

DEC-29-2004 15:42

McCARTHY SUMMERS et al

772 283 1803

P.02

***** -COMM. JOURNAL- ***** DATE DEC-29-2004 TIME 14:38 *****

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-McCARTHY SUMMERS et al -

***** -McCARTHY SUMMERS- ***** 772 283 1803- *****
Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 295-0383

From:
Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, SANBYER & PERRY, P.A.
Account Number : I19990000170
Phone : (772) 286-1700
Fax Number : (772) 283-1803

FOREIGN PROFIT QUALIFICATION

Aereo International, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 29, 2004

MCCARTHY, SUMMERS, BOBKO, ET AL

SUBJECT: AERCO INTERNATIONAL, INC.
REF: W04000047279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6890.

Jakon Merrick
Document Specialist

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aerco International, 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:

Kenneth A. Norman, Esquire

(Name of Person)

McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.

(Firm/Company)

2400 SE Federal Highway, Fourth Floor

(Address)

Stuart, FL 34994

(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth A. Norman

at (772) 286-1700

(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:

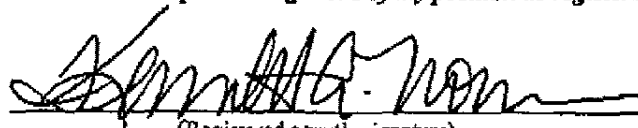
- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Aerco International, 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. State of New Jersey
(State or country under the law of which it is incorporated)
3. 22-2057141
(FEI number, if applicable)
4. February 19, 1975
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9019 Somerset Bay Lane, #301, Vero Beach, FL 32963
(Principal office address)
9019 Somerset Bay lane, #301, Vero Beach, FL 32963
(Current mailing address)
8. Any business activity not prohibited by law.
(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: Kenneth A. Noman, Esq.
Office Address: 2400 SE Federal Highway, Fourth Floor
Stuart, Florida 34994
(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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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Basem Hishmeh

Address: 10 Morgan Court, Montvale, New Jersey 07645

Director: Timothy Buhl

Address: 8019 Somerset Bay Lane, #301, Vero Beach, Florida 32963

B. OFFICERS

President: Fred Depuy

Address: 159 Paris Avenue, Northvale, New Jersey 07647

Vice President: Larry Rubin

Address: 159 Paris Avenue, Northvale, New Jersey 07647

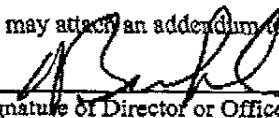
Secretary: Patricia Abrahamsen

Address: 159 Paris Avenue, Northvale, New Jersey 07647

Treasurer: Patricia Abrahamsen

Address: 159 Paris Avenue, Northvale, New Jersey 07647

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. Timothy Buhl, Director
(Typed or printed name and capacity of person signing application)FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AERCO INTERNATIONAL, INC.
1129300000

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 19, 1975.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Timothy Buhl
159 Paris Ave
Northvale, NJ 07647

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AERCO INTERNATIONAL, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of December, 2004

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer