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CORPORATIONS SYSTEM

PAGE 01/05

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

FOREIGN NON-PROFIT QUALIFICATION

Aviation Education Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

05 JUN -2 PM 4:09
DIVISION OF CORPORATIONS

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Corporate Filing

Public Access Help

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. AVIATION EDUCATION FOUNDATION, INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. COLORADO 3. 20-1647297
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/10/2004 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 5951 S. MIDDLETON RD, LITTLETON, CO 80123
(Principal office address)
Same
(Current mailing address)

8. Charitable foundation to financially support aviation
(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 **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Beverly Stuewe
(Registered Agent's signature)

Beverly Stuewe
Assistant Secretary

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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STATE

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

A. DIRECTORS

Chairman: SEE ATTACHEMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

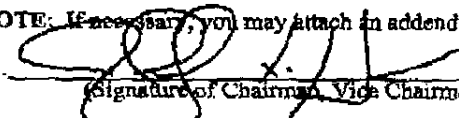
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Jeffrey C. Hageon, Secretary
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
AVIATION EDUCATION FOUNDATION, INC.

Directors:

James C. Ray	c/o Dockmaster 1001 10 th Ave. S Naples, FL 34102
Jeffrey L. Hesson	244 E. Doty Avenue Neenah, WI 54956
Jeffery J. Tempas	5951 S. Middlefield Road Littleton, CO 80123

Officers

James C. Ray	President and Chairman of the Board	c/o Dockmaster 1001 10 th Ave. S Naples, FL 34102
Jeffrey L. Hesson	Vice President and Secretary	244 E. Doty Avenue Neenah, WI 54956
Jeffery L. Tempas	Treasurer	5951 S. Middlefield Road Littleton, CO 80123

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

Aviation Education Foundation

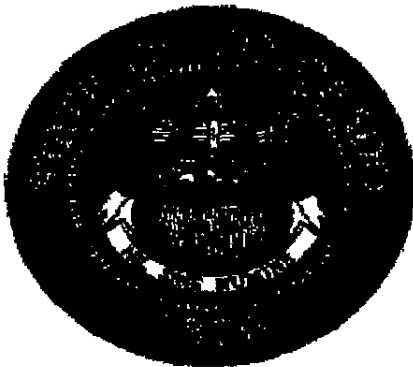
is a

Nonprofit Corporation

formed or registered on 09/10/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041316442 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/20/2005 that have been posted, and by documents delivered to this office electronically through 06/01/2005 @ 08:50:34 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 06/01/2005 @ 08:50:34 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6229429 .



Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/cert/CertificateSearchCriteria.do>, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."