

P 950000 51070

TRANSMITTAL LETTER

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

FILED
JUN 28 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EAGLE AIR AVIATION PRODUCTS, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: David Goldberg,
Southwest Professional Services of Fort Myers, Inc.
Name (printed or typed)

13611 McGregor Blvd Suite #3
Address

Fort Myers, FL 33919
City, State & Zip

813-481-4444
Daytime Telephone number

800001526068
-06/28/95--01076--020
*****78.75 *****78.75

F. CHESSEY JUN 30 1995

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

ARTICLES OF INCORPORATION

OE

EAGLE AIR AVIATION PRODUCTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EAGLE AIR AVIATION PRODUCTS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

315 S.E. 10th. Terrace
Cape Coral, Fl 33990

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Debra A Dermid
315 S.E. 10th Terrace
Cape Coral, Fl 33990

ARTICLE V INCORPORATORS:

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Debra A Dermid
315 S.E. 10th Terrace
Cape Coral, Fl 33990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of June, 19 95.

Debra A Dermid
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EAGLE AIR AVIATION PRODUCTS, INC

2. The name and address of the registered agent and office is:

Debra A. Dermid
(Name)
315 S.E. 10th Terrace
(P.O. Box ~~not~~ acceptable)
Cape Coral, Fl 33990
(City/State/Zip)

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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.

Debra A. Dermid
(Signature)

Debra A Dermid