

# Florida Department of State

Division of Corporations Public Access System

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## FOREIGN PROFIT/NONPROFIT CORPORATION

#### EAGLE CREEK AVIATION SERVICES INC.

| Certificate of Status | 1       |
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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.

| (If name unavaile                                  | ble in Florida, enter alternate corporate na   | ame a  | adopted for the purpose of transacting business in Florida)   |                      |
|--|--|--------|---|----------------------|
| 2. Indiana   |  | 3.     | 35-1569118  |                      |
| (State or country                                  | inder the law of which it is incorporated)   |        | (FEI number, if applicable)   |                      |
| 4. 06/03/198                                       | 3  | 5.     | Perpetual   |                      |
|  | of incorporation)  |        | (Duration: Year corp. will cease to exist or "perpetual")   |                      |
| 6.   |  |        | •   |                      |
| ,  | (SEE SECTIONS 607.1501 & 60  | 07.15  | Florida, if prior to registration) 02, F.S., to determine penalty liability)                              |                      |
| 7. 4101 Dandy                                      | Trail, Indianapolis, IN (Principal office  |        |   |                      |
| 4_UIDandy  |  |        |   |                      |
| 8. Any lawful                                      | business.  | g addr | ress)   |                      |
| 8. Any lawful (Purpose(s                           | (Current mailing business. ) of corporation authorized in home state   | or co  | untry to be carried out in state of Florida)  | 200                  |
| 8. Any lawful (Purpose(s                           | (Current mailing   | or co  | untry to be carried out in state of Florida)  | ل 2007               |
| 8. Any lawful (Purpose(s                           | (Current mailing business. ) of corporation authorized in home state   | or co  | untry to be carried out in state of Florida)  Box NOT acceptable)   | 2007 JUN             |
| 8. Any lawful (Purpose(s 9. Name and street        | Current mailing business. ) of corporation authorized in home state of address of Florida registered agent:  | or co  | untry to be carried out in state of Florida)  Box NOT acceptable)  ARE ARE ARE ARE ARE ARE ARE ARE ARE AR | 2007 JUN -5 1        |
| 8. Any lawful (Purpose(s 9. Name and street Name:  | (Current mailing business.) ) of corporation authorized in home state of address of Florida registered agent:  ELASP, INC.                         | or co  | untry to be carried out in state of Florida)  Box NOT acceptable)  AFTARY  uite 400                       |                      |
| 8. Any lawful (Purpose(s 9. Name and street) Name: | Current mailing business. ) of corporation authorized in home state of address of Florida registered agent:  6LASP, INC.  3001 Tamiami Trail North | or co  | untry to be carried out in state of Florida)  Box NOT acceptable)  ARE ARE ARE ARE ARE ARE ARE ARE ARE AR | 2007 JUN -5 PM 12: 3 |

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.

(Registered agent's signature)

Theodore R. Walters, Vice President

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| 12. Name                              | es and business addresses of officers and/or directors:   |                |
|---------------------------------------|---|----------------|
| A. DIRE                               | ctors   |                |
| Chairman:                             | · · · · · · · · · · · · · · · · · · ·   | <del>.</del>   |
| Address: _                            |   |                |
| _                                     |   | _              |
| Vice Chair                            | men:  | _              |
| Address: _                            | ·   | -              |
|                                       |   | _              |
| -                                     | Matthew D Hagans  | -              |
| Address: _                            | 4101 Dandy Trail  | -              |
|                                       | Indianapolis, IN 46254  | -              |
| Director:                             | NA THE  | 20 <b>0</b> 7  |
| Address:                              |   | - <u>S</u>     |
|                                       |   | - (            |
| B. OFFI                               | ICERS  Matthew D Hagens   | 5              |
| President:                            |   | 쌤              |
| Address:                              | 4101 Dandy Trail  | <u>.</u>       |
|                                       | Indianapolis, IN 46254  | <u>3</u> 4     |
| Vice Presi                            | ident:  | _              |
| Address:                              |   | <u>.</u>       |
|                                       |   | ·<br>          |
| Secretary:                            | : Marthew D Hagana  | <del>_</del>   |
| Address:                              | 4101 Dandy Trail, Indianapolis, IN 46254  | _              |
| Treasurer                             |   |                |
| Address:                              |   | _              |
| NOTE.                                 | If necessary, you may attach an addendum to the application listing additional officers and/or directors. |                |
|                                       | Marth Au  |                |
| 13                                    | (Signature of Director or Officer listed in number 12 of the application)                                 | _              |
| 14                                    | Matthew D Hagans, President   |                |
| · · · · · · · · · · · · · · · · · · · | (Threed on printed some and connecting of passen signing application)                                     | <del>-</del> - |

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# STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

#### EAGLE CREEK AVIATION SERVICES INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 03, 1983, and was in existence or authorized to transact business in the State of Indiana on May 07, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventh Day of May, 2007.

TODD ROKITA, Secretary of State

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