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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

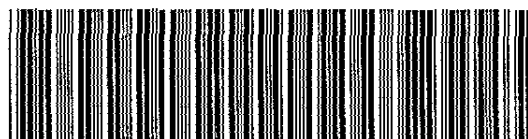
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
06 JAN 30 AM 9:42

MRS
2/8

Note *
W-6-5700

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Simat, Helliesen & Eichner, 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:

Deborah Meehan
(Name of Person)
Simat, Helliesen & Eichner, Inc.
(Firm/Company)
One Main Street
(Address)
Cambridge, MA 02142
(City/State and Zip code)

For further information concerning this matter, please call:

Deborah Meehan at (617) 218-3500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

SH&E International Air Transport Consultancy

Simat, Helliesen & Eichner, Inc.
90 Park Avenue
New York, New York 10016
t 1-212-656-9227
f 1-212-471-5927
e-mail: tricapito@sh-e.com

February 6, 2006

Ms. Roseann Varnador
Dept. of State - Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Ms. Varnador:

This letter confirms our understanding that Simat Helliesen & Eichner, Inc. ("SH&E") is obligated to back file Foreign Business Corporation reports for the years 1997 through and including 2006. We also recognize that the penalty is \$1,000 per annum for not filing, plus the amount of the report filing fees for each of the year in the same period.

As we explained, SH&E is engaged in air transport consultancy, and we perform most of our services from our base office located in Cambridge, MA. We were unaware of the obligation to file the foreign corporation reports annually and apologize for the misunderstanding.

We would like to make good on the back filing fees and proceed with the 2006 filing. We respectfully request that the penalty be reduced to \$4,500, plus the back report filing fees of \$1,350. Your cooperation and efforts are most appreciated. Thank you.

Regards,



Tom Ricapito, CFO



**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. Simat, Helliesen & Eichner, 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. 13-3856734

(FEI number, if applicable)

4. October 10, 1995

(Date of incorporation)

5. perpetual

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

6. 1997 Lee County Occupational License #921634

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

7. One Main Street, Cambridge, MA 02142

(Principal office address)

One Main Street, Cambridge, MA 02142

(Current mailing address)

8. Consulting for Miami-Dade Aviation Department

(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: STRATEGIC INFORMATION ANALYSIS INC.

Office Address: 2150 CORAL WAY, SUITE 3B

MIAMI, FL., Florida 33145

(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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DIVISION OF CORPORATIONS
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A. DIRECTORS

Chairman: David Treitel

Address: 90 Park Ave., New York, NY 10016

Vice Chairman: _____

Address: _____

Director: Deborah Meehan

Address: One Main Street, Cambridge, MA 02142

Director: David Hollander

Address: One Main Street, Cambridge, MA 02142

B. OFFICERS

President: Deborah Meehan

Address: One Main Street, Cambridge, MA 02142

Vice President: Richard Murphy

Address: One Main Street, Cambridge, MA 02142

Secretary: Tom Rikapito

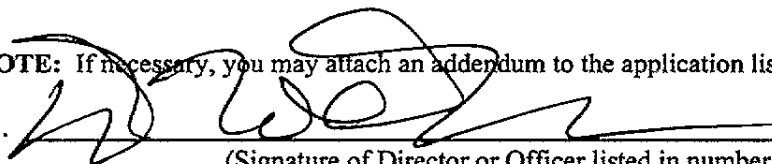
Address: 90 Park Ave., New York, NY 10016

Treasurer: Tom Rikapito

Address: 90 Park Ave., New York, NY 10016

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. Deborah Meehan, President

(Typed or printed name and capacity of person signing application)

Delaware

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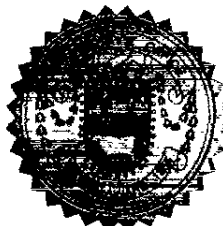
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIMAT, HELLIESEN & EICHNER, 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIMAT, HELLIESEN & EICHNER, INC." WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 30 AM 9:42



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4481223

DATE: 01-27-06