

FD3 000004192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

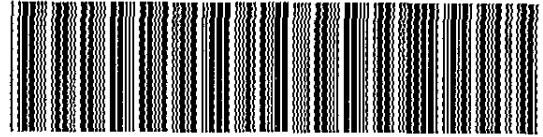
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/18/03--01036--012 **78.75

FD3-4192
OK

Mountain A/C Services
8517 NW 68 St.
Miami, Fl. 33166

August 15, 2003

Registration section
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

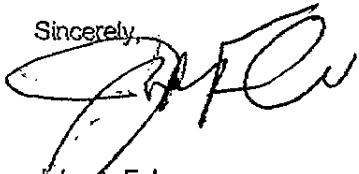
Dear Sir or Madam:

Please review the attached documents and check in the amount of 78.75. Mountain Aircraft Services has been conducting business in the state of Florida for 9 years, recently the corporation was sold to a private management group and know will operate under Mountain Aircraft Services Acquisition, Inc.

I respectfully request your assistance in expediting this request, as we will need to be registered in Florida to open a business account at our local and obtain an occupational license. If you could fax a temporary document to 305-471-8577 it would certainly make thing operate smoothly.

THANK YOU FOR YOUR UNDERSTANDING

Sincerely,



John A. Falco
Director, Sales & Marketing

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mountain Aircraft Services Acquisition, Inc.
(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:

Everette L. Wooten, Jr.
(Name of Person)
Wooten & Coley
(Firm/Company)
P. O. Box 1555
(Address)
Kinston, North Carolina 28503
(City/State and Zip code)

For further information concerning this matter, please call:

Everette L. Wooten, Jr. at (252) 523-8000
(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

**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. Mountain Aircraft Services Acquisition, 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. North Carolina 3. 20-0139560
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 7, 2003 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. 2018 West Vernon Avenue, Kinston, North Carolina 28501
(Principal office address)

2018 West Vernon Avenue, Kinston, North Carolina 28501
(Current mailing address)

8. Sale and Brokerage of Aircraft Parts
(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)

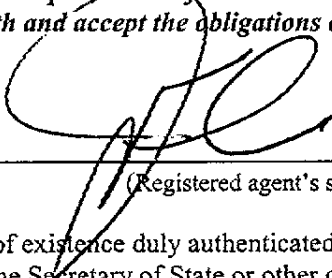
Name: John Falco

Office Address: 8517 NW 68th Street

Miami, Florida 33166
(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: J. Ward McConnel, Jr.

Address: 2018 West Vernon Avenue
Kinston, North Carolina 28501

Vice Chairman: none

Address:

Director:	Michael P. Marsh	John Schoonvell
Address:	314 Woodspring Lane Greenville, North Carolina 27834	315 Woodspring Lane Greenville, North Carolina 27834
Director:	A. Andrew Culpepper	Linda C. McConnell
Address:	5005 Walker Drive Kinston, North Carolina 28501	2018 West Vernon Avenue Kinston, North Carolina 28501

B. OFFICERS

President: Michael P. Marsh
Address: 314 Woodspring Lane
Greenville, North Carolina 28501 27834

Vice President: None

Address:

Secretary: Marc H. McConnell
Address: 2018 West Vernon Avenue, Kinston, North Carolina 28501
Treasurer: Marc H. McConnell
Address: 2018 West Vernon Avenue, Kinston, North Carolina 28501

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. J. Ward McConnel, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. Ward McConnell, Jr., Chairman
(Typed or printed name and capacity of person signing application)



State of North Carolina

Department of The Secretary of State

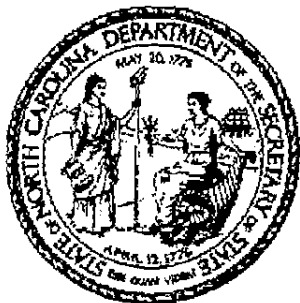
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

MOUNTAIN AIRCRAFT SERVICES ACQUISITION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 7th day of August, 2003, with its period of duration being .

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of August, 2003.

Elaine F. Marshall

Secretary of State