

Document Number Only

FOI 000000041

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

900003497799--2

-12/12/00--01107--002

*****70.00 *****70.00

900003497799--2

-12/12/00--01107--003

***2300.00 ***2300.00

AAI Corporation

☒ 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

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE BRYAN

12/12

BK 1/3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AAI CORPORATION
Ref. Number: W00000029179

941
d1b1a AAI Corporation of Maryland
FILED
01 JAN -3 PM 4:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for AAI CORPORATION and your check(s) totaling \$2370.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$2,370.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 600A00062711

RECEIVED
01 JAN -3 AM 11:24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Jan. 3, 2001

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
JAN - 3 PM 4:36
SECRETARY OF STATE
ATLANTA, FLORIDAI, the undersigned Stanley J. Macinski, Jr. do hereby certify
(Name)that this Resolution of the Board of Directors of AAI Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Marylandwas duly adopted on December 15 ~~1999~~ 2000Be it resolved, that AAI Corporation
(Corporate Name)organized and existing in the State of Maryland, hereby adopts the nameAAI Corporation of Maryland for use in FloridaDated: 12/15/00
Signature of either Chairman, Vice Chairman or any officerStanley J. Macinski, Jr./Associate General Counsel and Assistant
Type or print name Secretary

**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. AAI 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. Maryland 3. 52-0583724
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 23, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/23/98
(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. Manufacturing and Sales
(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 Drive
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.

Korri A. Behler KORRI A. BEHLER
Special Assistant Secretary
(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)

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

Chairman: Richard R. Erkeneff

Address: 124 Industry Lane, Hunt Valley, MD 21030

Vice Chairman: James H. Perry

Address: 124 Industry Lane
Hunt Valley, MD 21030

Director: Robert W. Worthing

Address: 124 Industry Lane
Hunt Valley, MD 21030

Director: Edward C. Aldridge, Jr.

Address: 1000 Wilson Blvd., Suite 2600
Arlington, VA 22209-3988

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

President: Richard R. Erkeneff

Address: 124 Industry Lane
Hunt Valley, MD 21030

Vice President: James H. Perry

Address: 124 Industry Lane
Hunt Valley, MD 21030

Secretary: Robert W. Worthing

Address: 124 Industry Lane
Hunt Valley, MD 21030

Treasurer: 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. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President, Chief Financial Officer and Treasurer
(Typed or printed name and capacity of person signing application)

FILED
JAN -3 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AAI Corporation
(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:

Diane Richardson-Law Department
(Name of Person)
AAI Corporation
(Firm/Company)
124 Industry Lane
(Address)
Hunt Valley, MD 21030
(City/State/Zip)

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

Diane Richardson at () 410-683-6417
(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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
01 JAN -3 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
01 JAN -3 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CORPORATION 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 DECEMBER 07, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division

