

89M000033666
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIVERSIFIED AIRCRAFT DESIGNS INC
(Proposed corporate name - must include suffix)

800002142468--6
-04/14/97--01146--003
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
97 APR 14 PM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

JAMES HARRISON

Name (printed or typed)

6179 PLAINS DRIVE

Address

LAKE WORTH, FLORIDA 33463

City, State & Zip

407-968-6571

Daytime Telephone number

4/14/97
ID

NOTE: Please provide the original and one copy of the articles.

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 I NAME

The name of the corporation shall be:

DIVERSIFIED AIRCRAFT DESIGNS INC

ARTICLE II PRINCIPAL OFFICE

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

6179 PLAINS DRIVE
LAKE WORTH, FLORIDA 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES HARRISON
6179 PLAINS DRIVE
LAKE WORTH, FLORIDA
33463

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97 APR 14 PM 8:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAMES HARRISON
6179 PLAINS DRIVE
LAKE WORTH, FLORIDA
33463

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

9 day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is: DIVERSIFIED AIRCRAFT DESIGNS INC

2. The name and address of the registered agent and office is:

JAMES HARRISON
(NAME)

6179 PLAINS DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE WORTH FLORIDA 33463
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

James H. Harrison III
(SIGNATURE)

4/9/97
(DATE)