

FO3000006403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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12/26/03--01044--013 **6900.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 24 PM 8:56

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FO3-6403
OK



By FEDEX

December 22, 2003

Ms. Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: AIL Systems, Inc. / Florida Registration

Dear Ms. Cline:

Enclosed are the following:

- Copy of AIL System Inc.'s "Application by Foreign Corporation for Authorization of Transact Business in Florida" (with attachments).
- Copy of your letter to me dated November 14, 2003.
- Check No. 015041 made payable to the Florida Dept. of State in the amount of \$6,900.00 in payment of the civil penalty imposed on AIL Systems, Inc. by the Florida Department of State.

If you have any questions please do not hesitate to contact me. My telephone number is 212-716-2056.

Sincerely,

Charles Austin
Paralegal

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 14, 2003

CHARLES AUSTIN
60 EAST 42ND STREET, 42ND FLOOR
NEW YORK, NY 10165

SUBJECT: AIL SYSTEMS, INC.
Ref. Number: W03000033783

We have received your document for AIL SYSTEMS, INC. and your check(s) totaling \$78.75. 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 \$6,900.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 503A00061916

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 24 AM 8:56

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 19, 2003

AIL SYSTEMS INC
455 COMMACK RD
DEER PARK, NY 11729-4508

FEI #: 31-1255270

To Whom It May Concern:

The above referenced corporation is currently registered or obligated to file a corporation income tax return with the Florida Department of Revenue, but is not currently registered with the Florida Department of State to transact business in Florida. Therefore, we must determine if the corporation is transacting business within the meaning of s. 607.1501, F.S. A copy of s. 607.1501, F.S., which provides a list of those activities that do not constitute the transaction of business, is enclosed.

To avoid any further action on the part of this office, you must return one of the following within the next thirty (30) days:

If the corporation is transacting business within the meaning of section 607.1501, F.S., return the enclosed APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSMIT BUSINESS IN FLORIDA along with the appropriate fees and documentation.

If the corporation is not transacting business within the meaning of section 607.1501, F.S., return the enclosed "STATEMENT CONCERNING AUTHORITY TO TRANSMIT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION."

Because the Florida Department of State is merely a filing agency, we are unable to render any legal, accounting or tax advice. We strongly suggest you seek the advice of an attorney to ascertain exact compliance with all statutory requirements.

Should you have any questions regarding this matter, you may call the Registration/Tax Lien Section at (850) 245-6051.

Division of Corporations

Mailing Address:
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Courier Address:
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 24 AM 8:57

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIL Systems, 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:

Charles Austin

(Name of Person)

EDO Corporation

(Firm/Company)

60 East 42nd Street, 42nd Floor

(Address)

New York, NY 10165

(City/State and Zip code)

For further information concerning this matter, please call:

Charles Austin

(Name of Person)

at (212) 716-2056

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 24 AM 8:57

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**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. **AIL Systems, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

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

3.

31-1255270

(FEI number, if applicable)

4. **November 21, 1988**

(Date of incorporation)

5. **Perpetual**

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

6. **June 1, 1997**

(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. **c/o EDO Corporation, 60 East 42nd Street, 42nd Floor, New York, NY 10165**

(Principal office address)

c/o EDO Corporation, 60 East 42nd Street, 42nd Floor, New York, NY 10165

(Current mailing address)

8. **Professional Services**

(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: **NRAI Services, Inc.**

Office Address: **526 E. Park Avenue**

Tallahassee

(City)

, Florida **32301**

(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.

NRAI SERVICES, INC.



(Registered agent's signature)

BY: MICHAEL MIRRONE, ASST. SEC.

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:**

03 DEC 24 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

Chairman: James M. Smith

Address: c/o EDO Corporation, 60 East 42nd Street, 42nd Floor

New York, NY 10165

Vice Chairman: n/a

Address: _____

Director: Frederic B. Bassett

Address: c/o EDO Corporation, 60 East 42nd Street, 42nd Floor

New York, NY 10165

Director: William J. Frost

Address: c/o EDO Corporation, 60 East 42nd Street, 42nd Floor

New York, NY 10165

B. OFFICERS

President: James M. Smith

Address: c/o EDO Corporation, 60 East 42nd Street, 42nd Floor

New York, NY 10165

Vice President: George P. Fox

Address: c/o EDO Corporation, 60 East 42nd Street, 42nd Floor

New York, NY 10165

Secretary: William J. Frost

Address: c/o EDO Corporation, 60 East 42nd Street, 42nd Floor, New York, NY 10165

Treasurer: Frederic B. Bassett

Address: c/o EDO Corporation, 60 East 42nd Street, 42nd Floor, New York, NY 10165

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

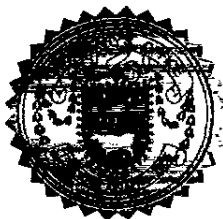
14. William J. Frost, Vice President-Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIL SYSTEMS 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State