

P96000092080

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. AIRPRO AVIATION SYSTEMS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 200002000457--1
-11/03/96--01061--014
****122.50 ****122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

TALLAHASSEE, FLORIDA
96 NOV - 8 PM 1:35

ARTICLES OF INCORPORATION

OF

AIRPRO AVIATION SYSTEMS, INC.

EFFECTIVE DATE
Nov. 7, 1966

FILED
26 NOV -3 PM 1:35
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is AIRPRO AVIATION SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and it's existence shall commence on the date of execution and acknowledgement.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar (\$ 1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

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 VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered office of this corporation is: 2369 W 69St. # 1 Hialeah, Fl 33016 and the name of the initial registered agent of this corporation at that address is: Reinaldo Fernandez.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Reinaldo Fernandez-Pres/Treas	2369 W 69 St. # 1 Hialeah, Fl 33016
Beatriz Fernandez-V.P.	2369 W 69 St. # 1 Hialeah, Fl 33016
Mercedes Fernandez-Sect	4230 W 10 Ct. Hialeah, Fl 33012

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:
Reinaldo Fernandez - 2369 W 69 St. # 1 Hialeah, Fl 33016.

ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of November 1996.



Reinaldo Fernandez
Registered agent

STATE OF FLORIDA
SS
COUNTY OF DADE

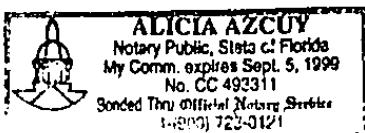
BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Reinaldo Fernandez known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in State and County aforesaid, this 7th day of November 1996.



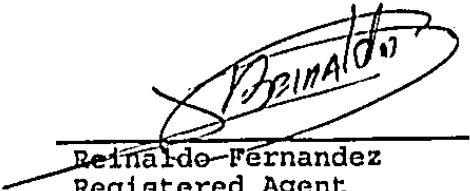
Notary public, State of Florida
at Large

My commission expires:



REGISTERED AGENT

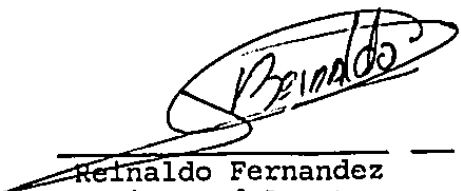
In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: AIRPRO AVIATION SYSTEMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hialeah, County of Dade, State of Florida, has named Reinaldo Fernandez located at 2369 W 69 St. # 1 Hialeah, Florida 33016 as its agent to accept service of process within this state.



Reinaldo Fernandez
Registered Agent

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.



Reinaldo Fernandez
Registered Agent