F04000000447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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01/27/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **AERONET, 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:

W04-1575

Felipe L. Arjonilla
(Name of Person)

AERONET, INC.
(Firm/Company)

42 Corporate Park, Suite 150
(Address)

Irvine, CA 92606
(City/State and Zip code)

For further information concerning this matter, please call:

Felipe L. Arjonilla at (**949**) **474-3000 Ext. 26**
(Name of Person) (Area Code & Daytime Telephone Number)

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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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 12, 2004

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DIVISION OF CORPORATIONS
04 JAN 27 AM 8:46

FELIPE L. ARJONILLA
AERONET, INC.
42 CORPORATE PARK, SUITE 150
IRVINE, CA 92606

SUBJECT: AERONET, INC.
Ref. Number: W04000001535

We have received your document for AERONET, INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please note that this adopted name is for use in Florida only, and does not affect your filing in California in any way.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 604A00002056

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Aeronet Worldwide
42 Corporate Park, Suite 150
Irvine, California 92606

Tel. (949) 474-3000
Fax: (949) 474-1477
www.aeronet.com

AERONET WORLDWIDE

January 21, 2004

Mr. Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AERONET, INC.
Ref. Number: W04000001535

Dear Mr. Rivers:

In response to your letter number 604A00002056 dated January 12, 2004, I am resubmitting the corrected Application By Foreign Corporation For Authorization to Transact Business in Florida, accompanied by the resolution from the Aeronet, Inc. Board of Directors adopting the alternate name of Aeronet Worldwide, Inc. for use in the state of Florida.

Should you have any questions or desire further information, please do not hesitate to contact me at (949) 474-3000 Ext. 26.

Yours truly,

Felipe Argonilla
Vice President Marketing & Product Development
Aeronet Worldwide

Encl.

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IATA

Aeronet Worldwide
42 Corporate Park, Suite 150
Irvine, California 92606

Tel: (949) 474-3000
Fax: (949) 474-1477
www.aeronet.com

AERONET WORLDWIDE

RESOLUTION BY THE BOARD OF DIRECTORS

The following resolution is hereby adopted by the Board of Directors of Aeronet, Inc.:

IT IS HEREBY RESOLVED that Aeronet, Inc. will adopt the name of **Aeronet Worldwide, Inc.** for the purpose of doing business in the State of Florida.

Dated: January 20, 2004

Anthony N. Pereira, Chief Executive Officer
Chairman of the Board
Aeronet, Inc.

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IATA

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

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

2. **CALIFORNIA, U.S.A.**
(State or country under the law of which it is incorporated)

3. **94-2821197**
(FEI number, if applicable)

4. **April 13, 1982**
(Date of incorporation)

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

6. **November 1, 2003**
(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. **42 Corporate Park, Suite 150, Irvine, CA 92606**
(Principal office address)

P.O. Box 17239, Irvine, CA 92623
(Current mailing address)

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8. **Transportation and Logistics Services**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and <u>street address</u> of Florida registered agent:** (P.O. Box or Mail Drop Box <u>NOT</u> acceptable)

Name: **Tony Medeiros**

Office Address: **2525 Davie Road, Ste. 370**

Davie, Florida **33317**
(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: **Anthony N. Pereira**

Address: **42 Corporate Park, Suite 150**

Irvine, CA 92606

Vice Chairman:

Address:

Director: **Alexander Pereira**

Address: **1178 Cherry Avenue**

San Bruno, CA 94066

Director: **Tony Medeiros**

Address: **42 Corporate Park, Suite 150**

Irvine, CA 92606

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B. OFFICERS

President: **Tony Medeiros**

Address: **42 Corporate Park, Suite 150**

Irvine, CA 92606

Vice President: **Felipe L. Arjonilla**

Address: **42 Corporate Park, Suite 150**

Irvine, CA 92606

Secretary: **Alexander Pereira**

Address: **1178 Cherry Avenue, San Bruno, CA 94066**

Treasurer: **Tony Medeiros**

Address: **42 Corporate Park, Suite 150, Irvine, CA 92606**

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. **Felipe L. Arjonilla**
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

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DIVISION OF CORPORATIONS
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CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **13TH day of APRIL, 1982, AERONET, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

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

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **January 6, 2004.**

Kevin Shelley

KEVIN SHELLEY
Secretary of State

NP-24 A (REV. 1-03)

OSP 03 74700