

P98000081349

September 15, 1998

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

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-09/17/98--01045--004
*****70.00 *****70.00

Subject: **Aviation Marine Instruments and Electronics, Inc.**

EFFECTIVE DATE
10-01-98

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be October 1, 1998.

Enclosed also is a check in the amount of \$70.00 for the following:

- Filing of the two (2) above mentioned documents \$70.00

Sincerely,

Stephen J Ryan

Stephen John Ryan
Registered Agent
37243 Deep Creek Blvd.
Port Charlotte, Florida 33983
941-255-8321

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 AM 8:10

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Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 17 AM 8:10

of

Aviation Marine Instruments and Electronics, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., October 1, 1998.

ARTICLE I - Name

The name of the Corporation shall be:

EFFECTIVE DATE
10-01-98

Aviation Marine Instruments and Electronics, Inc.

The address of the principal office of this corporation shall be:

27342 Deep Creek Blvd.
Port Charlotte, Florida 33983

and the mailing address of the corporation shall be the same.

ARTICLE II - Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - Capital Stock

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

ARTICLE IV - Initial Registered Agent and Street Address

The name of the initial registered agent of the corporation is:

Stephen John Ryan

and the street address of the initial registered office of the corporation shall be:

27342 Deep Creek Blvd.
Port Charlotte, Florida 33983

ARTICLE V - Term of Existence

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., October 1, 1998.

This corporation is to exist perpetually.

ARTICLE VI - Incorporator(s)

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

Stephen John Ryan
27342 Deep Creek Blvd.
Port Charlotte, Florida 33983

ARTICLE VII - Initial Directors

The names and addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Director

Stephen John Ryan
27342 Deep Creek Blvd.
Port Charlotte, Florida 33983

Officers

President
Secretary/Treasurer

Stephen John Ryan

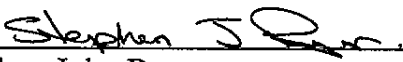
27342 Deep Creek Blvd.
Port Charlotte, Florida 33983

ARTICLE VIII - Purpose of the Corporation

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IX - Management and Regulations

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of September, 1998.



Stephen John Ryan
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Aviation Marine Instruments and Electronics, Inc.

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

Stephen John Ryan
27342 Deep Creek Blvd.
Port Charlotte, Florida 33983
Telephone: 941-255-8321

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.

Date: September 15, 1998

Stephen J Ryan
Stephen John Ryan
Incorporator

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