

SEP. 17. 2004 9:40 AM

CORPORATION VC

NO. 787 PP 11 of 1

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Florida Department of State  
Division of Corporations  
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2004 SEP 17 A 11: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**AIRBORNE FTZ, INC.**

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

2004 SEP 17 AM 16

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.

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. Airboxne FTZ, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-1375411

(FEI number, if applicable)

4. August 26, 1982

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 145 Hunter Drive, Wilmington, OH 45177

(Principal office address)

145 Hunter Drive, Wilmington, OH 45177

(Current mailing address)

8. See attached

(Purpose(s) of corporation authorized to transact business in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company  
By: [Signature] Asst. Sec.  
(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:

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SECRETARY OF STATE  
TALLAHASSEE, FLOR.

**A. DIRECTORS**

Chairman: Joseph C. Hete

Address: 145 Hunter Drive  
Wilmington, OH 45177

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Quint O. Turner

Address: 145 Hunter Drive  
Wilmington, OH 45177

Director: W. Joseph Payne

Address: 145 Hunter Drive  
Wilmington, OH 45177

**B. OFFICERS**

President: Joseph C. Hete

Address: 145 Hunter Drive  
Wilmington, OH 45177

Vice President: Quint O. Turner

Address: 145 Hunter Drive  
Wilmington, OH 45177

Secretary: W. Joseph Payne

Address: 145 Hunter Drive, Wilmington, OH 45177

Treasurer: Quint O. Turner

Address: 145 Hunter Drive, Wilmington, OH 45177

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. W. Joseph Payne, Secretary

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

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Purpose:

To engage in any lawful act or activity for which corporations may be organized under Section 1701.01 to 1701.98 of the ORC, including to establish, operate and maintain a foreign trade zone in Ohio and transport property or persons intrastate, interstate or foreign commerce.

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TALLAHASSEE, FLORIDA

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**United States of America  
State of Ohio  
Office of the Secretary of State**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AIRBORNE FTZ, INC., an Ohio corporation, Charter No. 599738, having its principal location in Union Township, County of Clinton, was incorporated on August 26, 1982 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of August, A.D. 2004*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State

Validation Number: V2004243ACF39D