

# F00000001548

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**660 East Jefferson Street**  
**Tallahassee, FL 32301**  
**850-222-1092**

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Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
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Leac 45-086 Holding Corp.  
\_\_\_\_\_

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00 MAR 21 PM 11:57

700A00015605

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger    |
| <input type="checkbox"/> Nonprofit           |   |                                    |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark      |
| <input type="checkbox"/> LLC                 |   |                                    |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Ch. RA    |
|  | <input type="checkbox"/> Fictitious Name    | <input type="checkbox"/> UCC       |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies        | <input type="checkbox"/> CUS       |
| <input checked="" type="checkbox"/> Walk in  | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

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MAR 21

Please Return Extra  
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Melanie Strickland

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SECRETARY OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Thank You!

BK  
3/21/00

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Lear 45-086 Holding Corp  
(Name of corporation - must include suffix)

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 DIVISION OF CORPORATIONS  
 00 MAR 21 PM 4:57

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:

Scott C. Burgess, Esq.  
(Name of Person)

c/o Aviation Legal Group  
(Firm/Company)

1041 SE 17th Street, MB 15  
(Address)

Ft. Lauderdale, Florida 33316  
(City/State/Zip)

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

Scott C. Burgess, Esq. at ( 954 ) 954-763-4848  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

RIA2

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.

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1. Lear 45-086 Holding Corporation  
(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 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03-07-2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

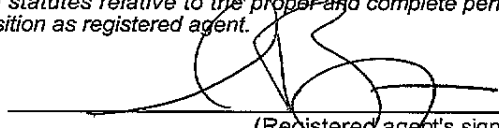
6. 03-21-2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1041 S.E. 17th Street, MB 15  
Ft. Lauderdale, Florida 33316  
(Current mailing address)

8. Leasing, Selling, Buying aircrafts.  
(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: Scott C. Burgess, Esq.  
Office Address: 1041 SE 17th Street, MB 15  
Ft. Lauderdale, Florida, Florida, 33316  
(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.*

  
(Registered agent's signature)  
Scott C. Burgess

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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: Kirk S. Mueller

Address: 1041 S.E. 17th Street, MB 15

Ft. Lauderdale, Florida 33316

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

14. Kirk S. Mueller, President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEAR 45-086 HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2000.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 21 PM 4:57



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0309554

DATE:

03-13-00