

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

ARTICLES OF INCORPORATION
of

GENERAL AVIATION COMPOSITES, INC.
(name of corporation)

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

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) (\$ 10⁰⁰) 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 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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 James Rennison
(Registered agent)