

9970000/3899

Charter Number Only

2/11/97
Requestor's Name BR
Address
City State ZIP Phone

VALIDATION ONLY

200002085412--9

-02/12/97--01083--022

***70.00 ***70.00

CORPORATION(S) NAME

Avionic Plastics, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (RB-85)



Empire Toll Free: 1-800-432-3028

FILED

RECEIVED
97 FEB 12 4 10 PM '97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 12 1997

ARTICLES OF INCORPORATION

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 1. - NAME

The name of the corporation shall be:

AVIONIC PLASTICS, INC.

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97 FEB 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 2 - PRINCIPAL OFFICE

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

5300 NW 33rd AVE. SUITE 200

FT. LAUDERDALE, FL 33309

ARTICLE 3 - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:

Richard T. Catarcio, J.D.

American Paralegal Center, Inc.

5300 NW 33rd Avenue, Suite 200

Ft. Lauderdale, FL 33309

(954) 733-6660

ARTICLE 4 - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Angelo CATARCIO
5300 NW 33rd AVE. #200
Ft. Lauderdale, FL 33309

ARTICLE 5 - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Angelo Catarcio
5300 NW 33rd AVE #200
Ft. Lauderdale, FL 33309

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

11th day of February, 1997.
Angelo Catarcio

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or
617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE
STATE OF FLORIDA.**

- 1. THE NAME OF THE CORPORATION IS:**

Avionic Plastics, Inc.

- 2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:**

Angelo CATARCIO
5300 NW 33rd Ave. Suite 200
Ft. Lauderdale, FL 33309

**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 - REGISTERED AGENT

FILED
97 FEB 12 PM 3:41
CLERK OF STATE
TREASURY OF FLORIDA