

FF #70 50



**LJH AVIATION MANAGEMENT SERVICES
CORPORATION**

VIA FedEx

Ms. Brenda Tadlock
Registration Section
Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

June 18, 2003

RE: LJH Aviation Management Services Corporation

Dear Brenda:

Pursuant to your discussion with Jay Dakoriya yesterday, we are forwarding to you the following items for LJH Aviation Management Services Corporation in order to register and qualify the company to conduct business within the state of Florida:

- Registration Application
- Texas Comptroller Certificate of Account Status
- Remittance of \$87.50 payable to Florida Department of State

We would appreciate your assistance in processing our application expeditiously so that we may complete a transaction currently in process within Florida. Please do not hesitate to contact Jay Dakoriya at (336) 668-4410 extension 8012 if we may be of further help. Thank you.

Regards,

Harold Woody,
President
LJH Aviation Management Services Corporation

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LJH Aviation Management Services 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:

Harold Woody

(Name of Person)

LJH Aviation Management Services Corporation

(Firm/Company)

204 Whispering Hills

(Address)

Hot Springs, Arkansas 71901

(City/State and Zip code)

For further information concerning this matter, please call:

Harold Woody

(Name of Person)

at (501) 318-1465

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|
- 

**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. LJH Aviation Management Services 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. Texas 3. 54-2108523
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/21/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will come to exist or "perpetual")
6. Upon Qualification
(Once first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)
7. 2249 South Treadway Blvd; Abilene, Texas 79602
(Principal office address)
204 Whispering Hills; Hot Springs, Arkansas 71901
(Current mailing address)
8. To engage in all phases of Aviation business, including buy/sell of aircraft & components.
(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: Aero Technologies, LLC
Office Address: 2200 N.W. 84th Avenue 102-9470
Miami, Florida 33122
(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.

03 JUN 20 AM 10:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Roy T. Rimmer

Address: 623 Radar Road
Greensboro, North Carolina 27410

Vice Chairman:

Address:

Director: Lacy Harber

Address: 377 Neva Lane
Denison, Texas 75020

Director:

Address:

B. OFFICERS

President: Harold Woody

Address: 204 Whispering Hills
Hot Springs, Arkansas 71901

Vice President: Dorothy Harber

Address: 377 Neva Lane
Denison, Texas 75020

Secretary: Dorothy Harber

Address: 377 Neva Lane; Denison, Texas 75020

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.

Harold Woody, President

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

Secretary of State 6/20/03 10:41 PAGE 2/3 RightFAX

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



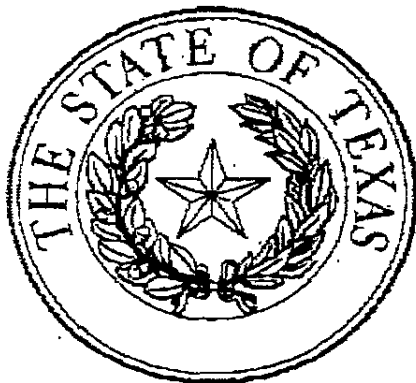
Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for LJH Aviation Management Services Corporation (filing number: 800185886), a Domestic Business Corporation, was filed in this office on March 21, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 20, 2003.



Gwyn Shea

Gwyn Shea
Secretary of State