

F020000003300

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CPC Aircraft, 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:

Steve Read
(Name of Person)

CPC Aircraft, Inc.
(Firm/Company)

606 N. Dyer Blvd.
(Address)

Kissimmee Fl. 34741
(City/State and Zip code)

02 JUN 26 AM 11:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1002-17645

For further information concerning this matter, please call:

Marc Issott at (407) 518-7766
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 2002

STEVE READ
606 N. DYER BLVD.
KISSIMMEE, FL 34741

SUBJECT: CPC AIRCRAFT INC.
Ref. Number: W02000017645

FILED
02 JUN 26 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CPC AIRCRAFT 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 702A00039519

**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. CPC Aircraft, 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 3. 33-1004161
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 11-2001 5. _____
(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. 606 N. Dyer Blvd. Kissimmee, FL 34741
(Principal office address)

606 N. Dyer Blvd. Kissimmee, FL 34741
(Current mailing address)

8. To Do business Aviation
(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: Steve Road

Office Address: 606 N. Dyer Blvd.

Kissimmee, Florida 34741
(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.

[Signature]
(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.

FILED
02 JUN 26 PM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman:

Steve Read

Address:

606 N. Dyer Blvd.

Xissimmee, Fl. 34741

Vice Chairman:

Marc Issett Marc Issett

Address:

606 N. Dyer Blvd.

Xissimmee, Fl. 34741

Director:

Address:

Director:

Address:

FILED
02 JUN 26 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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.

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

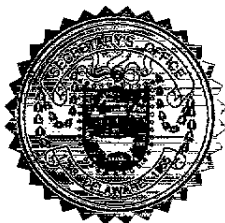
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CPC AIRCRAFT 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-FIRST DAY OF MAY, A.D. 2002.

FILED
02 JUN 26 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3331985 8300

020323552

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1787850

DATE: 05-21-02