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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

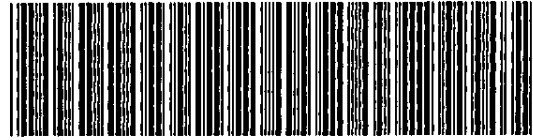
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JAN 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Burch JAN 12 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Perkins Aircraft Services, 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:

Patty Hawkins
Name of Person

Perkins Aircraft Services, Inc
Firm/Company

2300 W. 6th St.
Address

Ft. Worth, TX 76107
City/State and Zip code

pattyh@perkinsaircraft.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patty Hawkins at (817) 877-1966
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

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TALLAHASSEE, 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. Perkins Aircraft Services, 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. Texas 3. 75-2370780
(State or country under the law of which it is incorporated) (FEI number, if applicable)

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

6. 1-1-2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2300 W. 6th St. Ft. Worth, TX 76107
(Principal office address)

2300 W. 6th St. Ft. Worth, TX 76107
(Current mailing address)

8. Sales of Aircraft Windows & Parts for Re-Sale
(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: Jack Brawley

Office Address: 320 S.E. 11th St.
Pompano Beach, Florida 33060
(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.


Jack W. Brawley
(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: James A. Perkins

Address: 2300 W. 6th St.
Ft. Worth, TX 76107

Vice Chairman: James A. Perkins

Address: 2300 W. 6th St.
Ft. Worth, TX 76107

Director: James A. Perkins

Address: 2300 W. 6th St.
Ft. Worth, TX 76107

Director: James A. Perkins

Address: 2300 W. 6th St.
Ft. Worth, TX 76107

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: James A. Perkins

Address: 2300 W. 6th St.
Ft. Worth, TX 76107

Vice President: James A. Perkins

Address: 2300 W. 6th St.
Ft. Worth, TX 76107

Secretary: James A. Perkins

Address: 2300 W. 6th St. Ft. Worth, TX 76107

Treasurer: James A. Perkins

Address: 2300 W. 6th St. Ft. Worth, TX 76107

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

13.  *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. James A. Perkins, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PERKINS AIRCRAFT SERVICES, INC. (file number 118428000), a Domestic For-Profit Corporation, was filed in this office on March 01, 1991.

It is further certified that the entity status in Texas is in existence.

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FALLAHASSEF, FLORINDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 04, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: SOS-WEB

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TID: 10264

Dial: 7-1-1 for Relay Services
Document: 403024000003