

FOU000004787

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400003370994--6

-08/24/00--01012--025

*****78.75 *****78.75

AAI Transportation Systems Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

00 AUG 24 PM 2:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS.

LAURA EARNEST

8/24

3/12

8/24

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00 AUG 24 AM 10:00
DIVISION OF CORPORATIONS

**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.

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1. AAI TRANSPORTATION SYSTEMS, 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. MARYLAND
(State or country under the law of which it is incorporated)
3. 52-222-3536
(FBI number, if applicable)
4. 2/10/2000
(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. 124 Industry Lane
Hunt Valley, MD 21030
(Current mailing address)
8. transportation manufacturing
(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)

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.

C T Corporation System

(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)

FL019 - 9/2/99 C T System Online

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

Chairman: RICHARD R. ERKENEFF

Address: 124 INDUSTRY LANE

HUNT VALLEY, MD 21030

Vice Chairman: ROBERT W. WORTHING

Address: 124 INDUSTRY LANE

HUNT VALLEY, MD 21030

Director: JAMES H. PERRY

Address: 124 INDUSTRY LANE

HUNT VALLEY, MD 21030

Director: PAUL J. MICHAUD

Address: 124 INDUSTRY LANE

HUNT VALLEY, MD 21030

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

President: JOHN MERRY

Address: 124 INDUSTRY LANE

HUNT VALLEY, MD 21030

Vice President: JACKSON R. BELL

Address: 124 INDUSTRY LANE

HUNT VALLEY, MD 21030

Secretary: ROBERT W. WORTHING

Address: 124 INDUSTRY LANE

HUNT VALLEY, MD 21030

Treasurer: JAMES H. PERRY

Address: 124 INDUSTRY LANE

HUNT VALLEY, MD 21030

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. Stanley J. Mecinski, Jr. Assistant Secretary
(Typed or printed name and capacity of person signing application)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

Vice President: PAUL J. MICHAUD

Address: 124 INDUSTRY LANE

HUNT VALLEY, MD 21030

Vice President: ~~PHILIP W. GANSERT~~ PHILIP W. GANSERT

& Assist. Treasurer: 124 INDUSTRY LANE

Address: HUNT VALLEY, MD 21030

ASST Secretary: STANLEY J. MECINSKI, JR

Address: 124 INDUSTRY LANE

HUNT VALLEY, MD 21030

st. Treasurer: T. AUSTIN MALOOLY

Address: 124 INDUSTRY LANE

HUNT VALLEY, MD 21030

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

13. *Stanley J. Mecinski, Jr.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stanley J. Mecinski, Jr. Assistant Secretary
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 2:51

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AAI TRANSPORTATION SYSTEMS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 21, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division

