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DITTMER, WOHLUST & WILKINS, P.A.

Attorneys at Law  
230 LOOKOUT PLACE  
MAITLAND, FLORIDA 32751

FILED

96 SEP 20 AM 8:18

TERRANCE H. DITTMER  
CL. CHARLES WOHLUST  
ROBERT C. WILKINS, JR.  
----- Of Counsel -----  
RICHARD P. TRISMIN  
BRYAN D. AUSTIN

SECRET  
FIRST OFFICE BOX 911600  
MAITLAND, FLORIDA 32791-1600  
TELEPHONE (407) 539-0009  
FACSIMILE (407) 539-1995

July 12, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400001894234  
-07/16/96--01051--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: AERO DESIGN CONSULTANTS CO.

W96-14868

Dear Sir/Madam:

Enclosed is the original and one copy of the executed Articles of Incorporation and Designation of Registered Agent for the above referenced corporation. Also enclosed is this firm's check for \$70.00 for the following filing fees:

Articles of Incorporation	\$35.00
Designation and Acceptance of Registered Agent	<u>\$35.00</u>
	\$70.00

Please return the copy of the Articles of Incorporation to the above address with the filing date stamped on it. Thank you for your cooperation. If you have any questions, please feel free to contact me.

Sincerely,



Bryan D. Austin

Enclosures

XB  
9-24-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 17, 1996

BRYAN D. AUSTIN  
DITTMER, WOHLUST & WILKINS, P.A.  
POST OFFICE BOX 941690  
MAITLAND, FL 32794-1690

SUBJECT: AERO DESIGN CONSULTANTS CO.  
Ref. Number: W96000014868

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

In reviewing our records, we note there is a(n) AERO DESIGN CONSULTANTS, INC., Document number 651110, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1987 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1481.25, therefore, there is a balance of \$1411.25 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 396A00034531

**DEITMER, WOHLUST & WILKINS, P.A.**

*Attorneys at Law*  
230 LOOKOUT PLACE  
MAITLAND, FLORIDA 32751

TERRANCE H. DEITMER  
C. CHARLES WOHLUST  
ROBERT C. WILKINS, JR.  
----- *Of Counsel* -----  
RICHARD P. TRISMIN  
BRYAN D. AUSTIN  
JAMES A. MCNAB III, JR.

POST OFFICE BOX 941690  
MAITLAND, FLORIDA 32794-1690  
TELEPHONE (407) 539-0009  
FACSIMILE (407) 539-1993

September 19, 1996

Ms. Kathy Hyman  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: K. THOMPSON & ASSOCIATES, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of the executed Articles of Incorporation and Designation of Registered Agent for the above referenced corporation. Also enclosed is the letter from your office rejecting the filing for Aero Design Consultants Co. The above corporation is being organized in lieu of Aero Design Consultants Co. Please apply the \$70.00 received by your office toward the following filing fees:

Articles of Incorporation	\$35.00
Designation and Acceptance of Registered Agent	<u>\$35.00</u>
	\$70.00

Please return the copy of the Articles of Incorporation to the above address with the filing date stamped on it. Thank you for your cooperation. If you have any questions, please feel free to contact me.

Sincerely,



Bryan D. Austin

Enclosures

**ARTICLES OF INCORPORATION  
OF  
K. THOMPSON & ASSOCIATES, INC.**

FILED  
96 SEP 20 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of Incorporation, being competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be K. THOMPSON & ASSOCIATES, INC.

**ARTICLE II. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1) per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall determine the value of any real or personal property, services, or any other right acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its certificate of incorporation.

**ARTICLE IV - DURATION**

The effective date upon which this corporation shall come into existence shall be September 19, 1996, and it shall exist perpetually thereafter unless dissolved according to law.

#### ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the corporation is:

1560 Gulf Boulevard # 1603  
Clearwater, Florida 34630

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

230 Lookout Place  
Maitland, Florida 32751

The name of the initial registered agent of this corporation at that address shall be:

Bryan D. Austin, Esq.

#### ARTICLE VII - BOARD OF DIRECTORS

- A. The initial number of directors of this corporation shall be one (1).
- B. The number of directors may be increased or diminished from time to time by the board of directors or the shareholders in accordance with the bylaws of this corporation.
- C. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders, for any cause deemed sufficient by such shareholders.
- D. In case one or more vacancies shall occur in the board of directors by reason of death, resignation, removal or otherwise, the vacancies shall be filled by the shareholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.
- E. Directors, as such, shall receive such compensation for their services, if any, as may be set by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.
- F. Nothing in this article shall be construed to preclude the directors from serving the corporation in any other capacity and receiving compensation therefor.

### ARTICLE VIII - INITIAL DIRECTOR

The name and street address of the initial member of the board of directors, to hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified :

Name

Street Address

Kenneth W. Thompson

1560 Gulf Boulevard # 1603  
Clearwater, Florida 34630

### ARTICLE IX - INCORPORATOR TO ARTICLES

The following is the name and street address of the incorporator to these articles of incorporation:

Name

Street Address

Bryan D. Austin, Esq.

230 Lookout Place  
Maitland, Florida 32751

### ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

If the shareholders of this corporation elect for this corporation to be taxed as a Subchapter S corporation (as that term is defined in the Internal Revenue Code) then the following provisions shall apply:

No stockholder shall transfer all or any part of his shares of the corporation's stock if that transfer would cause an election made by the corporation to be taxed as an S corporation to terminate. Any such purported transfer shall be null and void. Without limiting the foregoing, any purported transfer will be null and void if, under the provisions of the Internal Revenue Code in effect at the time of the purported transfer,:

- (1) the transferee is a person ineligible to be a stockholder in an S corporation,  
or
- (2) the number of stockholders in the corporation immediately after the transfer would exceed the maximum number an S corporation is allowed to have.

This provision is subject to more specific provisions which may be set forth within the Bylaws of this corporation.

ARTICLE XI - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

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TALSON  
CLERK  
FLORIDA

ARTICLE XII - BY-LAWS

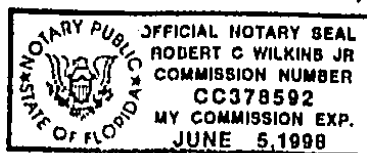
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided, however, that any bylaws adopted by the directors which are inconsistent with any bylaws adopted by the shareholders shall be void, and the directors may not alter, amend or repeal any bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation this 19<sup>th</sup> day of September, 1996.

Bryan D. Austin  
BRYAN D. AUSTIN, ESQ.

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of September, 1996, by Bryan D. Austin, Esq., who is personally known to me ~~or who has produced~~ as identification and who ~~did~~ (did not) take an oath.



Robert C. Wilkins Jr.  
Notary Public, State of Florida  
Name: Robert C. Wilkins Jr.  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial registered agent of K. THOMPSON & ASSOCIATES, INC..

Bryan D. Austin  
BRYAN D. AUSTIN, ESQ.