



F0200000 2623

ACCOUNT NO. : 072100000032

REFERENCE : 596633 7182879

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

FILED
MAY 28 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 24, 2002

ORDER TIME : 10:07 AM

ORDER NO. : 596633-005

CUSTOMER NO: 7182879

CUSTOMER: Mr. Jack Moore
Mr. John H. Moore
123 Radford Circle

Marietta, GA 30060

BK

400005620834-5

FOREIGN FILINGS

NAME: AERO ELECTRONICS, INC.

RECEIVED
02 MAY 28 AM 10:35
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AERO ELECTRONICS, INC
(Name of corporation - must include suffix)

FILED
02 MAY 28 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JACK H. MOORE

(Name of Person)

AERO ELECTRONICS, INC

(Firm/Company)

535 RIO GRANDE

(Address)

EDGEWATER, FL 32141

(City/State and Zip code)

For further information concerning this matter, please call:

JACK MOORE

(Name of Person)

at (386) 428-2916

(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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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. AERO ELECTRONICS, 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. GEORGIA 3. 58-2463673
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04-27-99 5. PERPETUAL
(Date of incorporation) (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. 535 RIO GRANDE EDGEWATER, FL 32141
(Principal office address)
535 RIO GRANDE EDGEWATER, FL 32141
(Current mailing address)
8. HOBBY RELATED BUSINESS OF ASSEMBLING SMALL ELECTRONIC DEVICES
FOR USE IN RADIO CONTROLLED MODEL AIRPLANES, CARS, AND BOATS
(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 Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper

Asst. V. Pres.

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: _____

02 MAY 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
MAY 26

B. OFFICERS

President: JACK H. MOORE

Address: 535 RIO GRANDE
EDGEWATER, FL 32141

Vice President: JACK R. MOORE

Address: 7 COURT OF GREENWAY
NORTHBROOK, IL 60062

Secretary: JACK H. MOORE

Address: 535 RIO GRANDE EDGEWATER, FL 32141

Treasurer: JACK H. MOORE

Address: 535 RIO GRANDE EDGEWATER, FL 32141

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. JACK H. MOORE, PRESIDENT

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 021340683
CONTROL NUMBER : K917469
DATE INC/AUTH/FILED: 04/27/1999
JURISDICTION : GEORGIA
PRINT DATE : 05/14/2002
FORM NUMBER : 21

FILED
MAY 28 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AERO ELECTRONICS
JOHN MOORE
535 RIO GRANDE
EDGEWATER, FL 32141

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AERO ELECTRONICS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State