DOMESTIC CORPORATION

PAGE 21 LINE 17

CORP. No. 237749

NAME Projects Unlimited, Inc.

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Filed in the office of the [illegible] at Columbus, Ohio, on the 13 [illegible] Vol 672 Page 516 of the Records of Incorporation.

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Filed by

MILLER AND COMPTON
ATTORNEYS-AT-LAW
WINTERS NATIONAL BANK BLDG.
THIRD AND BROADWAY
DAYTON 7, OHIO

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ARTICLES OF INCORPORATION

OF

PROJECTS UNLIMITED, INC.

APPROVED FOR FILING
21-17
DATE 4-13-54 2500

The undersigned, all of whom are citizens of the United States, desiring to form a corporation for profit under the general corporation act of Ohio, do hereby certify:

FIRST. The name of said corporation shall be PROJECTS UNLIMITED, INC.

SECOND. The place in Ohio where the principal office is to be located is Dayton, Montgomery County.

THIRD. The purpose or purposes for which it is formed are: Buying and otherwise acquiring aircraft parts, accessories and components, electronic and hydraulic and mechanical equipment of all kinds and component parts thereof, tools and engines of all kinds and component parts thereof, and assembling parts into complete units, and selling, leasing and otherwise dealing in all such items and parts; manufacturing, purchasing and otherwise acquiring personal property of any and all types which this corporation, by its Board of Directors, may at anytime decide to manufacture and/or deal in, and selling, leasing and otherwise disposing of same; buying and otherwise acquiring, owning, holding, selling and otherwise dealing in securities of all types; buying and otherwise acquiring, leasing, owning and holding all real property which may be needed as location or locations in which to carry on the business of this corporation; and the doing of all things whatsoever necessary, incident to, or which will in any way facilitate the carrying out of the purposes included or mentioned herein.

FOURTH. The maximum number of shares which the corporation is authorized to have outstanding is two hundred fifty (250), of which one hundred fifty (150) shares shall be common, without par value, and one hundred (100) shares shall be preferred with a par value of One Hundred Dollars ($100.00) each.

The holders of the preferred stock shall be entitled to receive when and as declared from the surplus or net profits of the company, yearly dividends at the rate of seven percent (7%) per annum, and no more, payable semi-annually on the first days of January and July in each year. The dividends on the preferred stock shall be cumulative and shall be payable before any dividends on the common stock shall be paid or set apart, so that if in any year, dividends amounting to seven percent (7%) shall not have been paid thereon, the deficiency shall be payable before any dividends shall be paid or set apart for the common stock. Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have been payable, and the accruing semi-annual installments for the current year shall have been declared, and the company shall have paid such cumulative dividends for previous years, and such accrued semi-annual installments, or shall have set aside from its surplus or net profits a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the common stock, payable then or thereafter out of the remaining surplus of net profits. Dividends must be declared and paid semi-annually as herein provided on the preferred stock whenever there is surplus or net profits of the company on hand sufficient to pay the same. One half of the seven percent (7%) per annum

dividend provided for herein shall be paid in each of the semi-annual installments above herein provided, if there is surplus or net profits of the company on hand sufficient to pay the same. The preferred stock is subject to redemption at One Hundred Twenty-five Dollars ($125.00) per share, and accumulated dividends thereon to date of redemption at any time after three (3) years from date of issue thereof, at such time or times and in such manner as the Board of Directors shall determine. In the event of any liquidation or dissolution or winding up, (whether voluntary or involuntary) of the company, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and the unpaid dividends accrued thereon, before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends thereon, the remaining net assets and funds of the company shall be divided and paid to the holders of the common stock, according to their respective shares. So long as the company shall not be in default in payment of regular dividends of seven percent (7%) per annum thereon, the preferred stock shall not be entitled to vote at any meeting of the stock holders of this company; but in case of such default continuing for a period of three (3) years, and so long thereafter as the same shall continue, the preferred stock shall have the same voting power as the common stock in all matters. If any holder or holders of preferred stock shall decide to sell the same or part thereof, such holder or holders shall be required to first offer same for sale to the company at the lowest price at which such holder or holders are willing to sell the same, and if the company does not elect to purchase such preferred stock, the holder or holders thereof desiring to sell shall then offer same for sale in equal parts to the other original holders of preferred stock issued by the company, or all thereof to one thereof if one of the other such holders does not elect to purchase, at the lowest price at which such holder or holders desiring to sell shall at anytime be willing to sell such stock. If neither the company nor the other original holders or holder of preferred stock shall desire to purchase, such preferred stock may then be sold to the public.

FIFTH The amount of capital with which the corporation will begin business is Five Hundred Dollars ($500.00).

IN WITNESS WHEREOF, We have hereunto subscribed our names this 9th day of January, 1954.

Estella J. Wyse

Harold G. Wyse

David S. Wyse

STATE OF OHIO)
MONTGOMERY COUNTY) SS:

Personally appeared before me, the undersigned, a Notary Public in and for said County, this 9th day of January, 1954, the above named Estella J. Wyse, Harold G. Wyse and David S. Wyse, who acknowledged that they did sign the foregoing Articles of Incorporation, and that the same is their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal at Dayton, Ohio, this 9th day of January, 1954.

Clyde D. Mills
Notary Public

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ORIGINAL APPOINTMENT OF AGENT

KNOW ALL MEN BY THESE PRESENTS, That David S. Wyse, of 142 Santa Clara Avenue, Dayton 5, Montgomery County, Ohio, a natural person and resident of said County, being the County in which the principal office of Projects Unlimited, Inc. is located, is hereby appointed as the person on whom process, tax notices and demands against said Projects Unlimited, Inc. may be served.

Estella J. Wyse
Harold K. Wyse
David S. Wyse

Dayton, Ohio
January 9th, 1954

PROJECTS UNLIMITED, INC.

Gentlemen: I hereby accept the appointment as the representative of your company upon whom process, tax notices, or demands may be served.

David S. Wyse

STATE OF OHIO)
MONTGOMERY COUNTY) SS:

Personally appeared before me, the undersigned, a Notary Public, in and for said County, this 9th day of January, 1954, the above named David S. Wyse, who acknowledged the signing of the foregoing to be his free act and deed for the uses and purposes therein mentioned.

Witness my hand and official seal on the day and year last aforesaid.

Clyde H. Mills
Notary Public