

P97000065887

TRANSMITTAL LETTER

97 JUL 30 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002230349--0

-07/03/97--01110--003
*****78.75 *****78.75

G.B.X

SUBJECT: GEAR BOX XPRESS INC
(Proposed corporate name - must include suffix)

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: RODOLFO A. SUAREZ
Name (Printed or typed)

12126 NW 93 PLACE
Address

HIALEAH GARDENS, FL 33018
City, State & Zip

(305) 826-8740
Daytime Telephone number

597-155262
PH
7/30/97
7/27

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1997

RODOLFO A. SUAREZ
12126 NW 93 PLACE
HIALEAH GARDENS, FL 33018

SUBJECT: GEAR BOX EXPRESS INC.
Ref. Number: W97000015576

We have received your document for GEAR BOX EXPRESS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 597A00035013

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GEAR BOX XPRESS INC.

ARTICLE II PRINCIPAL OFFICE

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

2123 WEST 60TH STREET
HIALEAH, FL 33016

ARTICLE III SHARES

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

10 SHARES OF COMMON STOCK HAVING NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

DONALD DELGADO 13770 SW 46TH TERRACE
MIAMI,, FL 33175

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RODOLFO A. SUAREZ 12126 NW 93 PLACE
HIALEAH GARDENS, FL 33018



Signature/Incorporator

6-27-97

Date

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

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/Registered Agent

6-27-97

Date

* ARTICLE VI: BUSINESS PURPOSE

PRATT & WHITNEY
JT8D_7B THROUGH 17R MODELS
TURBOFAN ENGINES

* MAIN ACCESSORIES GEAR BOX DISASSEMBLY AND ASSEMBLY
CONTINUES TIME. INSPECTION (CTI)

* USING INFORMATION CONTAINING IN THE PRATT & WHITNEY MAINTANACE MANUAL

* UNDER THE SUPERVISED AND CERTIFIED REPAIR SHOP BY THE
FEDERAL AVIATION ADMINISTRATION (FAA)

THE FOREGOING PURPOSE AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES
ONLY AND NOT AS LIMITATIONS.

AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM
ENGAGING IN ANY LAWFUL ACT OR ACTIVITY. FOR WHICH A CORPORATION MAY BE ORGANIZED
UNDER THE GENERAL CORPORATION LAW OF FLORIDA.