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TALLAHASSEE, FLORIDA

LR
07/27/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAGNER AVIATION, 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:

LOUIS M. MEINERS, JR.

(Name of Person)

ADVOCATE CONSULTING

(Firm/Company)

9229 DELEGATES ROW, SUITE 245

(Address)

INDIANAPOLIS, IN 46240

(City/State and Zip code)

For further information concerning this matter, please call:

YOLANDA ROBINSON

(Name of Person)

at 317-581-4077

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. WAGNER AVIATION, 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. 20-3116311

(FEI number, if applicable)

4. JULY 8, 2005

(Date of incorporation)

5. PERPETUAL

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

6. JULY 8, 2005

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

7. 2222 KINGFISH ROAD, NAPLES, FL 34102

(Principal office address)

2222 KINGFISH ROAD, NAPLES, FL 34102

(Current mailing address)

8. EQUIPMENT LEASING

(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: LOUIS M. MEINERS, JR.

Office Address: 2640 GOLDEN GATE PARKWAY, SUITE 205

NAPLES

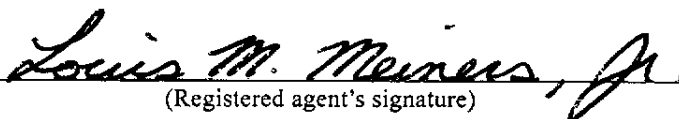
(City)

Florida 34105

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: TIMOTHY L. WAGNER

Address: 2222 KINGFISH ROAD

NAPLES, FL 34102

Director: _____

Address: _____

B. OFFICERS

President: TIMOTHY L. WAGNER

Address: 2222 KINGFISH ROAD

NAPLES, FL 34102

Vice President: _____

Address: _____

Secretary: TIMOTHY L. WAGNER

Address: 2222 KINGFISH ROAD, NAPLES, FL 34102

Treasurer: TIMOTHY L. WAGNER

Address: 2222 KINGFISH ROAD, NAPLES, FL 34102

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

13. *Timothy L. Wagner*
(Signature of Director or Officer listed in number 12 of the application)

14. TIMOTHY L. WAGNER, PRESIDENT
(Typed or printed name and capacity of person signing application)

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05 JUL 22 PM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

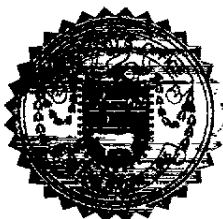
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WAGNER AVIATION, 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 EIGHTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WAGNER AVIATION, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JULY, A.D. 2005.

FILED
05 JUL 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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050568037

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4008909

DATE: 07-08-05