

F00000000373

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Aviation Markets, 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", 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:

Anthony Burton
(Name of Person)

Central Licensing Bureau
(Firm/Company)

1501 N. University, Ste. 550
(Address)

Little Rock, AR 72207-5271
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F-373

Anthony Burton at (501) 664-8044
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

Foreign Corp

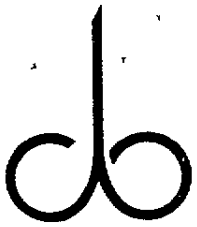
MAILING ADDRESS:

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

nc ✓

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



Central Licensing Bureau

SUITE 550
PROSPECT BUILDING
1501 NORTH UNIVERSITY
LITTLE ROCK, ARKANSAS 72207

(501) 664-8044
FAX (501) 664-6182

REVA FLETCHER
President

GENA BRADSHAW, FLMI
Vice President

January 13, 2000

Division of Corporations
Certification Section
P.O. Box 6327
Tallahassee, FL 32414

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify Aviation Markets Inc. to do business in your state.

I trust this letter and the enclosed documents places in compliance with your state statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Anthony Burton
Initial Licensing Division

AB/ba

Enclosure

**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. **Aviation Markets, 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. **Illinois**

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

3. **36-4027339**

(FEI number, if applicable)

4. **June 15, 1995**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon Qualification**

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

7. **188 W. Randolph, #919**

Chicago, IL 60601

(Current mailing address)

8. **In the business of insurance, functioning as an insurance agency.**

(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 or Mail Drop Box **NOT** acceptable)

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

, Florida, **33324**

(Zip code)

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TALLAHASSEE, 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.

***** Please See Attached *****

(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: Joseph B. Barnett

Address: 188 W. Randolph, #919

Chicago, IL 60601

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Joseph B. Barnett

Address: 188 W. Randolph, #919

Chicago, IL 60601

Vice President: Robert D. Watson

Address: 188 W. Randolph, #919

Chicago, IL 60601

Secretary: Doris A. Barnett

Address: 188 W. Randolph, #919

Chicago, IL 60601

Treasurer: Carol A. Watson

Address: 188 W. Randolph, #919

Chicago, IL 60601

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

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

14. Joseph B. Barnett — President
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

RE: AVIATION MARKETS, INC.

C T Corporation System hereby accepts appointment as registered agent for service of process for the above entity in the State Florida.

Dated: January 6, 2000

C T CORPORATION SYSTEM

By Sean Emerick
Sean Emerick,
Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AVIATION MARKETS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 15, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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SECRETARY OF STATE
SPRINGFIELD, ILLINOIS

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH *day of* DECEMBER *A.D.* 1999



Jesse White

SECRETARY OF STATE