

FO2 00000 2926

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DALLAS AVIONICS, 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:

Sally Muhl
(Name of Person)

Dallas Avionics, Inc.
(Firm/Company)

2525 Santa Anna Ave.
(Address)

Dallas, TX 75228
(City/State and Zip code)

FILED
02 JUN 10 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

For further information concerning this matter, please call:

Sally Muhl at (214) 320-9770
(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

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

789 547,671

W02-15/82
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2002

SALLY MUHL
2525 SANTA ANNA AVE
DALLAS, TX 75228

SUBJECT: DALLAS AVIONICS, INC
Ref. Number: W02000015182

We have received your document for DALLAS AVIONICS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 602A00033814

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SECRETARY OF STATE
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. Dallas Avionics, 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. Texas 3. 75-1434330
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-02-1974 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. 2525 Santa Anna Ave., Dallas, Texas 75228
(Principal office address)
2525 Santa Anna Ave., Dallas, Texas 75228
(Current mailing address)
8. Distributor Avionics Electronics
(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** accepted)
Name: Todd J. Enloe
Office Address: 10303 S.W. 83 Terrace
Ocala, Florida 34481
(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: Bob Baker

Address: 2525 Santa Anna Ave.

Dallas, TX 75228

Vice Chairman: N/A

Address: _____

Director: Donna W. Davis

Address: 2525 Santa Anna Ave.

Dallas, TX 75228

Director: Bob Baker

Address: 2525 Santa Anna Ave.

Dallas, TX 75228

B. OFFICERS

President: Donna W. Davis

Address: 2525 Santa Anna Ave.

Dallas, TX 75228

Vice President: Scott Davis

EXECUTIVE V-PRES: Bob Baker

Address: 2525 Santa Anna Ave.

Dallas, TX 75228

Secretary: Sally Muhl

Address: 2525 Santa Anna Ave., Dallas, TX 75228

Treasurer: Donna W. Davis

Address: 2525 Santa Anna Ave., Dallas, TX 75228

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

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

14. Sally Muhl, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



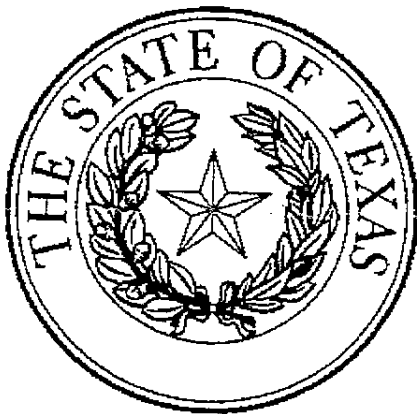
Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for DALLAS AVIONICS, INC. (filing number: 33582300), a Domestic Business Corporation, was filed in this office on January 02, 1974.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 25, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State