Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000008259 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

. Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL MANUFACTURING AND AEROSPACE TECHNOLOGIES, INC

THE RESERVE THE PROPERTY OF TH	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

S. McKnight APR 0 8 1999

427/90.4:59 PM



H99000008259 ARTICLES OF INCORPORATION

OF

GLOBAL MANUFACTURING AND AEROSPACE TECHNOLOGIES, INC. These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be: GLOBAL MANUFACTURING AND AEROSPACE TECHNOLOGIES, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: P.O. BOX 2007

LAKELAND, FL 33806

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: DAVID D. HENDERSON _____ 2000 S. FLORIDA AVENUE LAKELAND, FL 33803

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

H990000008259

H99000008259

Article VII

The initial board of Directors shall consist of a total of 5 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

SALLY B. PETCOFF P/S/D 1212 KELLS COURT LAKELAND, FL 33813

26% OWNERSHIP

JANELLE HAVLIN V-P/T/D 7881 BARRANCAS AVENUE BOKELIA, FL 33922

26% OWNERSHIP

BRUCE BELROSE V-P/D 2655 HARTSFIELD ROAD TALLAHASSEE, FL 32303-3330

5% OWNERSHIP

GARY HASBACH V-P/D 5141 TERRY LANE LAKELAND, FL 33813

5% OWNERSHIP

DWANE CLIFFORD V-P/D 2275 NORTH 1425 EAST LAYTON, UT 84040

5% OWNERSHIP

Ξ.

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>8TH</u> day of <u>APRIL</u>, 1999.

Ray Stormont
Ray Stormont, President

Signing for Empire Corporate Kit of America, Inc.

1199000008259

H99000008259

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First th	at GLOBAL M	ANUFACTURING AND	AEROSPACE	TECHNOLOGIES,
INC.		(Name of Cor	poration)	
desiring to o	rganize under	the laws of the	State of	FLORIDA
-	_			(Florida)
with its prin	cipal office	, as indicated in	the artic	cles of
_		•		
incorporation		DAVID D. HENDE		
		of Registered Ag	ent)	
located at	2000 S.	FLORIDA AVENUE		
City of		County of		
_ (City)		(Count	: Y)
,			_	

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

SIGNATURE_

Registered Agent

H99000008259