

P970000068752

Paul Bettan  
Requestor's Name  
12004 S.W. 9th Manor  
Address  
Davie, FL 33325  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AL 'AUG - 8 1997

FILED  
97 AUG - 7 PH 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

97 AUG -7 PM 1: 26

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

~~PHOENIX AIRCRAFT PARTS INTERNATIONAL INC.~~

ARTICLE II PRINCIPAL OFFICE

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

12004 S.W 9TH MANOR, DAVIE FL 33325

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET

Paul P. Bettan  
12004 S.W. 9th Manor  
Davie, FL 33325

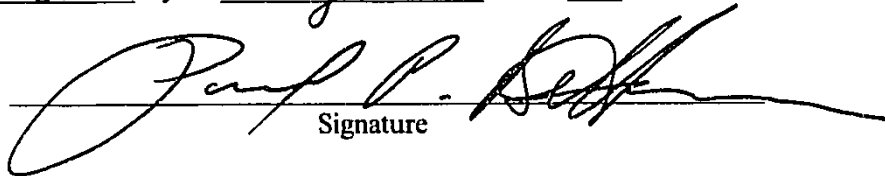
**ARTICLE V INCORPORATORS**

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

**Paul P. Bettan  
12004 S.W. 9th Manor  
Davie, FL 33325**

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

15<sup>th</sup> day of August 19 97

  
Signature

**CERTIFICATE OF DESIGNATION OF**

**REGISTERED AGENT / REGISTERED OFFICE**

**FILED**  
97 AUG -7 PH 1:26  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **PHOENIX AIRCRAFT PARTS INTERNATIONAL INC.**
2. The name and address of the registered agent and office is:

**Paul P. Bettan  
12004 S.W. 9th Manor  
Davie, FL 33325**

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

8-1-97.  
Date