

P99000013408

INSTRUCTIONS FOR FILING ARTICLES OF INCORPORATION

1. PRESENT INCORPORATION PAPERS TO NOTARY PUBLIC.
2. IF YOU ARE THE INCORPORATOR, YOU NEED TO SIGN YOUR NAME UNDER ARTICLE IX ON PAGE TWO TITLED "INCORPORATOR" AND RECORD CURRENT DATE.
3. THE PUBLIC NOTARY NEEDS TO SIGN HIS/HER NAME AND RECORD THE CURRENT DATE ON PAGE THREE.
4. THE REGISTERED AGENT THEN NEEDS TO SIGN HIS/HER NAME ON PAGE THREE AT THE BOTTOM OF THE PAGE.
5. ENCLOSE BOTH COPIES OF INCORPORATION PAPERS IN AN ENVELOPE WITH A CHECK MADE PAYABLE TO SECRETARY OF STATE IN THE AMOUNT OF \$ 70.00 FOR THE FILING FEE.
6. THE ENVELOPE SHOULD BE ADDRESSED TO:

DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

Jerry Dodds
4911 SW 90 Ave
Cooper City FL
33328

8000002768258--4
-02/08/99-01156-008
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -8 AM 9:04

R. P. F. FEB 11 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -8 AM 9:04

ARTICLES OF INCORPORATION
OF
AIRCRAFT INTERIOR REFURBISHMENT, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

AIRCRAFT INTERIOR REFURBISHMENT, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 4911 S.W. 90th Avenue, Cooper City, Florida, 33328, and the initial registered agent of the Corporation shall be Terry Dodds.

ARTICLE VII
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) Director.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Terry Dodds
4911 S.W. 90th Avenue
Cooper City, FL 33328

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Terry Dodds
4911 S.W. 90th Avenue
Cooper City, FL 33328

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 27 day of January, 1999.

Terry Dodds

STATE OF FLORIDA

à

COUNTY OF BROWARD

à

à

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Terry Dodds personally appeared to me known to be the persons described as incorporators and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this 27 day of January, 1999.

[Signature]
NOTARY PUBLIC
My Commission Expires:



CHARLOTTE B. MOREJON
My Comm Exp. 4/02/2001
Bonded By Service Ins
No. CC635409
☒ Personally Known ☐ Other I.D.

99 FEB -8 AM 9:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Terry Dodds