

F0300000/612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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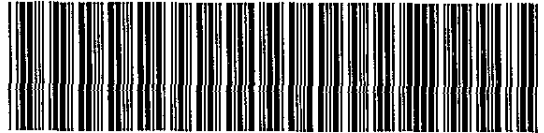
(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
STATE  
TALLAHASSEE, FLORIDA

J. BRYAN APR - 1 2003



ACCOUNT NO. : 072100000032

REFERENCE : 993511 4331939

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 1, 2003

ORDER TIME : 11:22 AM

ORDER NO. : 993511-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Susan A. Kozman  
Greenberg Traurig, P.a.  
401 East Las Olas Boulevard  
Suite 2000  
Fort Lauderdale, FL 33301

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FOREIGN FILINGS

NAME: X-TREME AEROSPACE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

**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. X-Treme Aerospace, 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. 3197220  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 2000 5. Perpetual  
(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. 750 S.W. 34th Street, Suite 213, Fort Lauderdale, FL 33315  
(Principal office address)  
750 S.W. 34th Street, Suite 213, Fort Lauderdale, FL 33315  
(Current mailing address)
8. manufacturing metalurig products  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

**Brian Courtney  
Asst. V. Pres.**

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

**A. DIRECTORS**

Chairman: John M. Goodwin

Address: 750 S.W. 34th Street, Suite 213, Fort Lauderdale, FL 33315

Vice Chairman: Glenn E. Cauthren

Address: 750 S.W. 34th Street, Suite 213, Fort Lauderdale, FL 33315

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: John M. Goodwin

Address: 750 S.W. 34th Street, Suite 213, Fort Lauderdale, FL 33315

Vice President: Glenn E. Cauthren

Address: 750 S.W. 34th Street, Suite 213, Fort Lauderdale, FL 33315

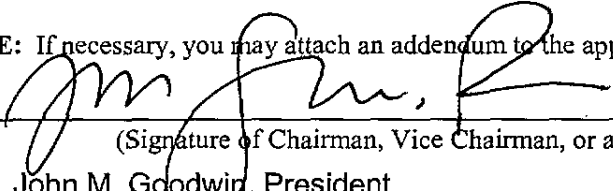
Secretary: John M. Goodwin

Address: 750 S.W. 34th Street, Suite 213, Fort Lauderdale, FL 33315

Treasurer: Glenn E. Cauthren

Address: 750 S.W. 34th Street, Suite 213, Fort Lauderdale, FL 33315

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. John M. Goodwin, President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

## *The First State*

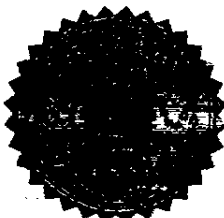
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "X-TREME AEROSPACE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "X-TREME AEROSPACE, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 2000.

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

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

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TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3197220 8300

AUTHENTICATION: 2234873

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DATE: 01-30-03