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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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international aero components, inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

INTERNATIONAL AERO COMPONENTS, INC.

1. (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. ARIZONA 3. 86-0770150  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08-18-94 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07-01-00  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 6880 South Tucson Blvd.  
Tucson, Arizona 85706  
(Current mailing address)

8. any activity permitted under the law  
(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:

Name: Stewart A. Merkin, Esq.

Office Address: 444 Brickell Avenue, Suite 300

Miami, Florida 33131, Florida,   
(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.*

[Signature]  
(Registered agent's signature)

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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

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STATE

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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: RICHARD WILEY

Address: 50 MELODY LANE

ORINDA, CA 94563

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: RICHARD WILEY

Address: 50 MELODY LANE

ORINDA, CA 94563

Vice President:

Address:

Secretary: PHILIP V. JACKMAUH

Address: 4 EMBARCADERO CENTER, SUITE 3550

SAN FRANCISCO, CA 94111

Treasurer:

Address:

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

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(Signature of Chairman, Vice Chairman, or any officer listed in number 14 of the application)

Richard Wiley, Chairman/President

14.

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

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# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

*To all to whom these presents shall come, greeting:*

*I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*INTERNATIONAL AERO COMPONENTS, INC.\*\*\***

*a domestic corporation organized under the laws of the state of Arizona, did incorporate on August 18, 1994.*

*I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 7th day of July, 2000, A. D.*



*[Signature]*

Executive Secretary

BY:

*[Signature: Debra Castello]*

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