

F110000004862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

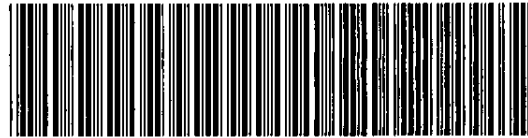
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600214852676

12/05/11--01016--007 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC -5 PM 3:20

47710700
FILED

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aero Tech Service Associates, 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 M Howard
Name of Person
Aero Tech Service Associates, Inc.
Firm/Company
909 S. Meridian Ave. Suite 200
Address
Oklahoma City, OK 73108
City/State and Zip code
atsa @ atsainc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John M Howard at (405) 946-2872
Name of Person 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

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

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

2. Oklahoma 3. 73-1395615
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/26/1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/1/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 909 S. Meridian Ave., Suite 200, OKC, OK 73108
(Principal office address)

same as above.
(Current mailing address)

8. provide services under government contract
(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: John Hawthorne

Office Address: 309 S. Star
Panama City, Florida 32404
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC -5 PM 3:20

RECEIVED
AND
FILED

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.

John Hawthorne
(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.

APPROVED
AND
FILED

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

11 DEC -5 PM 3:20

A. DIRECTORS

Chairman: John M Howard

Address: 4310 St. Thomas Dr.
Oklahoma City, OK 73120

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Patricia A Howard

Address: 4310 St. Thomas Dr.
OKC, OK 73120

Director: John M Howard

Address: same as above

Director: Patricia A. Howard

Address: same as above

B. OFFICERS

President: John M Howard

Address: 4310 St. Thomas Dr.
Oklahoma City, OK 73120

Vice President: Patricia A Howard

Address: 4310 St. Thomas Dr.
OKC, OK 73120

Secretary: Patricia A Howard

Address: same as above

Treasurer: John M Howard

Address: same as above

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

13. John M Howard

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John M. Howard CEO + President

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

OFFICE OF THE SECRETARY OF STATE

APPROVED
AND
FILED

11 DEC -5 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that AERO TECH SERVICE ASSOCIATES, INC. whose registered agent is JOHN M HOWARD, with its registered office at 909 S MERIDIAN AVE STE 200 OKLA CITY 73108 1605 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 23rd day of November, 2011.

V. Glenn Coffey

Secretary Of State