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(Requestor's Name)

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(City/State/Zip/Phone #)

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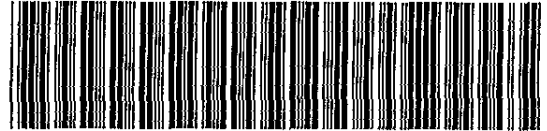
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2002 OCT 28 AM 9:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN OCT 30 2002

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GLOBAL AEROSPACE SERVICES INC.  
(Name of corporation - must include suffix)

FILED  
2002 OCT 28 AM 9:37  
DIVISION OF CORPORATIONS  
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:

EILEEN ALLEGRO

(Name of Person)

GLOBAL AEROSPACE SERVICES INC.

(Firm/Company)

100 EXECUTIVE WAY, SUITE 212

(Address)

PONTE VEDRA BEACH, FL 32082

(City/State and Zip code)

For further information concerning this matter, please call:

PHILIP LOGIURATO

(Name of Person)

at (203) 775-8795

(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

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. GLOBAL AEROSPACE SERVICES 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. NEW YORK 3. 13-4060848  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 16, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 15, 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. 100 EXECUTIVE WAY, SUITE 212 PONTE VEDRA BEACH, FL 32082  
(Principal office address)
- SAME AS ABOVE  
(Current mailing address)
8. BROKERAGE & DISTRIBUTION SERVICES FOR AEROSPACE & HIGH TECH PRODUCTS IN THE INTERNATIONAL MARKETPLACE  
(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: BARON L BARTLETT
- Office Address: 155 Professional Dr  
Ponte Vedra, Florida 32082  
(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.
- Baron L Bartlett  
(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: EILEEN ALLEGRO

Address: 14 SEA BASS LANE

PONTE VEDRA BEACH, FL 32082

Director: PHILIP LOGIURATO

Address: 14 PARKER HILL RD.

BROOKFIELD, CT 06804

Director: DONALD J. FEERICK

Address: 254 SOUTH MAIN ST. 2<sup>ND</sup> FL

NEW CITY, NY 10956

B. OFFICERS

President: EILEEN ALLEGRO

Address: 14 SEA BASS LANE

PONTE VEDRA BEACH, FL 32082

Vice President: PHILIP LOGIURATO

Address: 14 PARKER HILL RD.

BROOKFIELD, CT 06804

Secretary: PHILIP LOGIURATO

Address: SAME AS ABOVE

Treasurer: PHILIP LOGIURATO

Address: SAME AS ABOVE

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

13. Eileen Allegro

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

14. EILEEN ALLEGRO, PRESIDENT

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

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2002 OCT 28 AM 9:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

State of New York } ss:  
Department of State

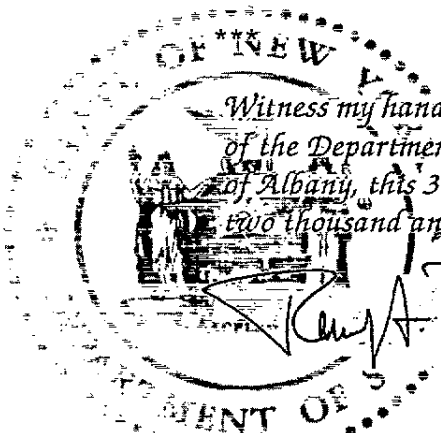
I hereby certify, that the Certificate of Incorporation of GLOBAL AEROSPACE SERVICES INC. was filed on 10/16/1998, under the name of A.M. CREATIONS UNLIMITED, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to GLOBAL AEROSPACE SERVICES INC. was filed on 03/17/1999.

A Biennial Statement was filed 02/27/2001.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of September  
two thousand and two.



Secretary of State

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TALLAHASSEE, FLORIDA