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SECRETARY OF STATE LLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Aero Controls, Inc.	
	tion - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence," and check are submitted to transact business in Florida.	or Authorization to Transact Business in Florida," o register the above referenced foreign corporation to
Please return all correspondence concerning this mat	ter to the following:
Melanie Thayer	
(Name	of Person)
Aero Controls, Inc.	
(Firm/	Company)
P.O. Box 837	
•	idress)
Auburn, WA 98071-0837	
(City/Stat	e and Zip code)
For further information concerning this matter, please	e call:
Melanie Thayer at (253	269-3008
ut (a 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 & S87.50 Filing Fee, Certified Copy 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.

N/A (If name unavail		adopted for the purpose of transacting business in Florida)
State of V		91-1272435
	under the law of which it is incorporated)	(FEI number, if applicable)
Novembe		
July 10, 2	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
	(SEE SECTIONS 607.1501 & 607.1	n Florida, if prior to registration) 502, F.S., to determine penalty liability)
5415 N.W	. 36th St., Miami, FL 33166	
	(Principal office add	·
P.O. Box	337, Auburn, WA 98071-083 (Current mailing add	
Donoir on	d cala of aircraft autonica ca	uinment and norte
(Purpose(s	d sale of aircraft avionics equal of corporation authorized in home state or contract address of Florida registered agent: (P.C. John Titus	O. Box NOT acceptable)
(Purpose(s	of corporation authorized in home state or content address of Florida registered agent: (P.G. John Titus	D. Box NOT acceptable) One of the carried out in state of Florida) One of the carried out in state of Florida) One of the carried out in state of Florida) One of the carried out in state of Florida) One of the carried out in state of Florida) One of the carried out in state of Florida)
(Purpose(s	of corporation authorized in home state or contract address of Florida registered agent: (P.G. John Titus 5415 N.W. 36th St.	D. Box NOT acceptable) O. Box NOT acceptable) O. Box NOT acceptable)
(Purpose(s	of corporation authorized in home state or content address of Florida registered agent: (P.G. John Titus 5415 N.W. 36th St. Miami Springs	D. Box NOT acceptable) O. Box NOT acceptable) O. Florida 33166
(Purpose(s Name and <u>street</u> Name: ffice Address:	of corporation authorized in home state or contract address of Florida registered agent: (P.G. John Titus 5415 N.W. 36th St.	D. Box NOT acceptable) O. Box NOT acceptable) O. Box NOT acceptable)

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: John Titus
Address: P.O. Box 837
Auburn, WA 98071-0837
Vice Chairman: N/A
Address:
Director: Kusumam Titus
Address: P.O. Box 837
Auburn, WA 98071-0837
Director: N/A
Address:
B. OFFICERS
President: John Titus
Address: P.O. Box 837
Auburn, WA 98071-0837
Vice President:
Address: N/A
Secretary: Kusumam Titus
Address: P.O. Box 837, Auburn, WA 98071-0837
Treasurer: N/A
Address:
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. John Titus, President (Typed or printed name and capacity of names algorithm condition)
(Typed or printed name and capacity of person signing application)



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

AERO CONTROLS, INCORPORATED

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 11/9/1984.

I FURTHER CERTIFY that as of the date of this certificate, AERO CONTROLS, INCORPORATED remains active and has complied with the filing requirements of this office.

Date: June 29, 2006

UBI: 600-555-951

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Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State