

# F99000006002

Florida Department of State  
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## FOREIGN PROFIT QUALIFICATION

Sargent Aerospace, Inc.

Certificate of Status	0
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### 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. SARGENT AEROSPACE, 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. Delaware

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

3. 65-0961138

(FEI number, if applicable)

4. October 6, 1999

(Date of Incorporation)

5. Perpetual

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

6. November 19, 1999

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

7. 8034 NW 67<sup>th</sup> Street

Miami, Florida 33166

(Current mailing address)

8. To transact any and all business business that may be legally conducted by corporations under law and to engage in any and all activities necessary, customary, convenient, or incident to such businesses.

(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: F&L Corp.

Office Address: The Greenleaf Building, Third Floor, 200 Laura Street

Jacksonville, Florida 32201-0240  
(Zip Code)

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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  
F & L CORP.

a Wisconsin corporation

By: *John A. Sanders*

John A. Sanders,

As Agent and Authorized Signator

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)

Director: Jerry Yochum

Address: Dover Diversified, Inc.  
2607 N. Grandview Boulevard  
Waukesha, WI 53186

Director: Donald C. Tarquin

Address: Sargent Controls & Aerospace  
Tucson, Arizona 85743

Director: Steven Still

Address: Sargent Controls & Aerospace  
Tucson, Arizona 85743

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

CEO: Jerry Yochum

Address: : Dover Diversified, Inc.  
2607 N. Grandview Boulevard  
Waukesha, WI 53186

President: Donald C. Tarquin

Dover Diversified, Inc., 2607 N. Grandview Boulevard  
Waukesha, WI 53186

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Vice President: Omar Riquelme , Sargent Aerospace, Inc.

Address: 8034 NW 67th Street

Miami, FL 33166

Vice President: Robert Kubach

Address: Dover Corporation

280 Park Avenue, 34 West, New York, NY 10017

Vice President: Steven Still

Address: Sargent Controls & Aerospace, 5675 West Burlingame

Tucson, Arizona 85743

Secretary/Treasurer: George Blanton

Address: Sargent Controls & Aerospace

5675 West Burlingame, Tucson, Arizona 85743

13. *George Blanton*

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

14. George Blanton, Secretary/Treasurer

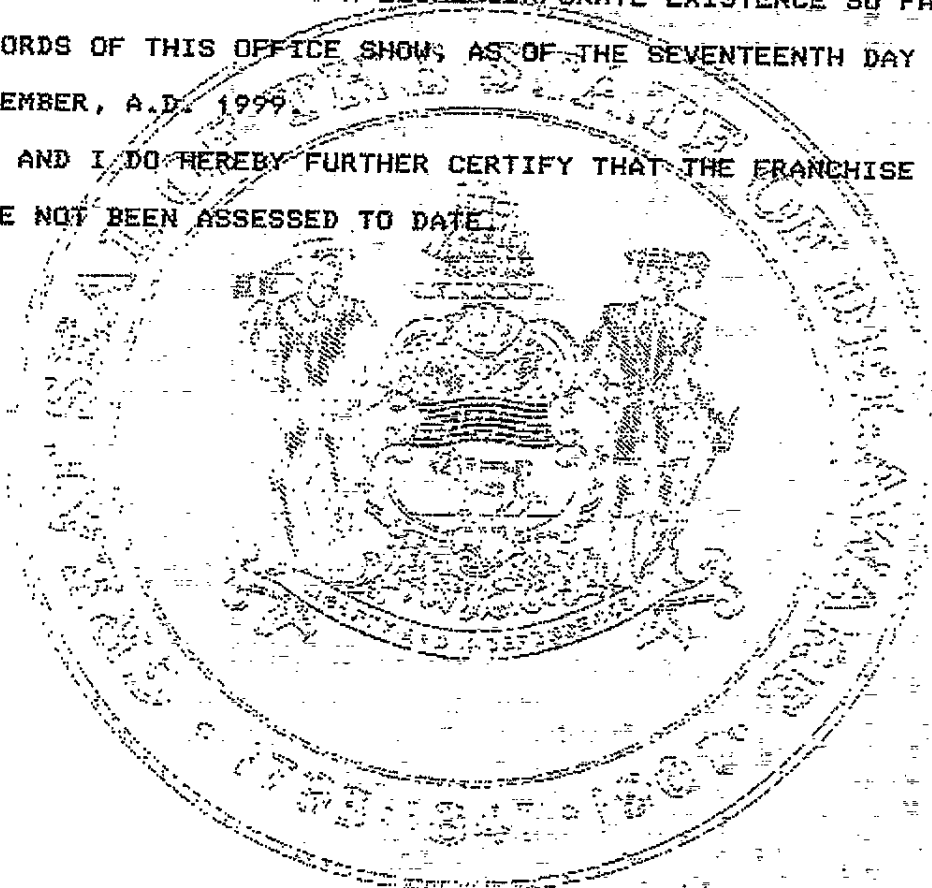
(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SARGENT AEROSPACE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel, Secretary of State

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