

07-21-1999
P99000069754

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

500002946115--4
-07/30/99--01073--001
*****78.75 *****78.75

Re: Aircraft Solutions, Inc.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MARY TURNER

(individual's name)

Aircraft Solutions, Inc.

(name of corporation)

FILED
99 JUL 30 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

2519 MCMULLEN BOOTH ROAD, STE 510-279

CLEARWATER, FLORIDA 33761

727

372-3889

(Area Code) Telephone Number

Extension

T BROWN AUG - 6 1999

T BROWN AUG - 6 1999

ARTICLES OF INCORPORATION
of
AIRCRAFT
TECHNICAL AVIATION SOLUTIONS, INC.
(name of corporation)

JOE
MEL
KAD

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AIRCRAFT
TECHNICAL AVIATION SOLUTIONS, INC.

JOE
MEL
KAD

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

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if know, or the mailing address of the corporation is:

NAME	TECHNICAL AVIATION SOLUTIONS, INC. <u>AIRCRAFT SOLUTIONS, INC</u>
ADDRESS	2519 MCMULLEN BOOTH ROAD, SUITE 510-279
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33761

JOE
MEL
KAD

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	MARY TURNER
ADDRESS	2519 MCMULLEN BOOTH ROAD, SUITE 510-279
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33761

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director 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	JOEL TURNER
ADDRESS	2519 MCMULLEN BOOTH ROAD, SUITE 510-279
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33761
NAME	KEITH WINDHAM <u>WINDHAM</u>
ADDRESS	2519 MCMULLEN BOOTH ROAD, SUITE 510-279
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33761
NAME	
ADDRESS	
CITY, STATE, ZIP	

JOE
MEL
KAD

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

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

NAME	JOEL TURNER
ADDRESS	2519 MCMULLEN BOOTH ROAD, SUITE 510-279
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33761
NAME	KEITH WINDHAM WINDHAM <i>JOE MEJ KHW</i>
ADDRESS	2519 MCMULLEN BOOTH ROAD, SUITE 510-279
CITY, STATE, ZIP	CLEARWATER, FLORIDA 33761
NAME	
ADDRESS	
CITY, STATE, ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 21 OF JULY, 1999.

Joel S Turner (Seal)
Keith H Windham (Seal)
 _____ (Seal)

STATE OF FLORIDA)

SS

COUNTY OF PINELLAS _____)

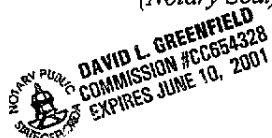
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

JOEL TURNER, KEITH ~~WINDHAM~~ WINDHAM *JOE MEJ KHW*

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21 DAY OF JULY, 1999.

(Notary Seal)



[Signature]
 (Notary Public, State of Florida At Large)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

AIRCRAFT SOLUTIONS, INC.
~~TECHNICAL AVIATION SOLUTIONS, INC.~~
(name of corporation)

M.J.
JST
KWD

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
is registered office as indicated in the Articles of Incorporation at:

2519 MCMULLEN BOOTH ROAD, SUITE 510-279

CLEARWATER, FLORIDA 33761

has named

MARY TURNER

located at the aforesaid address, as its Registered Agent to accept service of process
within the state.

FILED
99 JUL 30 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

X *Mary J. Turner*
(Registered agent)