

P96000/04266

**FULKS-LOSTETTER TAX,
FINANCIAL & ACCOUNTING SERVICES, INC.**

5823 26th STREET WEST
BRADENTON, FLORIDA 34207

City/State/Zip

Phone #

Office Use Only

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

1. Manasota Avionics, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ 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

FILED
96 DEC 23 PM 4:20
TALLAHASSEE, FLORIDA

Dmc 12/30/96

ARTICLES OF INCORPORATION

FOR

MANASOTA AVIONICS, INC.

FILED

96 DEC 23 PM 4: 20

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: MANASOTA AVIONICS, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation is to reenact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 250,000 shares of common stock with par value of \$.01 a share. The Board of Directors may dispose of the authorized by the unissued stock from time to time.

ARTICLE V. PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 8191 N Tamiami Trail, Suite 105, Sarasota, FL 34243 and the principle office shall be the same as the registered office. The name of the initial registered agent as such address is John Whitman, 8191 N Tamiami Trail, Suite 105, Sarasota, FL 34243.

ARTICLE VIII. DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by laws and may be changed from time to time. The name and address of each member of the first board of directors;

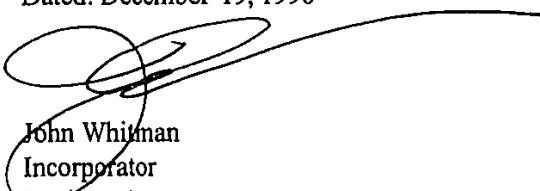
John Whitman , 8191 N Tamiami Trail, Suite 105, Sarasota, FL 34243

ARTICLE IX . INCORPORATION

The name and street address of the Incorporation is:

John Whitman , 8191 N Tamiami Trail Suite 105, Sarasota, FL 34243 having been named as registered agent for Manasota Avionics, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: December 19, 1996



John Whitman
Incorporator
Register Agent