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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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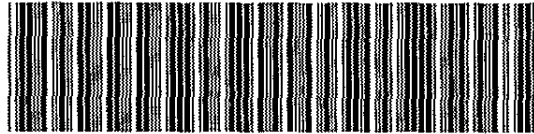
(Business Entity Name)

(Document Number)

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Shirley AUG 16 2006

## COVER LETTER

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

**SUBJECT:** Flight Services & Systems, 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:

Robert P. Weitzel

(Name of Person)

Flight Services & Systems, Inc.

(Firm/Company)

6100 Rockside Woods Blvd., #355

(Address)

Independence, OH 44131

(City/State and Zip code)

For further information concerning this matter, please call:

Lauri Eckman

(Name of Person)

at ( 216 ) 328-0090 ext. 24

(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

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**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. Flight Services & Systems, Inc.**

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

**FSS-Flight Services & Systems, Inc.**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Ohio**

(State or country under the law of which it is incorporated)

**3. 34-1921808**

(FEI number, if applicable)

**4. 12/16/1999**

(Date of incorporation)

**5. Perpetual**

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

**6. \_\_\_\_\_**

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

**7. Miami International Airport, 4200 NW 21 Street, Miami, FL 33142**

(Principal office address)

**6100 Rockside Woods Blvd., #355, Independence, OH 44131**

(Current mailing address)

**8. To provide service and system solutions to the airport/aviation industry.**

(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: NRAI Service Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

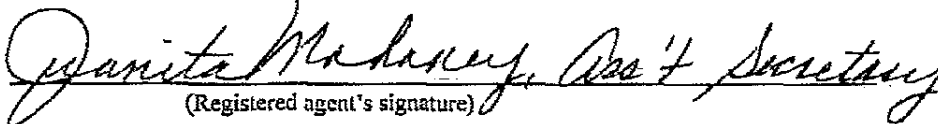
(City)

(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 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: Robert A. Weitzel

Address: 6100 Rockside Woods Blvd., #355, Independence, OH 44131

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Robert P. Weitzel

Address: 6100 Rockside Woods Blvd., #355, Independence, OH 44131

Vice President: Lauri Eckman

Address: 6100 Rockside Woods Blvd., #355, Independence, OH 44131

Secretary: Jeanette Weitzel

Address: 6100 Rockside Woods Blvd., #355, Independence, OH 44131

Treasurer: Robert P. Weitzel

Address: 6100 Rockside Woods Blvd., #355, Independence, OH 44131

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

13. \_\_\_\_\_

Lauri Eckman

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

LAURI ECKMAN

VICE PRESIDENT

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

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TALLAHASSEE, FLORIDA

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FLIGHT SERVICES & SYSTEMS, INC., an Ohio corporation, Charter No. 1123800, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 16, 1999 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 20th day of July, A.D. 2006*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2006201J5458B