

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

UFC AEROSPACE CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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. UFC Aerospace Corp.
(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. New York 3. 11-2303884
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 14, 1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon authorization
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 25 Drexel Drive, Bay Shore, New York 11706
(Principal office address)
25 Drexel Drive, Bay Shore, New York 11706
(Current mailing address)


8. Sale and distribution of parts for aviation industry
(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 NOT acceptable)

Name: Joseph Coletti
Office Address: 14000 Military Trail, Ste. 106
Delray Beach, Florida 33484
(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 of the state 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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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A. DIRECTORS

Chairman: Douglas B. Davis

Address: 7 Gibb Lane, Islip, New York 11751

Vice Chairman: Catherine Davis

Address: 7 Gibb Lane, Islip, New York 11751

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Douglas B. Davis

Address: 7 Gibb Lane, Islip, New York 11751

Vice President: Kenneth G. Donahue

Address: 3 Gibb Lane, Islip, New York 11751

Secretary: Catherine Davis


Address: 7 Gibb Lane, Islip, New York 11751

Treasurer: Kenneth G. Donahue

Address: 3 Gibb Lane, Islip, New York 11751

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TALLAHASSEE

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. Kenneth G. Donahue, Vice President and Treasurer
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of UFC AEROSPACE CORP. was filed on 01/14/1972, under the name of UNITED FASTENER CO., INC., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment UNITED FASTENER CO., INC., changing its name to UFC AEROSPACE CORP., was filed 02/18/2000.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of July
two thousand and four.

A handwritten signature in black ink, appearing to read "K. A. D.", is written over the printed name of the Secretary of State.

Secretary of State

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