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| PICK-UP                 | ☐ WAIT            | MAIL                                    |  |  |
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| Certified Copies        | Certificates      | s of Status                             |  |  |
| Special Instructions to | Filing Officer:   |                                         |  |  |
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### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 12, 2006

LEWIS J. COOPER 537 GULG SHORE DR DESTIN, FL 32541-3008

SUBJECT: AERO TRAINING & RENTAL, INC.

Ref. Number: W06000017299

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 <u>electronic filing cover sheet</u>.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 906A00024667

Cynthia Blalock Document Specialist

## **COVER LETTER**

| TO: New Filing Section Division of Corporations  SUBJECT: AERO TRAINING & Rental 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:                                                                                                                                                                                          |        |
| Lewis J. Cooper                                                                                                                                                                                                                                                    | >      |
| Lewis J. Cooper (Name of Person)  Aero Training & Rental, Inc (Firm/Company)                                                                                                                                                                                       | Ö      |
| (Firm/Company)                                                                                                                                                                                                                                                     | J<br>T |
|                                                                                                                                                                                                                                                                    | Ž      |
|                                                                                                                                                                                                                                                                    |        |
| Destin, Fl 32541-3008 Sm 2 (City/State and Zip code)                                                                                                                                                                                                               |        |
| For further information concerning this matter, please call:  Angel Cooper at (850) 837-4928  (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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |        |
| Enclosed is a check for the following amount:                                                                                                                                                                                                                      |        |
| \$70.00 Filing Fee \$\sum \\$78.75 Filing Fee & \$\sum \\$78.75 Filing Fee & \$\sum \\$87.50 Filing Fee,  Certificate of Status Certified Copy  Certified Copy  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. HERO TRAINING & Kenta The.  (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| AERO RENTAL & TRAINING, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| 2. <u>Step or country under the law of which it is incorporated</u> 3. <u>58 - 220 3811</u> (State or country under the law of which it is incorporated) (FEI number, if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| ဟုသည်။ မောင်းများမှာ မောင်းမှာ မောင်းများမှာ မောင်းမှာမှာ မောင်းမှာမှာမှာမှာမှာမှာမှာမှာမှာမှာမှာမှာမှာမ                                                                                                                                                                                                                                                                                                                                             |
| 6. May 1, 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 6. May 1, 2006 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) © ©                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| (observe to obvirious a contract to contra |
| 7. 537 Suff Shore Drive Destin, F1 32541-3008 Principal office address)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 537 Stuff Shore Drive Destin FL 32541-3008 (Current mailing address)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| (Current mailing address)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| 8. CONSTRUCTION - SIENERA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| (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)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| Name: Lewis J. Cooper                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Office Address: 537 Gulf Shore Drive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Dest. 1 [1] Plants 725/11 7000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <u>Destin Fl</u> , Florida <u>32541-3008</u> (City) (Zip code)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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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 gent'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. DIRE     | CTORS                                                                                      |                  |
|-------------|--------------------------------------------------------------------------------------------|------------------|
| Chairman:   | Lewis J. Cooper                                                                            |                  |
| Address: _  | 537 Gulf Shore DRIVE DESTIN FI 32541-                                                      | 3003             |
| _           |                                                                                            |                  |
|             | man: Ange B. Cooper                                                                        |                  |
| Address: _  | 537 GULF Shore Drive                                                                       |                  |
| J           | DESTIN, F1 32541-3008                                                                      | <u> </u>         |
| Director: _ |                                                                                            |                  |
| Address: _  |                                                                                            | OS A             |
| _           |                                                                                            | AR R             |
| Director:   |                                                                                            | SS 5             |
|             |                                                                                            | HS S             |
| _           |                                                                                            | 35 4 05<br>DA 05 |
| B. OFFIC    | CERS                                                                                       |                  |
| President:  | Lewis J. Cooper                                                                            |                  |
| Address: _  | 537 Gulf Shore Drive                                                                       | _                |
| -           | Destin, Fl 32541-3008                                                                      |                  |
| Vice Presid | lent: Angel B. Cooper                                                                      |                  |
| Address: _  | 537 Gulf Shore Drive                                                                       |                  |
|             | Destin, F1 32541-3008                                                                      |                  |
| Secretary:  | Libby Caughey                                                                              |                  |
|             | 902 Kendall Park Dr. WINDER SA 30680                                                       |                  |
| Treasurer:  | Libby Caughey                                                                              |                  |
|             | 902 Kendall Park DR WINDER MA 30680                                                        |                  |
| NOTE: II    | f necessary, you may attach an addendum to the application listing additional officers and | Var directors    |
| 13.         |                                                                                            | voi anotors.     |
|             | (Signature of Director or Officer listed in number 12 of the application)                  |                  |
| 14          | (Typed or printed name and capacity of person signing application)                         |                  |

## Secretary of State Corporations Division

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K618827 DATE INC/AUTH/FILED: 12/18/1995 JURISDICTION : GEORGIA PRINT DATE : 04/07/2006

FORM NUMBER : 211

AERO TRAINING & RENTAL, INC. 537 GULFSHORE DRIVE DESTIN, FL 32541

# O6 APR 25 AM 8: 05 SECRETARY OF STATE

#### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

AERO TRAINING & RENTAL, INC. A GEORGIA PROFIT CORPORATION

A GEORGIA PROFIT CORFORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

200604071817794311



Cathy Cox Secretary of State