

TRANSMITTAL LETTER

P97000065869

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 28 PM 1:10

SUBJECT: General Aviation Composites, Inc.  
(Proposed corporate name - must include suffix)

200002249412--2  
-07/28/97--01120--005  
\*\*\*\*122.50 \*\*\*\*122.50

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

FROM: James J. Rennison  
Name (Printed or typed)

1947 Taylor St. Unit 6  
Address

Hollywood, FL 33020  
City, State & Zip

(954) 927-3551  
Daytime Telephone number

4

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

D. BROWN JUL 30 1997

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ARTICLES OF INCORPORATION  
of

GENERAL AVIATION COMPOSITES, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: GENERAL AVIATION COMPOSITES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue \$1000 Shares (100) of Dollar(s) (\$ 10<sup>00</sup>) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	James J. Rennison		
ADDRESS	1947 Taylor St. unit 6		
CITY	Hollywood	FLORIDA	ZIP 33020

The principal office, if known, or the mailing address of the corporation is:

NAME	General Aviation Composites, Inc		
ADDRESS	1947 Taylor St. unit 6		
CITY	Hollywood	FLORIDA	ZIP 33020

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	James J. Rennison		
ADDRESS	1947 TAYLOR ST. UNIT 6		
CITY	Hollywood	FLORIDA FL	ZIP 33020
NAME			
ADDRESS			
CITY		FLORIDA	ZIP
NAME			
ADDRESS			
CITY		FLORIDA	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James J. Rennison		
ADDRESS	1947 TAYLOR ST. UNIT 6		
CITY	Hollywood	FLORIDA FL	ZIP 33020
NAME			
ADDRESS			
CITY		FLORIDA	ZIP
NAME			
ADDRESS			
CITY		FLORIDA	ZIP

IN WITNESS WHERE OF, the undersigned subscriber(s) have executed these Articles of Incorporation this

\_\_\_\_\_ Day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

(Seal)  
 (Seal)  
 (Seal)

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97 JUL 28 PM 1:11

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

OF

GENERAL AVIATION  
COMPOSITES, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at

has named James J. Rennison

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the  
place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to  
act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X   
(Registered agent)