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SPARES • MRO • CONSUMABLES

May 11, 2004

James C. Daniel  
General Counsel  
5440 South 101 East Avenue  
Tulsa, Oklahoma 74146-5731  
United States of America  
Writers direct line: (918) 728-2251  
Direct fax line: (918) 728-2274

Florida Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Reference: First Wave, Inc.

Dear Registrar:

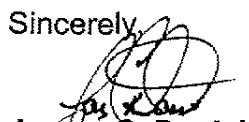
Enclosed you will find the following:

1. Your "transmittal letter" form;
2. First Wave, Inc.'s application for authorization to transact business in Florida;
3. Original "certificate of good standing" issued by the Oklahoma Secretary of State on May 4, 2004; and,
4. A check made payable to your office in the amount of seventy-eight dollars and seventy-five cents.

Although you have requested a "Certificate of Existence *duly authenticated*", the Oklahoma Secretary of State assures me that the "certificate of good standing" is the only form they can generate paralleling your request. Although the document looks like a "photocopy" it is the original. The Oklahoma Secretary of State does not emboss or "authenticate" beyond which that which I enclose. The only exception is an apostille which they attach to this document when being presented to a foreign country. The Secretary of State advised me to have your office call them if there is any question regarding the authenticity of the Certificate. The telephone numbers for the Oklahoma Secretary of State are as follows: (405) 521-4211 (business service division) or, their general number of (405) 521-3911.

Please return a file stamped copy in the enclosed self addressed stamped envelope.

Sincerely,

  
James C. Daniel  
General Counsel  
First Wave, Inc.

Cc: Enclosure  
JCD/pds

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FIRST WAVE, 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:

JAMES C. DANIEL, General Counsel/Secretary

(Name of Person)

FIRST WAVE, INC.

(Firm/Company)

5440 South 101 East Avenue

(Address)

Tulsa, Oklahoma 74146-5731

(City/State and Zip code)

For further information concerning this matter, please call:

James C. Daniel

(Name of Person)

at ( 918 ) 622-0007 or (918) 728-2251

(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

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

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

2. OKLAHOMA 3. 73-1464301  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 27, 1994 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. 5440 South 101 East Avenue, Tulsa Oklahoma 74146-5731  
(Principal office address)

Same  
(Current mailing address)

8. Sale of Commercial Aircraft Parts and Consumables  
(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)

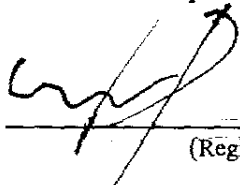
Name: Marcos Santos

Office Address: 27 North East 94 Street

Miami Shores, Florida 33138  
(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:

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**A. DIRECTORS**

Chairman: 1) Edward D. Clark, Jr.  
Address: 5440 South 101 East Avenue  
Tulsa, Oklahoma 74146-5731  
Vice Chairman: 2) Edward B. Clark  
Address: 5440 South 101 East Avenue  
Tulsa, Oklahoma 74146-5731  
Director: 3) Mark H. Goodrich  
Address: P.O. Box 12850  
Reno, Nevada 89510  
Director: 4) Judy Gentry 5) James C. Daniel  
Address: 5440 South 101 East Avenue 5440 South 101 East Avenue  
Tulsa, Oklahoma 74146-5731 Tulsa, Oklahoma 74146-5731

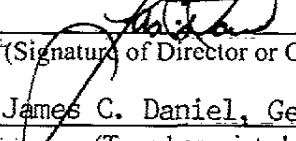
**B. OFFICERS**

President: and Chief Executive Officer Edward D. Clark, Jr.  
Address: 5440 South 101 East Avenue  
Tulsa, Oklahoma 74146-5731  
Vice President: and Chief Operating Officer Edward B. Clark  
Address: 5440 South 101 East Avenue  
Tulsa, Oklahoma 74146-5731  
Secretary: James C. Daniel  
Address: 5440 South 101 East Avenue, Tulsa, Oklahoma 74146-5731  
Treasurer: and Chief Financial Officer Judy Gentry  
Address: 5440 South 101 East Avenue, Tulsa, Oklahoma 74146-5731

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**\*\* SEE ATTACHED ADDENDUM \*\***

**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. James C. Daniel, General Counsel/Secretary  
(Typed or printed name and capacity of person signing application)

**B. OFFICERS Continued:**

Chief Information Officer: Lyle A. Wells, III  
5440 South 101 East Avenue  
Tulsa, Oklahoma 74146-5731

Vice-President of Central and South America Operations:  
Marcos A. Santos  
27 North East 94 Street  
Miami Shores, Florida 33138

Vice-President of Sales and Marketing for Middle East and Africa  
Fateh Khan  
P.O. Box 8824  
SAIF Zone, Sharjah  
U.A.E.

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OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING  
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that FIRST WAVE, INC., whose registered agent is ED CLARK, with its registered office at 5440 S 101ST E AVE TULSA 74146 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 4th day of May, 2004.*

*M. Susan Savage*

*Secretary Of State*