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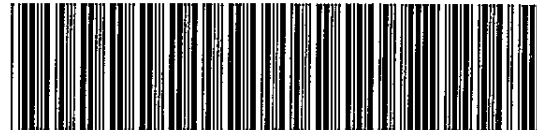
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W02-33291

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STATE OF FLORIDA
TALLAHASSEE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIRCRAFT FLASHLIGHTS, 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:

JOHN G. ROMBOUGH SR
(Name of Person)

AIRCRAFT FLASHLIGHTS, INC
(Firm/Company)

1178 NEWBERG COURT
(Address)

SANFORD FL 32771-7198
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN G. ROMBOUGH SR (407) 330-2544
(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

Jim Smith
Secretary of State

November 22, 2002

JOHN G. ROMBOUGH
AIRCRAFT FLASHLIGHTS, INC.
1178 NEWBERG COURT
SANFORD, FL 32771-7198

SUBJECT: AIRCRAFT FLASHLIGHTS, INC.
Ref. Number: W02000033291

We have received your document for AIRCRAFT FLASHLIGHTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 302A00063140

**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. AIRCRAFT FLASHLIGHTS, 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. 16-1319029
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEB 10, 1987 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCT 1, 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. 1178 NEWBERG COURT, SANFORD FL 32771-7198
(Principal office address)

(Current mailing address)

8. SALES OF FLASHLIGHTS
(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: JOHN G. ROMBOUGH SR.

Office Address: 1178 NEWBERG COURT

SANFORD

(City)

, Florida 32771-7198

(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.

John G. Rombough Sr.
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN G. ROMBOUGH SR

Address: 1178 NEWBERG COURT

SANFORD FL 32771-7198

Vice President: JAYNE S. SLOMOVITZ

Address: 89 BROOKEDGE DRIVE

WILLIAMSVILLE NY 14221

Secretary: JAYNE S. SLOMOVITZ

Address: _____

Treasurer: _____

Address: _____

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

13. John G. Rombough Sr

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

14. JOHN G. ROMBOUGH SR

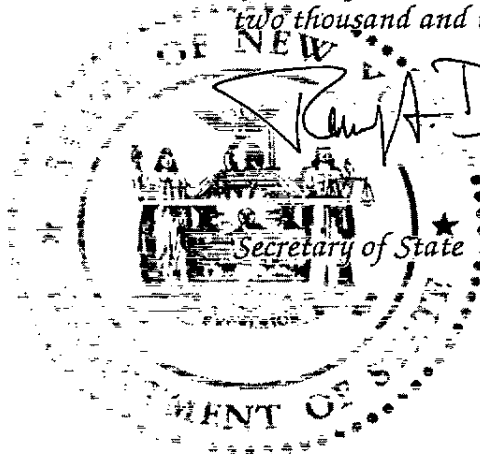
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

* I hereby certify, that the Certificate of Incorporation of AIRCRAFT FLASHLIGHTS, INC. was filed on 02/10/1987, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of November
two thousand and two.



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