

F03 000003356

Julie Sheppard

(Requestor's Name)

1 Resource Sq.

(Address)

13501 Ingenuity Dr Suite 204

(Address)

Orlando, Fl 32826

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

Aerosystems International, Inc.

(Business Entity Name)

(Document Number)

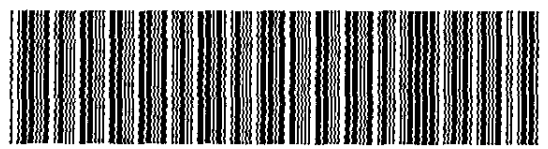
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Certificates of Status _____

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J. BRYAN JUL - 7 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aerosystems International, 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:

Brian Taylor
(Name of Person)

Aerosystems International Inc
(Firm/Company)

13501 Ingenuity Drive, Suite 204
(Address)

Orlando, FL, 32826-3008
(City/State and Zip code)

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For further information concerning this matter, please call:

Brian Taylor at (407) 381-0329 Ext 103
(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

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Scott D Roy do hereby certify that this Resolution of the Board of Directors of Aerosystems International, Inc, a corporation duly organized and existing under the laws of the State of Florida, was duly adopted on July 3, 2003.

Resolved, that Aerosystems International, Inc, organized and existing in the State of Florida hereby adopts the name AEI, Inc. for use in the State of Florida.

ss D clewore

Dated: July 3, 2003



Signature of Director Scott D Roy

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TALLAHASSEE, FLORIDA

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. Aerosystems International, 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. Delaware 3. 59-3575309
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 10, 1997 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. 13501 Ingenuity Drive, Suite 204, Orlando, FL 32826
(Principal office address)

13501 Ingenuity Drive, Suite 204, Orlando, FL 32826
(Current mailing address)

8. Software development and training.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(City) (Zip code)

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.

CT Corporation System

PETER F. SUZUKI
SECRETARY

By: [Signature]
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Scott D Roy
Address: Alvington, Yeovil, Somerset, BA22 8UZ,
England, UK

Vice Chairman: Gordon E Fornell
Address: 202 Baywind Drive
Niceville, FL, 32578-4802 Tel: 850-897-0632

Director: Jim Caudle
Address: Huntsville, Alabama

Director: _____
Address: _____

B. OFFICERS

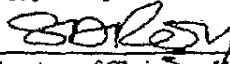
President: C Campbell
Address: 13501, Ingenuity Drive, Suite 204,
Orlando, FL, 32826-3008

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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. SCOTT D ROY, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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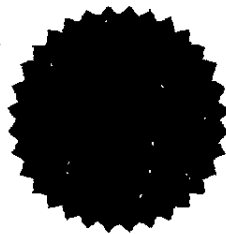
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEROSYSTEMS INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2003.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2510864

DATE: 07-03-03