

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASRC AEROSPACE CORPORATION

(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:

200003633032--0
-02/05/01--01083--010
*****70.00 *****70.00

CARL WERNER

(Name of Person)

w01-2831

ASRC AEROSPACE CORPORATION

(Firm/Company)

6301 IVY LANE, SUITE 300

(Address)

GREENBELT MD 20770

(City/State and Zip Code)

05/20/03--01008--008 **650.00

For further information concerning this matter, please call:

CARL WERNER

(Name of Person)

at 3013451343

(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

500.00 Penalty
150.00 UBR fee



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: May 16, 2003

RE: ASRC Aerospace Corporation

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum of \$ 500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended the Division's records reflect corporation is authorized to transact business in Florida.

/gty



ASRC AEROSPACE CORPORATION

May 14, 2003

Gerard T. York, Esq.
Acting General Counsel
Office of General Counsel
500 South Bronough St.
Rm. 123
The R. A. Gray Bldg
Tallahassee, FL 32399-0250

Subject: ASRC Aerospace Corporation
Ref. Number W01000002831

Dear Mr. York,

Pursuant to our conversation yesterday regarding annual report fees and statutory penalties that would be assessed against ASRC Aerospace Corporation under Section 607.1502(4) Florida Statutes, please accept the enclosed check for \$650.00 as satisfaction of said fees and penalties. The \$650.00 is comprised of statutory penalties of \$500.00 assessed at the statutory minimum, plus an annual report fee of \$150.00.

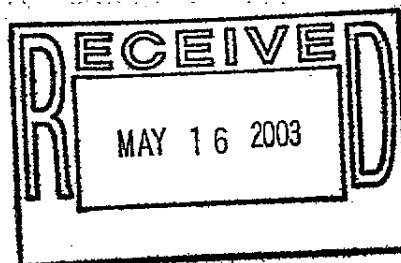
It is my understanding that upon receipt of the enclosed check in the amount of \$650.00, you will instruct the Division of Corporations to indicate ASRC Aerospace Corporation is authorized to do business in Florida.

Thank you for your assistance in clearing up this matter.

Sincerely,

Edward J. Hessler
Project Controller

Enc.





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 321-867-1087

Please deliver the following pages to:

NAME: Edward Hessler

COMPANY: Re: ASRC Aerospace Corporation

CITY/STATE: Cape Canaveral, Florida

SENDER: Gerard T. York, Esq.,
Acting General Counsel
850-245-6514

DATE/TIME: 05/13/03 1:47 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: This communication is pursuant to our conversation today regarding annual report fees and statutory penalties would be assessed against ASRC Aerospace Corporation under section 607.1502(4), Florida Statutes. We would offer to settle the issue of penalties for the sum of \$650.00, reflecting statutory penalties of \$500.00 assessed at the statutory minimum, plus an annual report fee of \$150.00. This offer remains in effect until July 31, 2003.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to indicate ASRC

Aerospace Corporation is authorized to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, Room 123 The R. A. Gray Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

**500 SOUTH BRONOUGH STREET • ROOM 123, THE R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**

York, Gerard

From: Harvey, Gretchen
Sent: Tuesday, May 13, 2003 1:12 PM
To: York, Gerard
Subject: "ASRC AEROSPACE CORPORATION"

Gerry,

Could you please give Edward Hessler a call at 321-867-1503 in reference to the above corporation.

I sent this file up to you on April 25th, they did not respond to any of our correspondence and this guy wants to get it resolved.

Thanks, Gretchen

LM Hessler

In Cape Canaveral; servicing contract
with Fed. govt

(321) 867-1087



**STATE OF FLORIDA
DEPARTMENT OF STATE
OFFICE OF GENERAL COUNSEL**

JEB BUSH
Governor

GLEND E. HOOD
Secretary of State

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 301-345-9274

Please deliver the following pages to:

NAME: Carl Werner, ASRC Aerospace Corporation

SENDER: Gerard T. York
Acting General Counsel
850/245-6514

DATE/TIME: 05/02/03 3:43 PM

NUMBER OF PAGES (including transmittal sheet): 10

FROM FAX: 850/245-6127

COMMENTS: Based upon this application, it appears ASRC Aerospace Corporation has been transacting business in Florida since 2000 and that annual report fees and penalties are due. Your assistance in resolving this issue would be deeply appreciated.

**500 SOUTH BRONOUGH STREET • ROOM 123, THE R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 10, 2003

CARL WERNER
6301 IVY LANE, STE 300
GREENBELT, MD 20770

SUBJECT: ASRC AEROSPACE CORPORATION
Ref. Number: W01000002831

**CERTIFIED MAIL #7000 1530 0000 6431 5630 RETURN RECEIPT
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of ASRC AEROSPACE CORPORATION to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by ASRC AEROSPACE CORPORATION for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$1150.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Carl Werner
1 Ivy Lane, Ste 300
Greenbelt, MD 20770

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly)

Ed Leventhal

B. Date of Delivery

1-16-03

C. Signature

[Signature]

☐ Agent

☐ Addressee

D. Is delivery address different from item 1?

If YES, enter delivery address below:

☐ Yes

☐ No

3. Service Type

☒ Certified Mail

☐ Registered

☐ Insured Mail

☐ Express Mail

☐ Return Receipt for Merchandise

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number (Copy from Service Label)
7000 153000000 64315630

PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-0952

See Reverse for Instructions

PS Form 3800, May 2000

Street, Apt. No., or PO Box No.

City, State, ZIP+4

7000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2001

CARL WERNER
6301 IVY LANE, STE 300
GREENBELT, MD 20770

SUBJECT: ASRC AEROSPACE CORPORATION
Ref. Number: W01000002831

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 ASRC AEROSPACE CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since November 20, 2000. You were notified by letter dated February 6, 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.

Gretchen Harvey
Document Specialist Supervisor Letter No. 401A00037430

Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2001

CARL WERNER
6301 IVY LANE, STE 300
GREENBELT, MD 20770

SUBJECT: ASRC AEROSPACE CORPORATION
Ref. Number: W01000002831

We have received your document for ASRC AEROSPACE CORPORATION 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 \$1150.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 201A00007258

York, Gerard

From: York, Gerard
Sent: Wednesday, April 30, 2003 4:27 PM
To: 'Alyce_Houston@dced.state.ak.us'
Subject: Your Corporations Database

- For some reason, I can not get any response on your Corporations Database. I am trying to research the status of ASRC Aerospace Corporation, 6301 Ivy Lane, Suite 300, Greenbelt, Maryland 20770, an Alaska corporation created July 18, 1997. Any information would be deeply appreciated.

Sincerely,

Gerard York
Acting General Counsel
Florida Department of State
Room 123, The R. A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250
850-245-6514
Facsimile: 850-245-6127

Alyce

"York, Gerard" wrote:

For some reason, I can not get any response on your Corporations Database. I am trying to research the status of ASRC Aerospace Corporation, 6301 Ivy Lane, Suite 300, Greenbelt, Maryland 20770, an Alaska corporation created July 18, 1997. Any information would be deeply appreciated.

Sincerely,

Gerard York
Acting General Counsel
Florida Department of State
Room 123, The R. A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250
850-245-6514
Facsimile: 850-245-6127

York, Gerard

At this time our database requires the exact name of the entity. Below is a screen print of the ASRC Aerospace Corp. We hope to have a new search engine up and running soon.

York, Gerard

Full Name: Alyce Houston
Last Name: Houston
First Name: Alyce
Job Title: Records & Licensing Supervisor
Department: Division of Banking, Securities & Corporations
Company: Department of Community & Economic Development
Business: 907-465-2297
E-mail: Alyce_Houston@dced.state.ak.us

FB/FD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 21 AM 9:18



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 10, 2003

CARL WERNER
6301 IVY LANE, STE 300
GREENBELT, MD 20770

SUBJECT: ASRC AEROSPACE CORPORATION
Ref. Number: W01000002831

**CERTIFIED MAIL #7000 1530 0000 6431 5630 RETURN RECEIPT
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of ASRC AEROSPACE CORPORATION to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by ASRC AEROSPACE CORPORATION for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$1150.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

CARL WERNER
6301 IVY LANE, STE 300
GREENBELT, MD 20770

SUBJECT: ASRC AEROSPACE CORPORATION
Ref. Number: W01000002831

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 ASRC AEROSPACE CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since November 20, 2000. You were notified by letter dated February 6, 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.

Gretchen Harvey
Document Specialist Supervisor Letter No. 401A00037430

Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2001

CARL WERNER
6301 IVY LANE, STE 300
GREENBELT, MD 20770

SUBJECT: ASRC AEROSPACE CORPORATION
Ref. Number: W01000002831

We have received your document for ASRC AEROSPACE CORPORATION 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 \$1150.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 201A00007258

**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. ASRC AEROSPACE CORPORATION

(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. ALASKA

(State or country under the law of which it is incorporated)

3. 52-2055828

(FEI number, if applicable)

4. 9/15/97

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/20/00

(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. 6301 IVY LANE, SUITE 300, GREENBELT MD 20770

(Principal office address)

SAME

(Current mailing address)

8. INFORMATION MANAGEMENT SYSTEMS

(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: EDWARD CASORIA, JR., ATTY

Office Address: 2153 LEE ROAD

WINTER PARK, Florida 32789

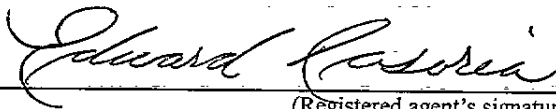
(City)

(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 21 AM 9:18

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director: CHARLES BROWER

Address: 301 ARCTIC SLOPE AVE.,
ANCHORAGE AK 99518

Director: RODNEY PEDERSON

Address: 2014 WEST PINHOOK ROAD
LAFAYETTE LA 70508

B. OFFICERS

President: RICHARD ABMROSE

Address: 6301 IVY LANE, SUITE 300, GREENBELT MD 20770

Vice President:

Address:

Secretary: CHARLES BROWER

Address: 301 ARCTIC SLOPE AVE.
ANCHORAGE AK 99518

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.

Richard E. Ambrose, President and CEO

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

State of Alaska
Department of Community and Economic Development
Division of Banking, Securities and Corporations

**CERTIFICATE
OF
COMPLIANCE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 21 AM 9:18

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

ASRC AEROSPACE CORP

on **JULY 18, 1997** filed in this office its Articles of Incorporation, as a business corporation organized under the laws of this State.

I FURTHER CERTIFY that said corporation is in good standing and has filed all biennial corporate reports due at this time and has paid all biennial corporation taxes and fees due and payable at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.

IN TESTIMONY WHEREOF, I execute this certificate and
affix the Great Seal of the State of Alaska on
DECEMBER 4, 2000

Deborah B. Sedwick

Deborah B. Sedwick
Commissioner of Community
and Economic Development