

*P96000070170*

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 21 PM 3:44

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

SUBJECT: GLOBAL AERO INDUSTRIAL, INC.  
(Proposed corporate name - must include suffix)

900001922103  
-08/14/96--01084--013  
\*\*\*\*131.25 \*\*\*\*131.25

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

FROM: ELIZABETH GUERRA  
Name (Printed or typed)

16314 N.W. 9th Drive  
Address

PEMBROKE PINES, FLORIDA 33028  
City, State & Zip

(954) 431-2876 (954) 431-3714  
Daytime Telephone number

*789,631,671  
W46-17252*

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

D. BROWN AUG 22 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
**Secretary of State**

August 16, 1996

**ELIZABETH GUERRA**  
**16314 N.W. 9TH DRIVE**  
**PEMBROKE PINES, FL 33028**

**SUBJECT: GLOBAL AERO INDUSTRIAL, INC.**  
**Ref. Number: W96000017252**

We have received your document for GLOBAL AERO INDUSTRIAL, INC. and your check(s) totalling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 487-6972.

**Doris Brown**  
**Document Specialist**

**Letter Number: 396A00039221**

## ARTICLES OF INCORPORATION

FILED STATE  
SECRETARY OF CORPORATIONS  
96 AUG 21 PM 3:14

*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:

GLOBAL AERO INDUSTRIAL, INC.

### ARTICLE II PRINCIPAL OFFICE

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

16314 N.W. 9 TH DRIVE

PEMBROKE PINES, FLORIDA 33028

### ARTICLE III SHARES

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

FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH GUERRA

ADDRESS: 16314 N.W. 9 TH DRIVE  
PEMBROKE PINES, FLORIDA 33028

**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):

ELIZABETH GUERRA

ADDRESS: 16314 N.W. 9 TH DRIVE  
PEMBROKE PINES, FLORIDA 33028

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

19 day of AUGUST, 1996.

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

*Elizabeth Guerra (President)*  
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**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 21 PM 3:45

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: GLOBAL AERO INDUSTRIAL, INC.
2. The name and address of the registered agent and office is:

ELIZABETH GUERRA

(NAME)

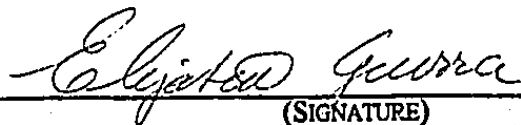
16314 N.W. 9 TH DRIVE

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

PEMBROKE PINES, FLORIDA 33028

(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)

08/19/96  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**