



THE UNITED STATES CORPORATION COMPANY

F98000002684

ACCOUNT NO. : 072100000032

REFERENCE : 673498 5040716

AUTHORIZATION : Patucia P...
COST LIMIT : \$ 70.00

ORDER DATE : January 19, 1998

ORDER TIME : 3:18 PM

ORDER NO. : 673498-010

CUSTOMER NO: 5040716

CUSTOMER: Mr. Patrick Healy, Iv
Aviation Methods, Inc.
San Francisco International
Airport
San Francisco, CA 94128

+1150.00
\$ 1220.00

700002427177--0

W98-3047

FOREIGN FILINGS

NAME: AVIATION METHODS AIRCRAFT SALES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

98 MAY 12 AM 9:41
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
98 FEB 10 PM 4:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



RESUBMIT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Please give original
submission date as file date.

February 11, 1998

CSC

SUBJECT: AVIATION METHODS AIRCRAFT SALES, INC.
Ref. Number: W98000003047

RECEIVED
98 MAY 12 AM 8:21
DIVISION OF CORPORATION

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

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Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 198A00007807

*Please proceed with filing this qualification.
OK to deduct 1150⁰⁰ from our account. Any
questions, please call.*

*Thank you
Patricia Pizzuto
Cindy Harris*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1998

HENRY M. STUMPF JR.
C/O AVIATION METHODS INC
1555 OLD BAYSHORE HWY
BURLINGAME, CA 94010

SUBJECT: AVIATION METHODS AIRCRAFT SALES, INC.
Ref. Number: W98000003047

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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for AVIATION METHODS AIRCRAFT SALES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since May 1, 1997. You were notified by letter dated February 11, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Michael Mays
Document Specialist Letter No. 198A00018189

Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. Aviation Methods Aircraft Sales, 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. California 3. 94-3013130
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 1986 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1555 Old Bayshore Hwy.
Burlingame, CA 94010
(Current mailing address)

8. Business Aircraft Sales and Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, 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: Vicki Schreiber, Asst. V.P.
(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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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Roger N. McMullin
C/O Aviation Methods, Inc.
Address: 1555 Old Bayshore Hwy.
Burlingame, CA 94010

Director: _____
~~Vice Chairman~~ Duncan G. Higgins

Address: (same as above)

Director: Henry M. Stumpf, Jr.

Address: (same as above)

Director: Patrick Healy

Address: (same as above)

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Henry M. Stumpf, Jr.
C/O Aviation Methods, Inc.
Address: 1555 Old Bayshore Hwy
Burlingame, CA 94010

CEO: _____
~~Vice President~~ Roger N. McMullin

Address: (same as above)

Secretary: Patrick Healy

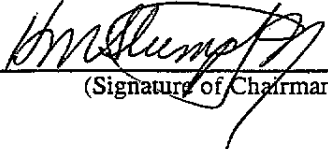
Address: (same as above)

Treasurer: Patrick Healy

Address: (same as above)

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

13.  Henry M. Stumpf, Jr., President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

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

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 1st day of July, 1986,

AVIATION METHODS AIRCRAFT SALES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

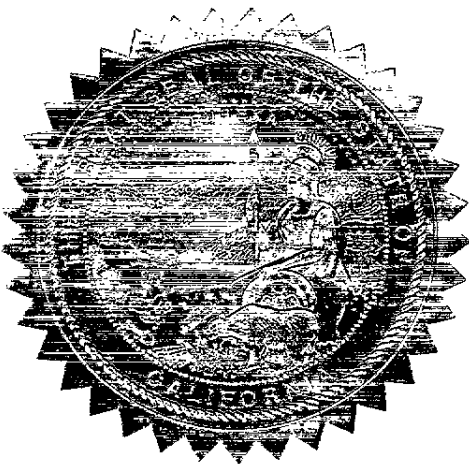
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

November 26, 1997.



Bill Jones

Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 9:41