



F03000001707

DANIEL MEDINA, P.A.
ATTORNEY AT LAW

DANIEL MEDINA, J.D., LL.M.*
*FLORIDA BAR BOARD CERTIFIED
WILLS, TRUSTS, & ESTATES

107 MORNINGSIDE DRIVE, SUITE A
POST OFFICE BOX 6272
LAKELAND, FLORIDA 33807-6272

TELEPHONE: (863) 682-9730
FAX: (863) 616-9754

February 1, 2001

TRANSMITTAL LETTER

TO: Registration Section
Divisions of Corporations

Subject: LibertyAerospace, Inc.

100003662831--0
-02/09/01--01009--005
*****87.50 *****87.50

Dear Sir or Madam:

Please find enclosed the following documents respectfully submitted to register the above referenced foreign corporation to transact business in Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Existence; and
3. Our firm's check number 1264 in the amount of Eighty-seven dollars and fifty cents (\$87.50) for Filing Fee, Certificate of State & Certificate of Copy.

Please return all correspondence concerning this matter to the following:

Daniel Medina, LL.M., Esquire
Daniel Medina, P.A.
107 Morningside Drive, Suite A
Lakeland, Florida 33803

For further information concerning this matter, please call (863) 682 - 9730.

Thank you for your attention to this matter. I look forward to hearing from you soon.

Name	Availability	Sincerely,
Document Examiner	<i>Daniel Medina</i>	
Updater	Daniel Medina, LL.M., Esquire	
Updater	DM/lms	
Verifier	DOC	
Acknowledgment	Enclosures (as stated)	
W. P. Verifier	DOC	

FILED
FEBRUARY 7 AM 11:30
DIVISION OF STATE
TALLAHASSEE, FLORIDA

2001-3230



DANIEL MEDINA, P.A.
ATTORNEYS AT LAW

DANIEL MEDINA, LL. M.*
*FLORIDA BAR BOARD CERTIFIED
WILLS, TRUSTS & ESTATES

ERIC J. OLSON

April 3, 2003

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

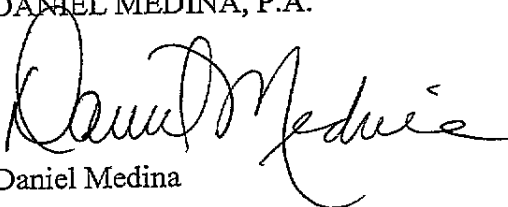
In re: Our Matter No. 02-172; Liberty Aerospace

Dear Sir or Madam:

I am enclosing a copy of your Letter No. 803A00001027 regarding the application of foreign corporation of Liberty Aerospace, Inc. I am also enclosing an affidavit executed by the Chief Executive Officer/President of Liberty Aerospace, Inc. Please process the corporation's application for authority. Please call me if you have any questions in this regard.

Sincerely,

DANIEL MEDINA, P.A.



Daniel Medina

cc: client

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

DANIEL MEDINA
PO BOX 6272
LAKELAND, FL 33807-6272

SUBJECT: LIBERTY AEROSPACE, INC.
Ref. Number: W01000003230

We have received your document for LIBERTY AEROSPACE, INC. and your check(s) totaling \$87.50. 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 \$1150.00.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 501A00008238



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 26, 2002

Mr. Anthony Tiarks
LIBERTY AEROSPACE, INC.
815 Severn Avenue
Tampa, FL 33606

10/1/00
2/9/01
1,150.00

SUBJECT: LIBERTY AEROSPACE, INC.

Dear Mr. Tiarks:

It was recently brought to our attention that the above referenced corporation may be transacting business in the state of Florida. If so, the corporation has failed to complete its registration with the Florida Department of State, Division of Corporations.

According to our records, Mr. Daniel Medina submitted an APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA and fees totaling \$87.50 on behalf of the above referenced corporation on February 1, 2001. Said application and fees met the registration requirements stipulated by Chapter 607, F.S., with one exception. Because number six (the date first transacted business in Florida) of the application indicated LIBERTY AEROSPACE, INC. had been transacting business in Florida since October 2000, an additional \$1150.00 was due this office pursuant to section 607.1502(4), Florida Statutes. We advised Mr. Daniel Medina of the additional amount due in a letter dated February 9, 2001, a copy of which is enclosed for your information and review. According to our records, we have not received a response to our letter and the corporation is not currently authorized to transact business in this state.



Mr. Anthony Tiarks
Page Two
August 26, 2002

Enclosed please find a copy of our booklet entitled "FLORIDA BUSINESS CORPORATION ACT." Please refer to section 607.1501, F.S., to determine if the above referenced corporation's activities in the state of Florida constituted the transaction of business. If after reviewing this section you determine that the corporation's activities in this state did not constitute the transaction of business, please submit an affidavit to that effect. Please include specific details regarding the corporation's activities in Florida and the specific statutory cite which substantiated the corporation's non-registration with this office.

If the corporation's activities did constitute the transaction of business in Florida, please submit a check made payable to the Florida Dept. of State for \$1,150.

To avoid the necessity of any further action on the part of this office, please return the affidavit or check to the attention of the undersigned within 30 days. A self-addressed envelope is enclosed for your convenience.

Should you have any questions concerning this matter, please do not hesitate to get in touch.

Sincerely,

(Mrs.) Brenda L. Tadlock
Sr. Section Administrator
Registration Section
(850) 245-6911
btadlock@mail.dos.state.fl.us

/blt

Enclosures



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 8, 2003

DANIEL MEDINA
PO BOX 6272
LAKELAND, FL 33807-6272

SUBJECT: LIBERTY AEROSPACE, INC.
Ref. Number: W01000003230

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LIBERTY AEROSPACE, INC..

The referenced application states that the corporation has transacted business in the State of Florida since October 1, 2000. You were notified by letter dated September 9, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

245

Diane Cushing
Corporate Specialist

Letter No. 803A00001027

Enclosure

AFFIDAVIT OF ANTHONY TIARKS

**Chief Executive office
Liberty Aerospace, Inc.
a Delaware Corporation**

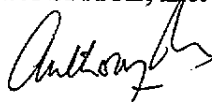
STATE OF COLORADO
COUNTY OF MONTROSE

BEFORE ME, the undersigned authority, personally appeared, ANTHONY TIARKS, Chief Executive Officer/Director of LIBERTY AEROSPACE, INC., a Delaware corporation, (the "Company"), who, upon being duly sworn, certified as follows:

1. The Company is a corporation duly organized under the laws of the state of Delaware.
2. The Company has not conducted any business in the State of Florida.
3. As of the date of this document the Company's only activities in the State of Florida are those described in Florida Statutes 607.1501(2).
4. The information previously entered on the Application by Foreign Corporation for Authorization to Transact Business in Florida was incorrect.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

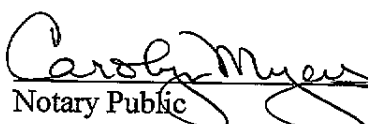
LIBERTY AEROSPACE, Inc.



ANTHONY TIARKS, its Chief Executive Officer/Director

FILED
03 APR - 7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO Before me, on this 1st day of ^{April} ~~March~~ 2003, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ANTHONY TIARKS, to me personally known or known to me by evidence of identification of _____ to be the person(s) described in and who executed the foregoing instrument.


Notary Public
My Commission Expires:



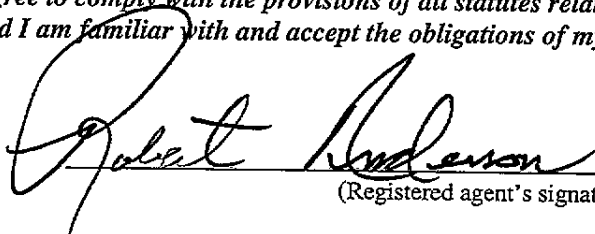
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. LIBERTY 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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 2000
(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. 1 CREATIVE PLACE, MONTROSE, CO 81401
(Principal office address)
1 CREATIVE PLACE, MONTROSE, CO 81401
(Current mailing address)
8. To engage in any lawful act under the General Corp. Law of Delaware
(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: Robert Anderson
Office Address: 3925 Aero Place
Lakeland Florida 33811
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANTHONY TIARKS

Address: C/O 1 CREATIVE PLACE,

MONTROSE, CO 81401

Vice President: PAUL BARTLETT

Address: C/O 1 CREATIVE PLACE

MONTROSE, CO 81401

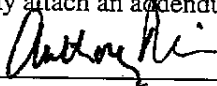
Secretary: _____

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. ANTHONY TIARKS CHIEF EXECUTIVE OFFICER
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
ALABAMA, FLORIDA

03 APR -7 AM 11:30

FILED

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERTY 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 TENTH DAY OF JANUARY, A.D. 2001.

FILED
03 APR -7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Secretary of State

3299031 8300

001627852

AUTHENTICATION: 0908775

DATE: 01-10-01