

F02000006330

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INTERNATIONAL AERONAUTICAL PRESERVATION SOCIETY, INC.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MARK A. SCHNEIDER, ESQ. 700007686097--5  
(Name of Person) -09/12/02--01024--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

(Firm/Company)

16468 NW 12TH ST W02-26806  
(Address)

PEMBROKE PINES, FL 33028  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK A. SCHNEIDER at (954) 661-6275 W 12/20  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 20 PM 3:45

7P



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 16, 2002

MARK A. SCHNEIDER, ESQUIRE  
16468 NW 12TH STREET  
PEMBROKE PINES, FL 33028

SUBJECT: INTERNATIONAL AERONAUTICAL PRESERVATION SOCIETY  
INC.

Ref. Number: W02000026806

We have received your document for INTERNATIONAL AERONAUTICAL PRESERVATION SOCIETY INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,122.50.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 002A00052717

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# INTERNATIONAL AERONAUTICAL PRESERVATION SOCIETY, INC.

DEDICATED TO THE PRESERVATION OF MILITARY AIRCRAFT FROM ALL NATIONS

16468 NW 12<sup>th</sup> Street  
Pembroke Pines, FL 33028

TELE: (954) 661-6275  
FAX: (305) 374-0064  
E-mail: Masv35@aol.com

1170 ST. MELLION DRIVE  
PRESTO, PA 15142

TELE: (412) 279-3135  
FAX: (412) 278-0155

December 16, 2002

Lee Rivers  
Document Specialists  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

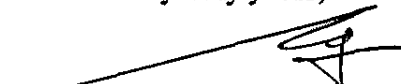
RE: International Aeronautical Preservation Society, Inc.

Dear Mr. Rivers:

This letter is in response to yours of September 16, 2002, regarding the registration of the above-referenced corporation in Florida. For your convenience, a copy of your letter is attached hereto. The application had mistakenly stated that IAPSI had done business in the state of Florida which it had not. During our telephone conversation several months ago, you stated that we needed to submit an affidavit to that effect. Please find enclosed Scott Lesh's affidavit response.

If the enclosed meets with your approval, kindly advise accordingly.

Very truly yours,

  
Mark A. Schneider

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**AFFIDAVIT OF  
SCOTT LESH**

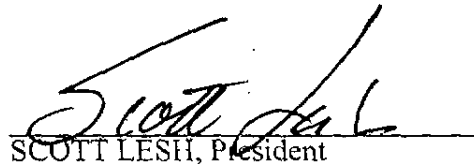
STATE OF PENNSYLVANIA :  
COUNTY OF BEAVER : SS

BEFORE ME, the undersigned authority, personally appeared Scott Lesh, who after being duly sworn and upon oath, deposes and says:

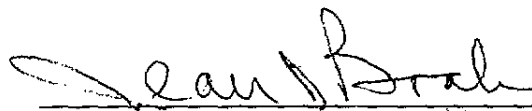
1. My name is Scott Lesh. I am over the age of 18 and have personal knowledge of the matters contained in this affidavit.
2. I am the current President of International Aeronautical Preservation Society, Inc.
3. That on or about September 2002, I submitted an application with the Secretary of State of Florida to commence business in the State of Florida on behalf of International Aeronautical Preservation Society, Inc.
4. I erroneously stated in Paragraph 6 that the corporation began doing business in the year 2000. We have not yet begun to do business in Florida.

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FURTHER AFFIANT SAYETH NOT.

  
SCOTT LESH, President

The foregoing instrument was acknowledged before me this 18 day of October, 2002, by Scott Lesh, president of International Aeronautical Preservation Society, Inc., who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.



Print or Stamp Name: \_\_\_\_\_

Notary Public, State of Pennsylvania

Notarial Seal  
Jean S. Boak, Notary Public  
Beaver Falls, Beaver County  
My Commission Expires Mar. 17, 2005

My Commission Expires: 3-17-03

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. INTERNATIONAL AERONAUTICAL PRESERVATION SOCIETY INC  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. DELAWARE 3. 95-0965446  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1999 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2000  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1170 ST MELLON DRIVE, NEVILLEWOOD, PA 15142  
(Principal office address)  
16468 NW 12TH ST PEMBROKE PINES, FL 33028  
(Current mailing address)

8. TO OBTAIN AIRCRAFT FOR MUSEUM  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MARK A. SCHNEIDER, ESQ  
Office Address: 16468 NW 12TH ST  
PEMBROKE PINES, Florida FL 33028  
(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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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SCOTT LESH

Address: 1170 ST. MELLION DRIVE  
NEVILLWOOD, PA 15142

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SCOTT LESH

Address: 1170 ST. MELLION DRIVE  
NEVILLWOOD, PA 15142

Vice President:

Address:

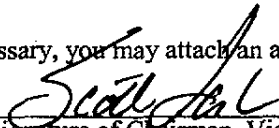
Secretary:

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. SCOTT LESH, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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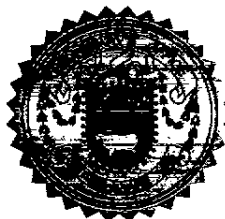
# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL AERONAUTICAL PRESERVATION SOCIETY 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 AUGUST, A.D. 2002.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 20 PM 3:45



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1933197

DATE: 08-13-02