

F98000003804

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Aircraft Tubular Components, Inc.

(Name of corporation - must include suffix)

600002565596--4
-06/19/98-01074-001
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Leonard Viggiano

(Name of Person)

Albrecht, Viggiano, Zureck & Company, P.C.

(Firm/Company)

25 Suffolk Court

(Address)

Hauppauge, NY 11788

(City/State/Zip)

W98-14158

Should you need to call someone concerning this matter, please call:

Leonard Viggiano

(Name of Person)

at 516-434-9500

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -6 PM 1:04

FILED

7/6/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

98 JUL -6 PM 1:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 1998

LEONARD VIGGIANO
ALBRECHT, VIGGIANO, ZURECK & COMPANY, P.
25 SUFFOLK COURT
HAUPPAUGE, NY 11788

SUBJECT: AIRCRAFT TUBULAR COMPONENTS, INC.
Ref. Number: W98000014158

We have received your document for AIRCRAFT TUBULAR COMPONENTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00034081



Albrecht, Viggiano,
Zureck & Company, P.C.

Certified Public Accountants

LEONARD S. VIGGIANO, CPA
JOHN J. ZURECK, CPA
GERALD C. SCHEINER, CPA
ROBERT F. FRIEMANN, CPA
MICHAEL D. COLLINS, CPA
ROBERT M. McGRATH, CPA
THOMAS J. MURRAY, CPA
WILLIAM A. KLEIN, JR., CPA
JOHN J. KNOX, CPA
ROBERT T. QUARTÉ, CPA

MEMBER OF THE
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
PRIVATE COMPANIES PRACTICE SECTION AND
SEC PRACTICE SECTION OF THE DIVISION FOR CPA FIRMS

MEMBER OF BKR INTERNATIONAL
OFFICES IN PRINCIPAL CITIES WORLDWIDE

June 30, 1998

Ms. Agnus Lunt
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Aircraft Tubular Components, Inc.
Ref #W98000014158

FILED
98 JUL -6 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Lunt:

In reference to your letter of June 19, 1998, I am enclosing an original Certificate of Good Standing in the State of New York for the above captioned company.

Please call me if you have any questions concerning this matter.

Very truly yours,

Leonard Viggiano

LV/wmw

Encs.

MORTON WEBER AND ASSOCIATES

ATTORNEYS AT LAW

201 NORTH SERVICE ROAD

SUITE 300

MELVILLE, NEW YORK 11747-3138

TELEPHONE: (516) 549-2000

TELECOPIER: (516) 549-2015

MORTON WEBER
KEITH H. ARCHER*
PAUL J. BLOOM
JOHN A. HARRAS
KENNETH ALLEN BROWN
DENISE MARZANO-DOTY
STEVEN HARRAS

*Also admitted in CT

MELVIN K. ROTH
OF COUNSEL

June 30, 1998

Mr. Leonard Viggiano
Albrecht, Viggiano, Zureck &
Company, P.C.
25 Suffolk Court
Hauppauge, NY 11788

Re: Aircraft Tubular Components, Inc.

Dear Len:

Enclosed please find an original Certificate of Good
Standing for Aircraft Tubular Components, Inc.

Very truly yours,


Keith H. Archer

KHA:ah
Enc.

wp\liberty\aircraft\letters\viggiano.630

FILED
98 JUL -6 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Aircraft Tubular Components, 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. New York

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

3. 11-3120031

(FEI number, if applicable)

4. 10-25-91

(Date of Incorporation)

5. Perpetual

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

6. 6-98

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 3939 Dow Road

Melbourne, FL 32934

(Current mailing address)

8. Manufacturing - Aircraft Components

(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: Jeffrey Simon

Office Address: 3939 Dow Road

Melbourne

, Florida, 32934

(Zip Code)

FILED 98 JUL -6 PM 1:05 SECRETARY OF STATE ALAHASSE, FLORIDA

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.

Jeffrey W Simon (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 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: Rodney Simon

Address: 3939 Dow Road, Melbourne, FL 32934

Vice Chairman: Jeffrey Simon

Address: 3939 Dow Road, Melbourne, FL 32934

Director: Robert Simon

Address: 3939 Dow Road, Melbourne, FL 32934

Director: _____

Address: _____

FILED
98 JUL -6 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Rodney Simon

Address: 3939 Dow Road, Melbourne, FL 32934

Vice President: Jeffrey Simon

Address: 3939 Dow Road, Melbourne, FL 32934

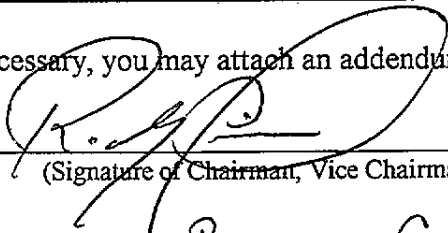
Secretary: Robert Simon

Address: 3939 Dow Road, Melbourne, FL 32934

Treasurer: Jeffrey Simon

Address: 3939 Dow Road, Melbourne, FL 32934

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rodney C. Simon PRES.
(Typed or printed name and capacity of person signing application)

State of New York } SS:
Department of State

I hereby certify, that the certificate of incorporation of AIRCRAFT TUBULAR COMPONENTS INC. was filed on 10/25/1991, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:


A Biennial Statement was filed 11/03/1992.

A Biennial Statement was filed 10/19/1993.

A Biennial Statement was filed 11/12/1997.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of June
one thousand nine hundred and
ninety-eight.



[Signature]
Special Deputy Secretary of State

199806220417 54

FILED
98 JUL -6 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA