

TRANSMITTAL LETTER

P99000040743

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

SUBJECT: AVIONICS SUPPORT GROUP Contract Service Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Armand Wong
Name (Printed or typed)

13062 S.W. 133rd Court
Address
500002861775--6
-05/04/99--01050--001
*****87.50 *****87.50

Miami Florida 33186
City, State & Zip

305 378 9786
Daytime Telephone number

FILED
99 MAY -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH MAY 05 1999

ARTICLES OF INCORPORATION

of

AVIONICS SUPPORT Group Contract Service Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AVIONICS SUPPORT Group Contract Service Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 300 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>13062 S.W. 133rd Court</u>		
CITY <u>Miami</u>	FLORIDA	ZIP <u>33186</u>
Mailing address, if different		
STREET ADDRESS <u>Same as above</u>		
CITY <u>Miami</u> FLORIDA ZIP <u>33186</u>		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Armand A. Wong</u>
ADDRESS <u>13062 S.W. 133rd Court</u>
CITY <u>Miami</u> FLORIDA ZIP <u>33186</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


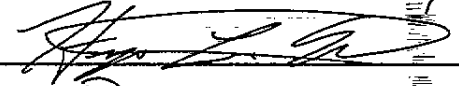
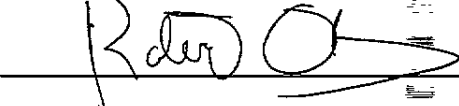
NAME	Armand A. Wong		
ADDRESS	13407 S.W. 112 Ct		
CITY	Miami	STATE	FL ZIP 33176
NAME	Hugo Fortes		
ADDRESS	14752 S.W. 169 th Lane		
CITY	Miami	STATE	FL ZIP 33187
NAME	Robert Alfonso		
ADDRESS	5760 S.W. 10 th Street		
CITY	Miami	STATE	FL ZIP 33144

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Armand A. Wong		
ADDRESS	13407 S.W. 112 Court		
CITY	Miami	STATE	FL ZIP 33176
NAME	Hugo L. Fortes		
ADDRESS	14752 S.W. 169 th Lane		
CITY	Miami	STATE	FL ZIP 33187
NAME	Robert Alfonso		
ADDRESS	5760 S.W. 10 th Street		
CITY	Miami	STATE	FL ZIP 33144

The undersigned incorporator(s) have executed these Articles of Incorporation this 14th day of April, 19 99.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Avionics Support Group Contract Service Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

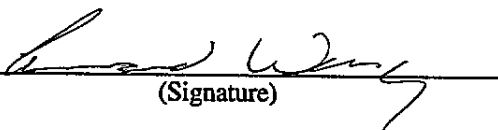
at 13062 S.W. 133rd Court

Miami FL 33186

has named Armand A. Wong.

located at the aforesaid address, as its registered 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 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.


(Signature)

4/15/99
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA