

S

P98000068068
11:34 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000014407 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: B & C AEROSPACE, INC.

AUDIT NUMBER.....H98000014407

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:09:43

FILED
98 AUG -4 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 8/4/98

448000014407

FILED

ARTICLES OF INCORPORATION

98 AUG -4 PM 3:43

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B & C AEROSPACE, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and address of this Corporation shall be:

B & C AEROSPACE, INC.
10005 S.W. 143rd Street
Miami, Florida 33176

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue one hundred shares of Common Stock having a par value of \$0.01 per share.

This Instrument Prepared by:
John S. Tenenholtz, Esq.
Florida Bar No. 694665
Freeman, Buttermann & Haber, LLP
520 Brickell Key Drive, Suite Q-305
Miami, Florida 33131

448000014407

498000014407

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

520 Brickell Key Drive
Suite O-305
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

John S. Tenenholtz

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

498000014407

448000014407

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Craig Sherrill
10005 S.W. 143rd Street
Miami, Florida 33176

Debbie Sherrill
10005 S.W. 143rd Street
Miami, Florida 33176

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

NAME

STREET ADDRESS

John S. Tenenholtz

520 Brickell Key Drive, Suite O-305
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 3rd day of August, 1998.



John S. Tenenholtz, Incorporator

405410000864

H98000014407

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, B & C Aerospace, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 520 Brickell Key Drive, Suite O-305, Miami, Florida, has named John S. Tenenholtz, located thereat as its registered agent to accept service of process within this state.

By:


 John S. Tenenholtz, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:


 John S. Tenenholtz, Registered Agent

FILED
 98 AUG -4 PM 3:43
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

H98000014407