



# FOI000001784

ACCOUNT NO. : 072100000032

REFERENCE : 097129 4334114

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
01 APR -2 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 2001

ORDER TIME : 10:48 AM

ORDER NO. : 097129-015

7000003943107--0

CUSTOMER NO: 4334114

CUSTOMER: Susan Harlos, Legal Assistant  
Jaekle Fleischmann & Mugel  
Fleet Bank Building  
Twelve Fountain Plaza  
Buffalo, NY 14202-2292

FOREIGN FILINGS

NAME: CHELTON AF ACQUISITION INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
01 APR -2 AM 11:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: *BR 4/2*

**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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APR -2 PM 2:33  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

1. Chelton AF Acquisition 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. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 3/29/01

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6400 Wilkinson Drive

Prescott, Arizona 86301

(Current mailing address)

8. Any lawful business permitted

(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 Services Company

Office Address: 1201 Hays Street

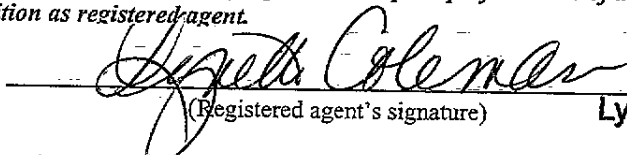
Tallahassee

, 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.*

  
(Registered agent's signature)

**Lynette Coleman  
as its agent**

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: Geoffrey C. Cooper

Address: Fieldhouse Lane

Marlow, Buckinghamshire SL7 1LR ENGLAND

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

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

Director: Charles P. Stuff

Address: 6400 Wilkinson Drive

Prescott, AZ 86301

Director: Paul D. Long

Address: Fieldhouse Lane

Marlow, Buckinghamshire SL7 1LR ENGLAND

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

President: Charles P. Stuff

Address: 6400 Wilkinson Drive  
Prescott, AZ 86301

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

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

Secretary: Paul D. Long

Address: Fieldhouse Lane

Marlow, Buckinghamshire SL7 1LR ENGLAND

Treasurer: Paul D. Long

Address: Fieldhouse Lane

Marlow, Buckinghamshire SL7 1LR ENGLAND

**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. Charles P. Stuff, President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHELTON AF ACQUISITION 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 TWENTY-NINTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
01 APR -2 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1054013

DATE: 03-29-01