

FO1000006599

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LeeCo Aviation, 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:

R Lee Buechler

(Name of Person)

LeeCo Av, Inc

(Firm/Company)

545 Green Dolphin Dr S.

(Address)

Cape Haze, FL 33946

(City/State and Zip code)

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

For further information concerning this matter, please call:

Lee Buechler

(Name of Person)

at (941) 697 0885

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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

4/1/01
12/28

**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. LeeCo Aviation, 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. 91-1820714

(FEI number, if applicable)

4. 5/20/1997

(Date of incorporation)

5. perpetual

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

6. upon qualification

(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. 545 Green Dolphin Dr S. Cape Haze FL 33946

(Principal office address)

same

(Current mailing address)

8. consulting + advise

(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: Corp America, Inc.

Office Address: 416 SE 15 Street

Ft. Lauderdale, Florida 33316
(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.


Paula F. Linton, Assistant Secretary
(Registered agent's signature)

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SECRETARY OF
TALLAHASSEE, FLORIDA
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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.

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

A. DIRECTORS

Chairman: R Lee Buechler

Address: 545 Green Dolphin Dr S.
Cape Haze, FL 33946

Vice Chairman: _____

Address: _____

Director: Nancy L. Buechler

Address: 545 Green Dolphin Dr S.
Cape Haze, FL 33946

Director: _____

Address: _____

B. OFFICERS

President: Nancy L. Buechler

Address: 545 Green Dolphin Dr S.
Cape Haze, FL 33946

Vice President: _____

Address: _____

Secretary: Nancy L. Buechler

Address: 545 Green Dolphin Dr S., Cape Haze, FL 33946

Treasurer: R Lee Buechler

Address: 545 Green Dolphin Dr S., Cape Haze, FL 33946

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TALLAHASSEE, FLORIDA

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

13. R Lee Buechler

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

14. R Lee Buechler Chairman.

(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 "LEECO AVIATION, 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 FIFTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEECO AVIATION, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1483379

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DATE: 12-05-01