

F060000001638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

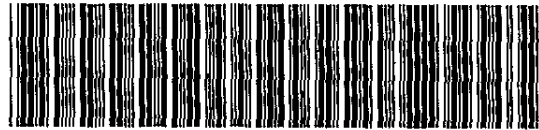
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500063149705

01/21/2006--01/21/2006--005 \*\*78.75

RECEIVED  
JAN 21 2006

~~69 7537~~  
40-1792  
MC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2006

DOROTHY S. BARRETT  
3903 CHINABERRY PLACE  
COCOA, FL 32926

SUBJECT: AVIATION PUBLISHERS CORPORATION  
Ref. Number: W06000007537

We have received your document for AVIATION PUBLISHERS CORPORATION. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 006A00011112

March 2, 2006


Dorothy S. Barrett  
3909 Chinaberry Place  
Cocoa, Florida 32926

Ms. Wanda Cunningham  
New Filing Section  
Division of Corporations  
PO Box 6357  
Tallahassee, Florida 32314

Dear Ms. Cunningham:

We enclose the original and one copy of the application returned to us for signature. The document has been signed by the Chairperson and should be ready for filing.

Should you have any questions, please contact us at (321) 638-3979.

  
Dorothy S. Barrett

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** AVIATION PUBLISHERS CORPORATION

(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:

Dorothy S. Barrett

(Name of Person)

Aviation Publishers Corporation

(Firm/Company)

P.O. Box 237236

(Address)

Cocoa, Florida 32923-7236

(City/State and Zip code)

For further information concerning this matter, please call:

Dorothy S. Barrett

(Name of Person)

at ( 321 ) 638-3979

(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

**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. Aviation Publishers Corporation**

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

**Aviation Publishers, Incorporated**

(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.**

(FEI number, if applicable)

**4. 11/14/2005**

(Date of incorporation)

**5. perpetual**

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

**6. None**

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

**7. 3903 Chinaberry Place, Cocoa, Florida 32926**

(Principal office address)

**P.O. Box 237236, Cocoa, Florida 32926**

(Current mailing address)

**8. Publication of Manuals**

(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: **Dorothy S. Barrett**

Office Address: **3903 Chinaberry Place**

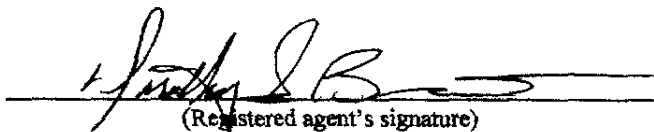
**Cocoa,** , Florida **32926**

(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:**

**A. DIRECTORS**

Chairman: Dorothy S. Barrett

Address: 3903 Chinaberry Place  
Cocoa, Florida 32926

Vice Chairman: Peggy A. Barrett

Address: 1147 Manatee Drive  
Rockledge, Florida 32955

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Dorothy S. Barrett

Address: 3903 Chinaberry Place  
Cocoa, Florida 32926

Vice President: Vacant

Address: \_\_\_\_\_

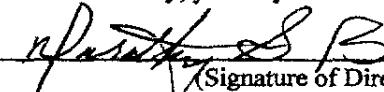
Secretary: Peggy A. Barrett

Address: 1147 Manatee Drive, Rockledge, Florida 32955

Treasurer: Peggy A. Barrett

Address: 1147 Manatee Drive, Rockledge, Florida 32955

**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. DOROTHY S. BARRETT  
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF INCORPORATION

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:22 AM 11/14/2005  
FILED 11:03 AM 11/14/2005  
SRV 050924097 - 4060174 FILE

FIRST: The name of this corporation shall be: AVIATION PUBLISHERS CORP.

SECOND: Its registered office in the State of Delaware is to be located at 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, Delaware, 19808. The name of its registered agent at such address is The Company Corporation.

THIRD: The purpose or purposes of the corporation shall be:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock, which this corporation is authorized to issue, is One Thousand Five Hundred (1,500) shares of common stock with no par value.

FIFTH: The name and address of the incorporator is as follows:

The Company Corporation  
2711 Centerville Road  
Suite 400  
Wilmington, Delaware 19808

SIXTH: The Board of Directors shall have the power to adopt, amend or repeal the by-laws.

SEVENTH: No director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article Seventh shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator herein before named, has executed signed and acknowledged this certificate of incorporation this 14<sup>th</sup> day of November, 2005 A.D.

The Company Corporation, Incorporator

By:   
Name: Keith R. Jones  
Assistant Secretary

# Delaware

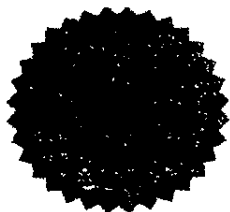
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVIATION PUBLISHERS CORP." 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 SIXTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVIATION PUBLISHERS CORP." WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

4060174 8300

060111105

AUTHENTICATION: 4502792

DATE: 02-06-06