

P97000054354

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 3:14

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

300002201093--5
-06/04/97--01048--011
****122.50 ****122.50

SUBJECT: AMERICAN MAINTENANCE CORP.
(Proposed corporata name - must include suffix)

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

\$70.00 \$78.75 \$122.50 \$131.25

FROM: SUNSHINE ACCOUNTING
Name (Printed or typed)
1925 EAST 4th AVE #2
Address
HIALEAH FL 33010
City, State & Zip
(305) 884-8786
Daytime Telephone number

W97-13246
502

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

SUNSHINE ACCOUNTING
1925 E 4 AVE #2
HIALEAH, FL 33010

SUBJECT: AMERICAN MAINTENANCE CORP.
Ref. Number: W97000013246

We have received your document for AMERICAN MAINTENANCE CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00030523

ARTICLES OF INCORPORATION

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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: AERO MAINTENANCE & STRUCTURAL SUPPORT CORP.

ARTICLE II PRINCIPAL OFFICE

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

8376 NW 56th ST
MIAMI, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 600 shares \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS SAUCEDO
8376 NW 56th St
Miami FL 33166

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):

LUIS SAUCEDO - 8333 LAKE DR. APT L 103 Miami, Fl 33166
HERNANDO VAZQUEZ 9221 SW 103 St Miami, Fl 33176
CARLOS URIARTE 10000 NW 41 St Miami, Fl 33178
WILMER SAUCEDO 2633 W 69 Terr Hialeah, Fl 33016

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

29 day of May, 1997.

+ _____
+ _____
+ _____
+ _____
+ _____

Signature
Signature
Signature

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

ARTICLE VI DIRECTOR(S)

The Director(s) of the Corporation shall be:

**LUIS SAUCEDO
HERNANDO VAZQUEZ
CARLOS URIARTE
WILMER SAUCEDO**

ARTICLE VII-OFFICERS

The officers of the Corporation shall be:

President: LUIS SAUCEDO

Vice-President: CARLOS URIARTE

Secretary: HERNANDO VAZQUEZ

Treasurer: WILMER SAUCEDO

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**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: AERO. MAINTENANCE & STRUCTURAL SUPPORT CORP.

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

LUIS SAUCEDO
(NAME)

8376 NW 56Th St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33166
(CITY/STATE/ZIP)

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)

5/29/97
(DATE)