

5/24/2021

Kim Tadlock 8004323622

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Division of Corporations

589899
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AVIATION CONCEPTS, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AVIATION CONCEPTS, INC.,
a Florida corporation**

Pursuant to Section 607.1007 of the Florida Business Corporation Act (Section 607.0101 et seq., Florida Statutes, referred to herein as the "FBCA"), the undersigned submits these Amended and Restated Articles of Incorporation (the "Articles of Restatement") to the Articles of Incorporation of AVIATION CONCEPTS, INC., a corporation organized and existing under the laws of the State of Florida, Document No. S89899, which Articles of Incorporation were filed with the Florida Department of State, Division of Corporations on October 25, 1991 (the "Original Articles"), hereby restating the Original Articles in the entirety as follows:

**ARTICLE I
NAME**

The name of the corporation shall be AVIATION CONCEPTS, INC. "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the Corporation in the State of Florida is 979 Shotgun Road, Sunrise, Florida 33326.

**ARTICLE III
SHARES OF CAPITAL STOCK**

The total number of shares of capital stock which the Corporation is authorized to issue and have outstanding at any time is Five Hundred (500) shares of common stock with a par value of \$0.001 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 979 Shotgun Road, Sunrise, Florida 33326. The name of the Registered Agent of the Corporation at such office is Dean J. Wood.

**ARTICLE V
DIRECTORS**

The Corporation shall have at least one (1) and no more than three (3) directors. The name and address of the sole current director of the Corporation are as follows: Dean J. Wood, 979 Shotgun Road, Sunrise, Florida 33326.

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**ARTICLE VI
AMENDMENT OF ORIGINAL ARTICLES**

A. Amendments to the Original Articles. These Articles of Restatement contain the following amendments to the Original Articles:

- (1) These Articles of Restatement amend the street address and mailing address of the principal office of the Corporation in the State of Florida, previously set forth in Article VI (Address) of the Original Articles. The text of such amendment is set forth in Article II (Principal Office) above.
- (2) These Articles of Restatement amend the number and composition of the members of the Corporation's Board of Directors, previously set forth in Article VII (Directors) of the Original Articles. The text of such amendment is set forth in Article V (Directors) above.
- (3) These Articles of Restatement amend the registered office and registered agent of the Corporation in the State of Florida, previously set forth in Article VIII (Registered Agent and Office) of the Original Articles. The text of such amendment is set forth in Article IV (Registered Office and Agent) above.

B. Certification. In executing and delivering these Articles of Restatement, the undersigned hereby certifies as follows:

- (1) The amendments set forth in Paragraph A. above require the approval of the shareholders of the Company.
- (2) The Company approved and adopted the amendments set forth in Paragraph A. above on January 1, 2021. Specifically, on the date of execution hereof, the sole director of the Corporation authorized and approved all such amendments to the Original Articles (subject to the approval of the shareholders of the Corporation), and the shareholders of the Corporation authorized and approved all such amendments to the Original Articles by unanimous vote, in connection with the approval of these Articles of Restatement. Such votes by the director and by the shareholders of the Corporation were sufficient for the approval of such amendments in accordance with the FBCA.

**ARTICLE VII
EFFECTIVENESS**

These Articles of Restatement shall be effective upon registration by and with the Florida Department of State, Division of Corporations. These Articles of Restatement supersede and restate the Original Articles in the entirety.

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[Signature Page to Articles of Restatement]

In executing and delivering these Articles of Restatement, the undersigned further certifies that (i) the sole director of the Corporation authorized and approved these Articles of Restatement (subject to the approval of the shareholders of the Corporation), and the shareholders of the Corporation authorized and approved these Articles of Restatement; and (ii) such votes by the director and by the shareholders of the Corporation were sufficient for the approval of these Articles of Restatement in accordance with the FBCA.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Restatement on this 7th day of May, 2021.

AVIATION CONCEPTS, INC.,
a Florida corporation

By: 
Name: Dean J. Wood
Title: President

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