

P97 0000 12904

Douglas Turner
8 Columbia Court
Deerfield Beach, FL 33442

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-02/07/97-01064--006
****122.50 ****122.50

City/State/Zip

#

Office Use Only

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

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED FEB 7 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF

BOCA AVIONICS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOCA AVIONICS, INC.

The address of the principal office of this corporation shall be 3950 Airport Road, Boca Raton, Florida 33431 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United states, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Five Columbia Court, Deerfield Beach, Florida 33442 and the name of the initial registered agent of the corporation at that address is Douglas Turner.

Prepared by:
Douglas Turner
5 Columbia Court
Deerfield Beach, Fl. 33442
(954)481-8292

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Douglas Turner President
Five Columbia Court
Deerfield Beach, Florida 33442

Roger Lee Vice-president
1421 110th Way
Fort Lauderdale, Florida 33324

Robert Cote' Secretary
1572 Old Cypress Trail Treasurer
Wellington, Florida 33414


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Douglas Turner
5 Columbia Court
Deerfield Beach, Florida 33442

IN WITNESS WHEREOF, the undersigned has hereunto set his hand,
on this 3rd day of February, 1997.

as hereunto set his hand,



Douglas Turner

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with responsibilities as registered and accept the duties and agent for said corporation.

Kongthum

Douglas Turner
(REGISTERED AGENT)

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

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LAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following
submitted, in compliance with said Act:

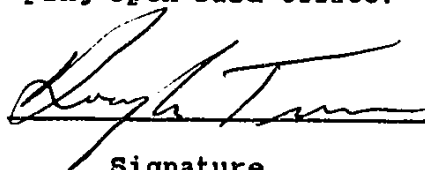
First-That BOCA AVIONICS, INC.

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of
incorporation at City of Boca Raton, County of Palm Beach, State
of Florida has named Douglas Turner located at 5 Columbia Court,
City of Deerfield Beach, County of Broward, State of Florida, as
its agent to accept service of process within this state.

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.

BY



Signature
Registered Agent