

F02000001577

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AERO Systems Engineering, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Peggy F. Metcalfe, CONTROLLER
(Name of Person)

AERO Systems Engineering, INC
(Firm/Company)

242 Lawrence Street
(Address)

Marietta, GA 30060
(City/State and Zip code)

300005154059--0
-03/25/02--01068--018
*****87.50 *****87.50

For further information concerning this matter, please call:

Peggy F. Metcalfe at (770) 423-4200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

TALLAHASSEE, FLORIDA SECRETARY OF STATE	02 MAR 25	FILED
	Name	
	Availability	
	Document Examiner	LB
	Updater	
	Updater Verifier	
Acknowledgement:		
W. P. Verifier		

F02-1577

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AERO SYSTEMS ENGINEERING, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia 3. 58-2324582
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/23/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 242 Lawrence Street, Marietta, GA 30060
(Principal office address)

P.O. BOX 4426 MARIETTA, GA 30061-4426
(Current mailing address)

8. GENERAL CONTRACTING AND
Mechanical + Electrical Engineering Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Michael Madlock

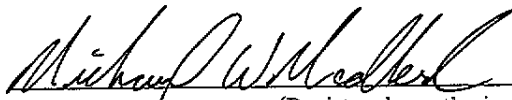
Office Address: 1209 EAST LAND STREET RD.

Orlando, Florida 32824
(City) (Zip code)

FILED
02 MAR 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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 which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: C. Alan Barge

Address: 242 Lawrence Street

Marietta, GA 30060

Vice President: Vern A. Landrum

Address: 242 Lawrence Street

Marietta, GA 30060

Secretary: Vern A. Landrum

Address: 242 Lawrence Street, Marietta, GA 30060

Treasurer: Vern A. Landrum

Address: 242 Lawrence Street, Marietta, GA 30060

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. C. Alan Barge President / CEO

(Typed or printed name and capacity of person signing application)

FILED
02 MAR 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K722270
DATE INC/AUTH/FILED: 06/23/1997
JURISDICTION : GEORGIA
PRINT DATE : 01/30/2002
FORM NUMBER : 211

AERO SYSTEMS ENGINEERING, INC.
PEGGY METCALFE
PO BOX 640
KENNESAW, GA 30156

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

AERO SYSTEMS ENGINEERING, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020130220914171



Cathy Cox
Cathy Cox
Secretary of State