



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000001341

ACCOUNT NO. : 072100000032

REFERENCE : 620963 119552A

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 78.75

ORDER DATE : March 10, 2000

ORDER TIME : 10:33 AM

ORDER NO. : 620963-005

600003166796--1

CUSTOMER NO: 119552A

CUSTOMER: Mr. Payson Peabody  
Galland, Kharasch, Morse &  
1054 Thirty-first Street, N.W.  
Suite 200  
Washington, DC 20007

## FOREIGN FILINGS

NAME: RUSSELL AVIATION SERVICES  
INC.

*[Signature]*

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR 13 AM 11:22

RECEIVED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

*AK*  
*3/13/00*

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 13 PM 1:30

FILED STATE  
SECRETARY OF CORPORATIONS  
00 MAR 13 PM 1:30

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. Russell Aviation Services, 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. ~~Florida~~ DELAWARE

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

3. # 52-2222750

(FBI number, if applicable)

4. March 10, 2000

(Date of incorporation)

5. Perpetual

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

6. March 13, 2000

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

7. 2 North Tamiami Trail, Suite 1200

Sarasota, FL 34236

(Current mailing address)

8. Aviation-related services and consulting

(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: 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:

(Registered agent's signature)  
BRIAN COURTNEY, ASST. V.P.

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: Dr. J. Russell

Address: 2 North Tamiami Trail  
Sarasota, Florida 34236

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: \_\_\_\_\_

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. \_\_\_\_\_

Thomas J. Russell, Chairman and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

FILED  
DIVISION OF CORPORATIONS  
00 MAR 13 PM 1:30

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

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PAGE 1

FILED  
STATE  
SECRETARY OF  
00 MAR 13 PM 1:30  
DIVISION OF CORPORATIONS

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "RUSSELL AVIATION SERVICES, 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 TENTH DAY OF MARCH,  
A.D. 2000.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3191437 8300

AUTHENTICATION:

0308820

001123416

DATE:

03-10-00