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LAW OFFICES

BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA

March 26, 1997

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FILED
97 APR -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Siggi's Airplane Works, Inc.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

| | | |
|------------------------------|----------|-----------------------|
| Filing Fee | \$ 35.00 | 600002136446--2 |
| Registered Agent Designation | 35.00 | -04/08/97--01068--008 |
| Certified Copy of Articles | 52.50 | ****122.50 ****122.50 |
| Total Filing Fee | \$122.50 | |

The corporation's beginning date is April 1, 1997.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

E. G. Boone

rr
enclosures

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(H91-5802)

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ARTICLES OF INCORPORATION
OF
SIGGI'S AIRPLANE WORKS, INC.

ARTICLE I.
CORPORATE NAME

The name of this corporation is:
SIGGI'S AIRPLANE WORKS, INC.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be April 1,

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1997, and it shall exist perpetually.

ARTICLE V.
ADDRESS

The initial mailing address of the principal office of this corporation is: 372 Briarwood Road, Venice, Florida 34293.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the Board of Directors.

ARTICLE VII.
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

| <u>Name</u> | <u>Address</u> | <u>Office</u> |
|---------------------|--|---|
| Siegbert J. Metzger | 372 Briarwood Road Venice, FL 34293 | President Vice President Secretary Treasurer |

ARTICLE VIII.
SUBSCRIBERS

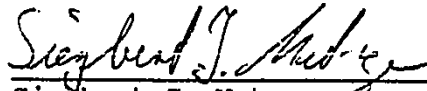
The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

| <u>Name</u> | <u>Address</u> | <u># Of Shares</u> |
|---------------------|--|--------------------|
| Siegbert J. Metzger | 372 Briarwood Road Venice, FL 34293 | 100 |

ARTICLE IX.
REGISTERED AGENT

The initial registered agent and the address of his office is: E. G. Boone, Esq., 1001 Avenida del Circo, P.O. Box 1596, Venice, FL 34284.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 25 day of March, 1997.



Siegbert J. Metzger
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that E. G. Boone, Esq., is the Registered Agent, and the address for the registered office of the corporation is 1001 Avenida del Circo, P.O. Box 1596, Venice, FL 34284. 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.



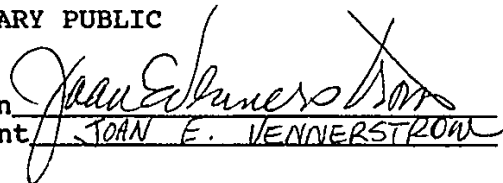
E. G. Boone, Esq., Registered Agent

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 25 day of March, 1997, by Siegbert J. Metzger, the Incorporator, who is personally known to me or who produced personally known as identification.

NOTARY PUBLIC

Sign
Print


JOAN E. VENNERSTROM

(SEAL)

My Commission Expires:



JOAN E. VENNERSTROM
MY COMMISSION # CC358212 EXPIRES
March 22, 1998
BONDED THRU TROY FACH INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -1 PM 2:03

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