

P97000069939

TRANSMITTAL LETTER

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

400002263774--4
-08/11/97--01145--021
****122.50 ****122.50

SUBJECT: SOUTHERN AIRCRAFT INTERIORS 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: MICKIE BROWN
Name (printed or typed)

4922 DYER BLVD.
Address

WEST PALM BEACH FLORIDA 33407
City, State & Zip

561- 848-6646
Daytime Telephone number

FILED
97 AUG 11 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

97 AUG 11 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SOUTHERN AIRCRAFT INTERIORS INC.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS

MAILING ADDRESS

1515 W. COMMERCIAL BLVD.

4922 DYER BLVD

HANGAR 37

WEST PALM BEACH

FORT LAUDERDALE

FLORIDA 33407

FLORIDA 33309

ARTICLE III SHARES

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

1000 SHS.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN E. TONKS

4922 DYER BLVD

WEST PALM BEACH

FLORIDA 33407

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):

JOHN C. BYERS 4922 DYER BLVD
WEST PALM BEACH
FLORIDA 33407

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

7th day of AUGUST, 19 97.

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



Signature

Signature

Signature

Notarization is not required

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

**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:

SOUTHERN AIRCRAFT INTERIORS

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

ALAN E. TONKS

(NAME)

4922 DYER BLVD.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WEST PALM BEACH FLORIDA 33407

(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.

Alan E. Tonks

(SIGNATURE)

8/7/97

(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA