

CT CORPORATION

CORPORATION(S) NAME

FD20000003649

GE Engine Services - Corporate Aviation, Inc.

APPROVED
AND
FILED

02 JUL 17 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In		<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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02 JUL 17 PM 12:07
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/17/02

Order#: 5414541

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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-07/17/02--01036-015
*****70.00 *****70.00

JB
7/17/02

**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. GE Engine Services - Corporate 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/11/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2002
(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. 1524 West 14th St., Suite 110, Tempe, AZ 85281-6974
(Principal office address)

same
(Current mailing address)

8. To sell corporate jet services
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: C T Corporation System
[Signature]
(Registered agent's signature) Asst Secy

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Rebecca W. Jordan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rebecca W. Goldman, Assistant Secretary
(Typed or printed name and capacity of person signing application)

GE Engine Services - Corporate Aviation, Inc.

Current Directors and Officers - Names and Business Addresses:

Board of Directors:

Kenneth M. Fisher, Director	One Neumann Way, Cincinnati, Ohio 45215
John F. Ryan, Director	One Neumann Way, Cincinnati, Ohio 45215
Jeff Garwood, Director	1524 West 14th Street, Suite 110, Tempe, AZ 85281

Officers:

Jeff Garwood, President	1524 West 14th Street, Suite 110, Tempe, AZ 85281
Kenneth M. Fisher, Senior VP	One Neumann Way, Cincinnati, Ohio 45215
Robert Frantz, VP, EHS	One Neumann Way, Cincinnati, Ohio 45215
Allyn Robinson, VP, Airframe	1524 West 14th Street, Suite 110, Tempe, AZ 85281
Stephen P. Henderson, Secretary	One Neumann Way, Cincinnati, Ohio 45215
Rebecca Goldman, Asst. Secretary	One Neumann Way, Cincinnati, Ohio 45215
Keith O. Phillips, VP, Sales	1524 West 14th Street, Suite 110, Tempe, AZ 85281
David Jividen, CIO	1524 West 14th Street, Suite 110, Tempe, AZ 85281
Gregory Thomas, VP, Supply	1524 West 14th Street, Suite 110, Tempe, AZ 85281
Peter Hokanson, VP, Business	1524 West 14th Street, Suite 110, Tempe, AZ 85281
Jerald Torrance, VP, GM	17250 Chanute Road, Houston, TX 77032
Edward Green, VP, GM	2221 Smithtown Avenue, Ronkonkoma, NY 11779
Harvey Ticlo, VP, GM	16300 Daily Drive, Van Nuys, CA 91406
Marvin Euchner, VP, GM	6201 West Imperial Highway, Los Angeles, CA 90045
Don VonGruenigen, VP, GM	1550 Hangar Road, Augusta, GA 30906

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Delaware

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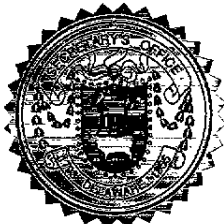
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE ENGINE SERVICES - CORPORATE 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 THIRTEENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

APPROVED
AND
FILED
02 JUL 17 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2580944 8300

AUTHENTICATION: 1828297

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DATE: 06-13-02