

F00000002983

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PIPER AZTEC, INCORPORATED
(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:

STUART HANLEY

(Name of Person)

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-05/18/00--01096--012
*****87.50 *****87.50

PIPER AZTEC, INC

4201 NORTH (Firm/Company) OCEAN DR #403

~~3311 W. WASHINGTON BLVD, SUITE 105~~

HOLLYWOOD (Address) FL 33019

~~WASHINGTON, DE 19310~~

(City/State/Zip)

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

STUART HANLEY
(Name of Person)

at (954) 922-3224
(Area Code & Daytime Telephone Number)

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00 MAY 18 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Name	5/26/00
Availability	Qualification/Tax Lien Section Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399

MAILING ADDRESS:

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

Updater Enclosed is a check for the following amount:

Updater ☐ \$70.00 Filing Fee
Verifier DCC

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Acknowledgement DCC

W. P. Verifier DCC

F00000002983

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. PIPER AZTEC, INCORPORATED
(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. 58-2416488
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 17, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE TRANSACTED
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3511 SILVERSIDE ROAD, SUITE 105
WILMINGTON, DE 19810
(Current mailing address)

8. AIRCRAFT LEASING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

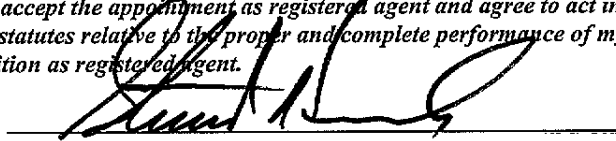
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: STUART HANLEY

Office Address: 4201 NORTH OCEAN DR #403
HOLLYWOOD, Florida, 33019
(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)

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)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: STUART HANLEY

Address: 4201 NORTH OCEAN DR #403
HOLLYWOOD, FL 33019

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: STUART HANLEY

Address: 4201 NORTH OCEAN DR #403
HOLLYWOOD, FL 33019

Vice President: _____

Address: _____

Secretary: _____

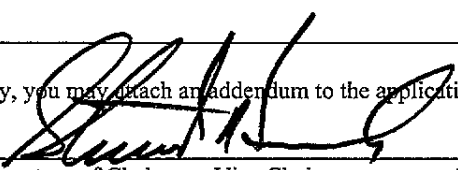
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. STUART HANLEY

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

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIPER AZTEC, 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 TWELFTH DAY OF MAY, A.D. 2000.

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00 MAY 18 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0434963

DATE:

05-12-00