FOLOGO 1401 Dillman, Holbrook, Wurtz, Roth & Basler, LLP

= Attorneys at Law ==

William H. Holbrook Mark E. Wurtz Michael J. Roth Todd E. Basler

P.O. Box 1042 Sheboygan, Wisconsin 53082-1042 Telephone (920) 457-5097 James J. Dillman (1945-1989)

March 7, 2001

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Qualification\Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Aero-Metric, Inc.

Dear Sir or Madam:

Enclosed please find a Transmittal Letter, an Application by Foreign Corporation for Authorization to Transact Business in Florida and a Certificate of Good Standing dated February 10, 2001. Also enclosed is a check made payable to DEPARTMENT OF FINANCIAL INSTITUTIONS in the sum of \$70.00.

Should you have any further questions please contact our office at the phone number stated above.

Yours very truly,

William H. Holbrook

WHH:jlm

Enclosures

unth

3/10

TRANSMITTAL LETTER

	ification/Tax Lien Section sion of Corporations
SUBJECT: _	Aero-Metric, Inc., dba Air Survey Corporation
_	(Name of corporation - must include suffix)
Dear Sir or M	fadam:
"Certificate o	"Application by Foreign Corporation for Authorization to Transact Business in Florida", of Existence", and check are submitted to register the above referenced foreign corporation siness in Florida.
Please return	all correspondence concerning this matter to the following:
	Norbert A. Carollo
	(Name of Person) Aero-Metric, Inc.
	(Firm/Company)
	4708 N. 40th Street
	(Address)
	Sheboygan, WI 53083
	(City/State/Zip)
-	eed to call someone concerning this matter, please call:
	A. Carollo $at (920)^{-457-3631}$
(Nan	ne of Person) (Area Code & Daytime Telephone Number)
STREET AD	DDRESS: MAILING ADDRESS:
Qualification/ Division of C 409 E. Gaines Tallahassee, F	P.O. Box 6327
Enclosed is a	check for the following amount:
\$70.00 Fili	ing Fee

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

REGISTER A F	OREIGN CORPORATION						
words or abbre	oration; must include the wo viations of like import in lar or partnership if not so cont	nguage as will	clearly indic	ate that it is a corpora			_
2. Wisconsi	n y under the law of which it		 3	39-1133181			
(State or countr	y under the law of which it	is incorporated)	(FEI numbe	er, if applicable	:)	_
4. 8/22/69	te of incorporation)	5	Perpet	ıal			
6	t transacted business in Flor	al fication	ч				
		rida.) (SEE SE	CTIONS 60	7.1501, 607.1502 and	817.155, F.S.)	
7. 4708 N. 4	Oth Street						
Sheboygar	n, WI 53083						
	(C	urrent mailing	address)				-
a. Aerial p	photography and ph	otogramme	tric Eng	ineering Serv	ices	SEC SEC	- - • ;
	(s) or corporation authorize					三三 第	1
Name:	CT Corporation Sy			: =-		7 2 R	
Office Address:	1200 South Pine I	sland Rd.			mar.	1941	
	Plantation			Florida, 33324 (Zip code)	-	⇒ Q	· · · •
				(Zip code)			
10. Registered	agent's acceptance:						
his application, I with the provision	ed as registered agent and hereby accept the appoints s of all statutes relative to t my position as registered a	nent as registe he proper and	red agent an	d agree to act in this rformance of my dui Francis F	capacity. I futies, and I am j	rther agree to co	omply
		Registered age	nt'e cionati		t Secretary		
	_ (vegisielen säe	nt 2 signasur	ग्र	-		
1. Attached is a	certificate of existence duly	authenticated,	not more tha	n 90 days prior to del	livery of this ar	oplication to the	

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

A. DIRECT	ORS (Street address only - P.O. Box NOT acceptable)				
Chairman: _				· · · · · · · · · · · · · · · · · · ·	<u>. 15</u> 6
Address:					<u></u>
— /ice Chairm	an:	·			<u></u> ·
		_			
Director:	Don Langford				
Address:	c/o_Buntrock Offices Oakbrook Terrace Tower, Suite 2242				
	1 Tower Lane Oak Brook, IL 60181				
Director:					
Address:					
					_
. OFFICI	ERS (Street address only - P.O. Box NOT acceptable)		-		
resident:	Bernard Schur				
ddress:	4708 N. 40th St.				
	Sheboygan, WI 53083	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	2		-
ice Presider	nt: Pat Olson		MAR	-17	
ddress:	4708 N. 40th St.	24	12	1	→ 1/** ·
	Sheboygan, WI 53083	11.	2	Ö	<u> </u>
ecretary:	Don Langford		بې		<u>-</u>
ddress:	c/o Buntrock Offices, Oakbrook Terrace Tower Suite 2242	>	ਨੁੰ		
radiess	1 Tower Lane, Oakbrook, IL 60181	-		5 1 24 19	<u></u>
reasurer:	Norbert A. Carollo			· · · · · · · · · · · · · · · · · · ·	
ddress:	4708 N. 40th St.				- 22
	Sheboygan, WI 53083	• • •		-	
				 _	
r	ecessary, you may attach an addendum to the application listing additional officers and/or dire	ectors.			
3	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applicat	ion)		,	
4.	Norbert A. Carollo - Treasurer	,			
••	(Typed or printed name and capacity of person signing application)				

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

AERO-METRIC, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is AUGUST 22, 1969.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on February 10, 2001.

RAY ALLEN, Administrator

Division of Corporate & Consumer Services

Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.