

FD6000005908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

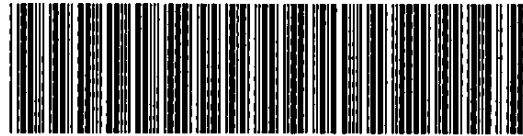
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06 AUG 28 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
9/14

406-36608

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MRO Alliance Aircraft Services 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:

Christine Reed
(Name of Person)
MRO Alliance Aircraft Services Inc.
(Firm/Company)
745 1/2 Genesee Ave.
(Address)
Los Angeles CA 90046
(City/State and Zip code)

For further information concerning this matter, please call:

Paul Polito at (786) 367-6563
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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06 AUG 28 PM 1:33

August 18, 2006

CHRISTINE REED
MRO ALLIANCE AIRCRAFT SERVICES INC.
745 1/2 GENESEE AVE
LOS ANGELES, CA 90046

SUBJECT: MRO ALLIANCE INC.
Ref. Number: W06000036608

We have received your document for MRO ALLIANCE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

A brief description of the entity's nature of business must be included in the document.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 806A00051141

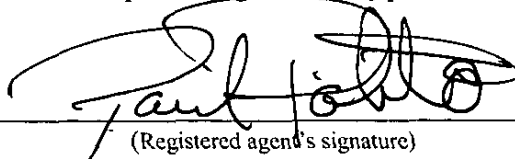
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. MRO Alliance Aircraft Services Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 84-1700254
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN 05 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7001 WORLDWAY WEST Airlines American Super Hangar #122 LA. CA. 90045
(Principal office address)
745 1/2 Genesee Ave. LA. CA. 90046
(Current mailing address)
8. Aircraft Line maintenance
(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 or Mail Drop Box **NOT** acceptable)
Name: Paul Polito
Office Address: 5740 Bayview Dr.
Fort Lauderdale, Florida 33308
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Christine Reed

Address: 7001 WORLDWAY WEST American Airlines Super Hanger #122
Los Angeles CA. 90045

Vice Chairman: Al Talebi

Address: 7001 WORLDWAY WEST AMERICAN AIRLINES Super Hanger #122
Los Angeles CA. 90045

Director: Dave Talebi

Address: 7001 WORLDWAY WEST AMERICAN AIRLINES Super Hanger #122
Los Angeles CA. 90045

Director: Al Talebi

Address: 7001 WORLDWAY WEST AMERICAN AIRLINES Super Hanger #12
Los Angeles CA. 90045

B. OFFICERS

President: Christine Reed

Address: 7001 WORLDWAY WEST AMERICAN AIRLINES Super Hanger #122
Los Angeles CA. 90045

Vice President: Dave Talebi

Address: 7001 WORLDWAY WEST American Airlines Super Hanger #122
Los Angeles CA. 90045

Secretary: Al Talebi

Address: 7001 WORLDWAY WEST American Airlines Super Hanger #122
LA CA 90045

Treasurer: Christine Reed

Address: 7001 WORLDWAY WEST American Airlines Super Hanger #122
LA CA 90045

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

13. Christine Reed

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

14. Christine Reed

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

State of California
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **4th day of April 2006**, **M.R.O. ALLIANCE AIRCRAFT SERVICES INC** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
August 7, 2006.



BRUCE McPHERSON
Secretary of State