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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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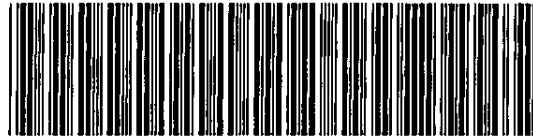
(Business Entity Name)

(Document Number)

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

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2007 APR 16 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hampton APR 16 2007

## COVER LETTER

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

**SUBJECT:** Aero Holdings Limited, 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:

Michael Thomas

(Name of Person)

Air Support International, LLC

(Firm/Company)

1500 NW 62nd Street, Suite 412

(Address)

Fort Lauderdale, Florida 33309

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Thomas

(Name of Person)

at ( 954 ) 202-6244

(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

 29 MARCH 07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2007

MICHAEL THOMAS  
AIR SUPPORT INTERNATIONAL LLC  
1500 NW 62ND ST - STE 412  
FT LAUDERDALE, FL 33309

SUBJECT: AERO HOLDINGS LIMITED, INC.  
Ref. Number: W07000017006

We have received your document for AERO HOLDINGS LIMITED, 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return 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) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 107A00023406

# Air Support International, LLC

1500 NW 62<sup>nd</sup> Street Fort Lauderdale, Florida 33309

Phone: 954.202.6244 Fax: 954.202.6246

April 12, 2007

Attn: Tammy Hampton  
Florida Department of State  
New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: W07000017006

Dear Ms. Tammy Hampton,

Please be advised that there was an error on the application submitted for Aero Holding Limited, Inc, document # W07000017006. On line #6 of the "Application by Foreign Corporation for Authorization to Transact Business in Florida" it states that Aero Holdings first transacted business in Florida on July 8, 2005, this is not correct; actually, no business has been conducted by Aero Holdings in Florida as to date. On July 8, 2005, Aero Holdings only invested in Air Support International, LLC located in Florida; therefore, please excuse our error and waive the penalty fees of \$2,300.00 that has been assessed to Aero Holdings Limited.

Also, please find enclosed original documentation from the Registrar of Companies in New Zealand certifying that Aero Holdings Limited is a current and active company in New Zealand. I hope that this documentation sufficiently meets the requirements of the application. Please note that New Zealand does not issue a Certificate of Status or Existence and has provided the enclosed in its place.

If you have any questions, please do not hesitate to contact me at 954.202.6244.

Sincerely,



Michael Thomas  
President  
Air Support International, LLC

RECEIVED  
07 APR 16 AM 11:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. Aero Holdings Limited, Inc**

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

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

**2. New Zealand**

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

**3. 98-0487265**

(FEI number, if applicable)

**4. 29 October 2004**

(Date of incorporation)

**5. perpetual**

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

**6. 8 July 2005**

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

**7. 46a Bay Road, St Heliers, Auckland 1071, New Zealand**

(Principal office address)

**1500 NW 62nd Street, Suite 412, Fort Lauderdale, FL 33309**

(Current mailing address)

**8. To invest in, and participate in the formation and growth of a new company which is involved in the warehousing, distribution and sale of aircraft spare parts for export and within the USA**

(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: **Michael Thomas**

Office Address: **1500 NW 62nd Street, Suite 412**

**Fort Lauderdale**, Florida **33309**

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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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)

**3-29-07**

**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.**

 29 MARCH 07

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

**A. DIRECTORS**

Chairman: Mark Duncan Dwen

Address: 46a Bay Road, St Heliers  
Auckland 1071, New Zealand

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

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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. Mark Duncan Dwen, Managing Director

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

FILED  
2007 APR 16 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN

**AERO HOLDINGS LIMITED**

**1570080**

**I CERTIFY** that **AERO HOLDINGS LIMITED** was incorporated as a limited company under the Companies Act 1993 ("the Act") on the 29<sup>th</sup> day of October 2004.

According to my records:

1. The company has issued 1,000 shares. As at the 25<sup>th</sup> day of October 2006 – the date of the latest annual return – these were held by *Mark Duncan Dwen* of 46a Bay Road, St Heliers, Auckland, *John Andrew Gray* of 15 Martin Road, R D 5, Warkworth, and *Paul Owen Jackson* of 250 Macwhinney Drive, R D 1, Drury, Auckland with 998 shares jointly held; and *Mark Duncan Dwen* of 46a Bay Road, St Heliers, Auckland with 2 shares.
2. The registered office of the company and its address for service are located at the offices of *Paul Jackson, Chartered Accountants, Level 2, 3 Margot Street, Newmarket, Auckland.*
3. The current director of the company is *Mark Duncan Dwen* of 46a Bay Road, St Heliers, Auckland.

I confirm that as at the date of this certificate I have not received any document in relation to the company to the effect that:

1. A liquidator has been appointed;
2. A receiver or manager has been appointed, whether by a court or not, in relation to the property of the company;
3. The company has entered into a compromise with creditors or a class of creditors under Part XIV of the Act or that a compromise has been proposed in relation to the company under that Part of the Act or that a court has approved a compromise under Part XV of the Act in relation to the company;

nor is it proposed to remove the company from the New Zealand register of companies for non-compliance with the terms of the Act.

To the best of my knowledge the company has complied with all filing requirements of the Act and paid all necessary fees.

Dated at Christchurch, New Zealand, this 28<sup>th</sup> day of March 2007.

Catherine Otten  
Assistant Registrar of Companies  
Christchurch  
New Zealand



28 March 2007

Aero Holdings Limited  
46A Bay Road  
St Heliers  
AUCKLAND

Attention: Mark Dwen

Dear Sir

*CERTIFIED COPIES OF CERTIFICATES*

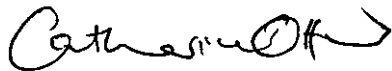
I refer to a request for a "certified copy" of a certificate of incorporation for *Aero Holdings Limited*.

The Registrar's practice is to reprint a certificate of incorporation as at the date of request. The certificate is otherwise in the same form as that issued on registration or, in the case of companies incorporated before computerised certificates became standard, records the same information. The Registrar considers that it is not possible to certify a certificate, as that is a contradiction in terms. Reprinting provides the desired assurance. The reprinted certificate confirms by its date that the company is currently registered in addition to setting out the company's history – in particular the date of its incorporation and any changes to its name.

This is in accordance with the decision in *Ministry of Transport v Panmure Tamaki Transport Limited* (1987) 3 NZCLC 100,015 where a certified copy of a certificate was not accepted as evidence for Court proceedings of a company's incorporation and, hence, its existence. Please accept the reprinted certificate for this company accordingly.

Please contact me if you have any further enquiries.

Yours faithfully



Catherine Otten  
Assistant Registrar of Companies  
☎ +64 3 962 2637  
☎ +64 3 962 2700  
✉ catherine.otten@business.govt.nz

encls



**AERO HOLDINGS LIMITED**  
**1570080**

This is to certify that AERO HOLDINGS LIMITED was incorporated under the Companies Act 1993 on the 29<sup>th</sup> day of October 2004.



*Neville Harris*  
Neville Harris  
Registrar of Companies

Dated this 28<sup>th</sup> day of March 2007