

F01000002676

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIFIED AIRCRAFT SERVICES, INC.
(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:

<u>BEN C. WARREN, PRES.</u>	
(Name of Person)	
<u>UNIFIED AIRCRAFT SERVICES, INC.</u>	100003457661--0
(Firm/Company)	11/08/00 01080--006 *****87.50 *****87.50
<u>P. O. BOX 728</u>	
(Address)	
<u>RIALTO, CA 92377</u>	100003457661--0
(City/State and Zip code)	-05/17/01--01122--001 ***2500.00 ***2500.00

W-27248

For further information concerning this matter, please call:

BEN C. WARREN at (909) 877-0535
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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01 MAY 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

BEN C. WARREN, PRES.
UNIFIED AIRCRAFT SERVICES, INC.
PO BOX 728
RIALTO, CA 92377

SUBJECT: UNIFIED AIRCRAFT SERVICES, INC.
Ref. Number: W00000027248

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for UNIFIED AIRCRAFT SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers

Document Specialist

Letter Number: 100A00058930

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TALLAHASSEE FLORIDA

UNIFIED AIRCRAFT SERVICES, INC.
P. O. BOX 728
RIALTO, CALIFORNIA 92377
TELEPHONE 909-877-0535
FAX 909-875-0488

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE FLORIDA

To Whom It May Concern:

Enclosed please find the Certificate of Status Domestic Corporation, issued by the Secretary of State for the State of California regarding Unified Aircraft Services, Inc. Also enclosed are copies of the Application by Foreign Corporation for Authorization To Transact Business in Florida we had submitted earlier, along with the canceled check issued in the amount of \$87.50 for certification fees.

Thank you,



Ben C. Warren
President



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2001

BEN C. WARREN, PRES.
UNIFIED AIRCRAFT SERVICES, INC.
PO BOX 728
RIALTO, CA 92377

SUBJECT: UNIFIED AIRCRAFT SERVICES, INC.
Ref. Number: W00000027248

We have received your document for UNIFIED AIRCRAFT SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your certificate of existence. Attached is a copy of our letter of November 15, 2000, concerning penalties owed this office. Also enclosed is a copy of the statutes referred to in this letter. Your corporation cannot be authorized until we receive either the penalties or the notarized affidavit discussed in the letter.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00024320

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01 MAY 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2001

UNIFIED AIRCRAFT SERVICES, INC.
P.O. BOX 728
RIALTO, CA 92377

Upon receipt of your letter and/or check(s) totaling \$2300.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Sean Toner
Senior Section Administrator

Letter Number: 401A00028410

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TALLAHASSEE FLORIDA

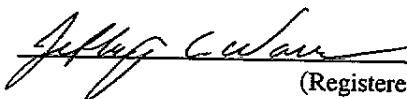
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. UNIFIED AIRCRAFT SERVICES, 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. CALIFORNIA 3. 95-2700620
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 18, 1971 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P. O. BOX 728, RIALTO, CA 92377
(Principal office address)
P. O. BOX 728, RIALTO, CA 92377
(Current mailing address)
8. PREPARE AND ARRANGE FOR SHIPMENT PRIVATE VEHICLES OF MILITARY PERSONNEL
(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: JEFFREY WARREN
Office Address: 1934 MCCOY
ORLANDO, Florida 32809
(City) (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)

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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BEN C. WARREN

Address: P. O. BOX 728

RIALTO, CA 92377

Vice President: WILLIAM WARREN

Address: 4236 CRESCENT INDUSTRIAL DRIVE

PONTOON BEACH, IL 62040

Secretary: VENEDA WARREN

Address: P. O. BOX 728, RIALTO, CA 92377

Treasurer: VENEDA WARREN

Address: P. O. BOX 728, RIALTO, CA 92377

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TALLAHASSEE, FLORIDA

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

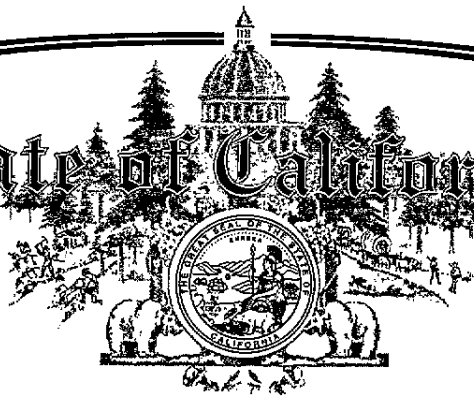
13.  _____

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

14. BEN C. WARREN, PRESIDENT

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

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **18th day of February, 1971, UNIFIED AIRCRAFT SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 3, 2001.



Bill Jones
BILL JONES
Secretary of State

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