

67
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FILED
97 SEP -4 PM 2:27
SECRET
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002284682--E
04/04/97--01054--020
****140.00 ****70.00

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

1. Airport Systems Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AIRPORT SYSTEMS COMPANY

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FILED
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FALLA
STATE
FLO

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

AIRPORT SYSTEMS COMPANY

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

1210 Washington Ave., Suite 200
Miami Beach, Florida 33139

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ.
888 S.E. 3rd Ave., Suite 400
Fort Lauderdale, FL 33316

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The name and post office address of the initial Director and officer is:

| <u>NAME</u> | <u>ADDRESS</u> | <u>OFFICE</u> |
|---------------|--|---------------------------------|
| DENIS GAUMOND | 1210 Washington Avenue Suite 200 Miami Beach, FL 33139 | President/Director Secretary |

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

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

DENIS GAUMOND
1210 Washington Ave., Suite 200
Miami Beach, Florida 33139


DENIS GAUMOND

STATE OF FLORIDA)

SS

COUNTY OF ~~DADE~~)
 SCOTT AVENUE)

THE FOREGOING INSTRUMENT, was acknowledged before me by DENIS GAUMOND, who is personally known to me or who has produced his driver's license as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 02 day of September, 1997.


Notary Public

Typed Name: _____

Commission No. _____

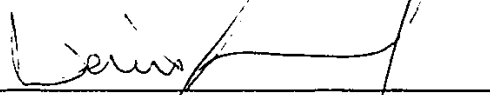
My Commission Expires: _____



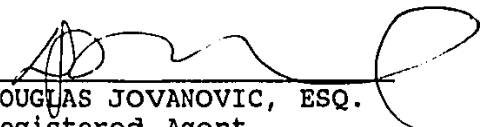
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST - That **AIRPORT SYSTEMS COMPANY** desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at CITY OF MIAMI, STATE OF FLORIDA, has named
DOUGLAS JOVANOVIC, ESQ., who is located at 888 S.E. 3rd Avenue,
Suite 400, City of Fort Lauderdale, (33316) State of Florida, as
its agent to accept service of process within Florida.


DENIS GAUMOND, its President
Date: September 02, 1997

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.


DOUGLAS JOVANOVIC, ESQ.
Registered Agent
Date: September 2, 1997