



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000004257

ACCOUNT NO. : 072100000032

REFERENCE : 772689 4359782

AUTHORIZATION : *Patricia Pigeon*

COST LIMIT : \$ 87.50

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 AM 8:31

ORDER DATE : July 21, 2000

ORDER TIME : 10:01 AM

6000003335026--9

ORDER NO. : 772689-005

CUSTOMER NO: 4359782

CUSTOMER: Ms. Gail L. Stockman  
The Boeing Company  
7755 East Marginal Way  
South M/c 13-08  
Seattle, WA 98108

FOREIGN FILINGS

8

NAME: THE PRESTON GROUP PTY. LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 25 AM 10:40

*JK 7/25*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 25, 2000

POLLYE JANISSE  
CSC  
TALLAHASSEE, FL

SUBJECT: THE PRESTON GROUP PTY. LTD. INC.  
Ref. Number: W00000018510

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for THE PRESTON GROUP PTY. LTD. INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

In addition to the application, you must submit a CERTIFICATE OF CORPORATE EXISTENCE from the corporate officials in Australia. This is a 1-page certificate that states that the corporation has been filed, and that it hasn't been dissolved. We must have an original -- i.e. not a photocopied -- certificate, dated within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 400A00040508

RECEIVED  
00 JUL 27 PM 12:49  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 1987 AM 8:37

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. The Preston Group Pty. Ltd. 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. Australia  
(State or country under the law of which it is incorporated)
3. N/A - Australian Corporation  
(FEI number, if applicable)
4. April 10, 1987  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. We are currently bidding for first project in Florida.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 488 Victoria Street, Richmond 3121, Australia  
(Current mailing address)  
Proposal response to Airport Gate Management RFP Hillsborough Airport Authority.
8. \_\_\_\_\_  
(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: \_\_\_\_\_

ASST. AGENT (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)

00 JUL 25 AM 8:31  
DIVISION OF CORPORATIONS  
STATE OF CALIFORNIA

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

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: Dr. Stephen Gumley

Address: 488 Victoria Street

Richmond, 3121 Australia

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

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

Secretary: Paul Gargett

Address: 488 Victoria Street

Richmond, 3121 Australia

Treasurer: Paul Gargett

Address: 488 Victoria Street

Richmond, 3121 Australia

**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. James H. Zrust, Chairman

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

**The Preston Group Pty Ltd . Inc.**  
**ACN 006 738 281**

This is Annexure A of one page referred to in the Form 316 "Annual Return of a Company"

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 AM 8:37

Name EKSTRAND, Chester Lec  
Address 26600 137<sup>th</sup> Avenue SE Kent Washington 98042 USA  
Date of birth 26/02/1943  
Place of birth Jamestown, North Dakota, USA  
Office & date appointed Director – 27 September 1999

Name ALBRECHT, John Justin  
Address 3 Tulalip Key, Bellevue, Washington 98006 USA  
Date of birth 15/4/1960  
Place of birth Iowa City, Iowa, USA  
Office & date appointed Director – 27 September 1999

Name ZRUST, James H  
Address 7755 Marginal Way South, M/C 10-27, Seattle, Washington 98108 USA  
Date of birth 23/1/1955  
Place of birth Albany, Georgia, USA  
Office & date appointed Director – 3 July 2000  
Chairman

Name GUMLEY, Stephen John  
Address 253 Mont Albert Road, Surrey Hills, VIC 3127  
Date of birth 26/10/1956  
Place of birth Hobart, Tasmania, Australia  
Office & date appointed Director – 27 September 1999

THE PRESTON GROUP PTY. LIMITED  
488 Victoria Street  
RICHMOND VIC 3121

FILED  
STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 AM 8:37

## Certificate of the Registration of a Company

Corporations Law Paragraph 1274 (2) (b)

This is to certify that

**PIPKIN PTY. LIMITED**

**Australian Company Number 006 738 281**

is taken to be registered as a company under the  
Corporations Law of Victoria.

On the twenty-second day of May 1987 the company changed its name to  
**THE PRESTON GROUP PTY. LIMITED**

The company is **limited by shares**.

The company is a **proprietary company**.

The day of commencement of registration is  
**the tenth day of April 1987.**

Issued by the  
Australian Securities and Investments Commission  
on this twenty-fourth day of July, 2000.

Michelle Papadad  
A delegate of the Australian Securities and Investments Commission

MINTER ELLISON  
P/U, 3000

FILED  
STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 AM 8:37

NATIONAL COMPANIES AND SECURITIES COMMISSION  
COMPANIES (VICTORIA) CODE  
SUB-SECTION 35 (2)

Registered no. : C0275317X

CERTIFICATE OF INCORPORATION  
OF PROPRIETARY COMPANY

THIS IS TO CERTIFY THAT

PIPKIN PTY. LIMITED .

IS ON AND FROM THE 10TH APRIL 1987

INCORPORATED AS A PROPRIETARY COMPANY,

BEING A COMPANY LIMITED BY SHARES.

Given under the seal  
of the National Companies and Securities Commission  
at MELBOURNE on this 10TH DAY OF APRIL 1987.

*Thway*

A person authorised by the Commissioner for Corporate Affairs  
for the State of Victoria  
Delegate of the National Companies and Securities Commission.

FILED  
STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 AM 8:37

MINTER ELLISON

NATIONAL COMPANIES AND SECURITIES COMMISSION  
COMPANIES (VICTORIA) CODE  
SUB-SECTION 72 (9)

Registered no. : C0275317X

CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME OF COMPANY

THIS IS TO CERTIFY THAT

PIPKIN PTY. LIMITED

WHICH WAS ON THE 10TH APRIL 1987 INCORPORATED UNDER THE  
COMPANIES (VICTORIA) CODE AS A PROPRIETARY COMPANY,  
ON THE 22ND MAY 1987 CHANGED ITS NAME TO  
THE PRESTON GROUP PTY. LIMITED

AND THAT THE COMPANY IS A PROPRIETARY COMPANY,  
AND IS A COMPANY LIMITED BY SHARES.

Given under the seal  
of the National Companies and Securities Commission  
at MELBOURNE on this 22ND DAY OF MAY 1987.

*Shirley*

A person authorised by the Commissioner for Corporate Affairs  
for the State of Victoria