

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

October 6, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 100002342641--3 -11/10/97--01077--013 \*\*\*\*122.50 \*\*\*\*122.50

RE: Bradley Engineering & Avionics, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins President SEGRETARY OF STATE US DIVISION OF COSPORATIONS



## ARTICLES OF INCORPORATION OF BRADLEY ENGINEERING & AVIONICS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BRADLEY ENGINEERING & AVIONICS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the practice of professional engineering once so authorized under the provisions of section 471.023, Florida Statutes and the transaction of any or all other lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

TERESA M. SIGLEY
724 ANTILLES RD., N.E.
PALM BAY, FL 32907

BRADLEY M. SIGLEY, P.E. 724 ANTILLES RD., N.E. PALM BAY, FL 32907

**SEVENTH:** The name and address of the incorporator is:

BRADLEY M. SIGLEY, P.E. 724 ANTILLES RD., N.E. PALM BAY, FL 32907

**EIGHTH:** The name and address of the initial registered agent and the initial registered office is:

BRADLEY M. SIGLEY, P.E. 724 ANTILLES RD., N.E. PALM BAY, FL 32907

**NINTH:** The principal office of the corporation is:

BRADLEY ENGINEERING & AVIONICS, INC. 724 ANTILLES RD., N.E. PALM BAY, FL 32907

DATED: November 7, 1997

Bradley M. Sigley, P.E. Theorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

RADLEY M. SIGLEY, P.E.

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