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11TH day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: UNITED AIRCRAFT SERVICES, INC.
6555 N.W. 36TH STREET
2. The name and address of the registered agent and office is:

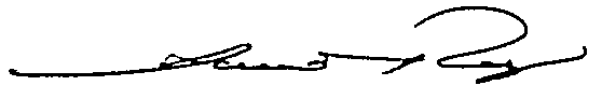
SANTIAGO C. RODRIGUEZ
(NAME)

6555 N.W. 36TH STREET SUITE 220
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33166
(CITY/STATE/ZIP)

FILED
96 APR 18 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4/16/96
(DATE)

LAW OFFICE OF
JOSÉ R. PUJOLS
SUITE 401
CITY NATIONAL BANK BUILDING
2701 SOUTHWEST LEJEUNE ROAD
CORAL GABLES, FLORIDA 33134

JOSE R. PUJOLS

June 19, 1997

TELEPHONE (305) 509-0633
TELEFAX (305) 447-0408

Annual Report Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32414

300002219813--6
-06/23/97--01097--007

35.00 35.00

*Re: Annual Report and Amendment to Articles of Incorporation for
United Aircraft Services, Inc.*

Dear Sir/Madam:

Enclosed you shall find the annual report for United Aircraft Services, Inc., which is accompanied by a check in the amount of \$550.00 dollars for filing.

Also, enclosed is a check in the amount of \$35.00 dollars which accompanies the articles of amendment for United Aircraft Services, Inc.

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

Very truly yours,

Jose R. Pujols
Jose R. Pujols

JRP/gs
Enclosures
cc: Santiago C. Rodriguez

FILED
97 JUL -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NG 7-9-97

~~\$789,573,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JUL -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 1997

Jose R. Pujols, Esquire
City National Bank Bldg.
2701 SW Lejeune Road, Suite 401
Coral Gables, FL 33134

SUBJECT: UNITED AIRCRAFT SERVICES, INC.
Ref. Number: P96000035102

We have received your document for UNITED AIRCRAFT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00033827

ARTICLES OF AMENDMENT
FOR
UNITED AIRCRAFT SERVICES, INC.

FILED
97 JUL -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: The Florida Department of State

The undersigned, as incorporator of United Aircraft Services, Inc., adopted the below-detailed amendments to the Articles of Incorporation at a special meeting held on June 6, 1997. The Incorporator made such amendments prior to the issuance of any shares of stock in the above-named corporation. The adopted amendments to the Articles of Incorporation are as follows:


1. Article III, Shares, "The number of shares of stock that this corporation is authorized to have outstanding at any one time is none" to be amended to **"The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class, and shall have a par value of \$1.00 dollar per share.**


~~2. Article V, Incorporators, "Santiago C. Rodriguez 6355 N.W. 36th Street, Suite 220, Miami, Florida 33166 and Olinda Perez 6355 N.W. 36th Street, Suite 220, Miami, Florida 33166" to be amended to "Santiago C. Rodriguez 3320 S.W. 94th Avenue, Miami, Florida 33166."~~

3. Article VI is to be added to the Articles of Incorporation and shall read as follows:
"ARTICLE IV, INDEMNIFICATION, This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law."

The effective date of the amendments is June 6, 1997.

EXECUTED ON: June 6, 1997


SANTIAGO C. RODRIGUEZ, INCORPORATOR


OLINDA PEREZ, INCORPORATOR