

STEWART AVIATION, INC.

84-00900

JANUARY 16, 1984

WHITFIELD

DP

COOK DIANNE

DUPLICATE

900  
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OFFICE OF SECRETARY OF STATE

*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

**"STEWART AVIATION, INC."**

has been duly incorporated under the laws of the State of Georgia on the **16th** day of **January**, 19**84**, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this **16th** day of **January** in the year of our Lord One Thousand Nine Hundred and Eighty **Four** and of the Independence of the United States of America the Two Hundred and **Eight**.

*Max Cleland*

SECRETARY OF STATE, EX-OFFICIO CORPORATION  
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION OF

"STEWART AVIATION, INC."

1.

The name of the corporation is:

"STEWART AVIATION, INC."

2.

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

3.

The corporation has perpetual duration.

4.

The corporation is a corporation for profit and is organized for the following purpose:

To own, lease, control, deal in, sell and operate a general aircraft parts business, which shall include the purchase and sale of both new and used aircraft parts of every kind, character and description, accessories, tires and any and all appliances and fixtures incident to the operation of an aircraft parts business; to conduct and operate a repair and service shop wherein aircraft and their related parts may be repaired, overhauled and serviced; to maintain showrooms and conduct sales both wholesale and retail; to buy, deal in and sell new and used aircraft and aircraft parts of all kinds and makes; and to do and perform any other act or things not inconsistent with law relative to the conduct of such a business that may be needful or necessary in its operation.

5.

The corporation has the authority to issue not more than 10,000 shares of common stock of no par value.

6.

The corporation shall not commence business until it shall have received not less than \$500.00 in payment for the issuance of shares of stock.

7.

The corporation shall be organized and managed so that it is a "Small Business Corporation" as defined in IRC § 1244 (c) (1), as amended, and so that the shares issued by the corporation are "Section 1244 Stock" as defined in IRC § 1244 (c) (1) as amended.

8.

The corporation shall be organized and managed so as to elect to be taxed pursuant to Subchapter S of the Internal Revenue Code

of 1954, as amended.

9.

The initial registered office of the corporation is 217 West Crawford Street, Dalton, Ga. <sup>Whitfield</sup> 30720. The initial registered agent is Dianne Cook. Her written consent to act as registered agent is attached to these Articles of Incorporation.

10.

The initial Board of Directors shall consist of two members. Their names and addresses are:

Larry Stewart  
4465 Airport Rd.  
Dalton, Ga. 30720

Barbara Bryan  
2045 - J Lakepart Drive  
Smyrna, Ga.

11.

The name and address of the Incorporator is:

Dianne Cook  
217 W. Crawford St.  
P. O. Box 2473  
Dalton, Ga. 30720

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

Dianne Cook  
DIANNE COOK, INCORPORATOR

RECEIVED  
JAN 16 PM 12 20

TO:

The Honorable Secretary of State  
Ex-Officio Corporation Commissioner  
Corporations Department  
Floyd Towers  
Plaza Level - West  
200 Piedmont Ave., S.E.  
Atlanta, Ga. 30334

I, DIANNE COOK do hereby consent to serve  
as registered agent for the corporation:

STEWART AVIATION, INC.

This 13 day of Jan, 19 84

Dianne Cook

Address of Registered Agent:

217 W. CRAWFORD ST.

DALTON, GA. 30720

# State of Georgia



## OFFICE OF SECRETARY OF STATE

*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"STEWART AVIATION, INC. "

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this  
10th day of January, in the year of our Lord  
One Thousand Nine Hundred and Eighty Four and  
of the Independence of the United States of America the Two  
Hundred and Eight.

*Max Cleland*

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SECRETARY OF STATE, EX-OFFICIO CORPORATION  
COMMISSIONER OF THE STATE OF GEORGIA