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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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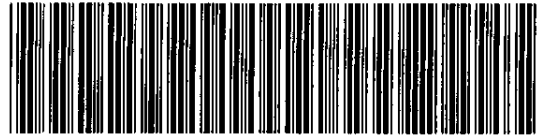
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 17 PM 1:45

WI-21551

B McKnight MAY 18 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Metron Aviation, 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," or "Certificate of Good Standing" 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:

John Young, CFO

Name of Person

Metron Aviation, Inc.

Firm/Company

45300 Catalina Court, Suite 101

Address

Dulles, VA 20166

City/State and Zip code

john.young@metronaviation.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dara Flores, Accounting Manager

Name of Person

at (703) 234-0767

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2010

JOHN YOUNG
45300 CATALINA COURT SUITE 101
DULLES, VA 20166

SUBJECT: METRON AVIATION, INC.
Ref. Number: W10000021551

We have received your document for METRON AVIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 710A00011028

**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. Metron Aviation, 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. Virginia

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

3. 31-1775336

(FEI number, if applicable)

4. 04/16/2001

(Date of incorporation)

5. Perpetual

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

6. 02/10/2010

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

7. 45300 Catalina Court, Suite 101 Dulles, VA 20166

(Principal office address)

45300 Catalina Court, Suite 101 Dulles, VA 20166

(Current mailing address)

8. Employment of Florida resident (telecommuter)

(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 NOT acceptable)

Name: ROBERT DRAUGHON

Office Address: 1999 SALT MYRTLE LN

FLEMING ISLAND

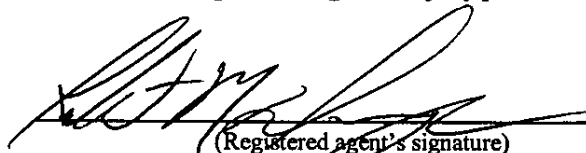
(City)

, Florida 32003

(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.


(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
10 MAY 17 PM 1:45

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

A. DIRECTORS

Chairman: DON ANTONUCCI

Address: 45300 Catalina Court, Suite 101 Dulles, VA 20166

Vice Chairman: _____

Address: _____

Director: JANE GARVEY

Address: 45300 Catalina Court, Suite 101 Dulles, VA 20166

Director: JONATHAN PERL

Address: 45300 Catalina Court, Suite 101 Dulles, VA 20166

B. OFFICERS

President: JACK KIES

Address: 45300 Catalina Court, Suite 101 Dulles, VA 20166

Vice President: _____

Address: _____

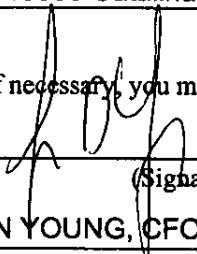
Secretary: JOHN YOUNG, CFO

Address: 45300 Catalina Court, Suite 101 Dulles, VA 20166

Treasurer: JOHN YOUNG, CFO

Address: 45300 Catalina Court, Suite 101 Dulles, VA 20166

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. JOHN YOUNG, CFO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE
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Addendum to the application listing additional officers and directors:

A. Directors, continued

- Director & CEO: David Ellison; Address: 45300 Catalina Court, Suite 101 Dulles, VA 20166
- Director & President: Jack Kies; Address: 45300 Catalina Court, Suite 101 Dulles, VA 20166

B. Officers, continued

- CEO: David Ellison; Address: 45300 Catalina Court, Suite 101 Dulles, VA 20166

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Metron Aviation, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 16, 2001.

Nothing more is hereby certified.

10 MAY 17 PM 1:45

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TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
March 29, 2010

Joel H. Peck

Joel H. Peck, Clerk of the Commission