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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

07 JUL 11 PM 4:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

The Memphis Group, Inc.

Certificate of Status	0
Certified Copy	0
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KS
7/12/07

**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. The Memphis Group, 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. Tennessee 3. 62-0854210
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/03/1971 5. Perpetual
(Date of incorporation) (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. 3900 Willow Lake Boulevard, Memphis, TN 38118
(Principal office address)
3900 Willow Lake Boulevard, Memphis, TN 38118
(Current mailing address)
8. Aircraft parts trading firm.
(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: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System
By: Tammy Toftaroo
(Registered agent's signature) **Tammy Toftaroo**
Vice President

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:

FLM 19 - 82-03/2806 C Y Agency Online

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DIVISION OF CORPORATIONS
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SECRETARY OF CORPORATION
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A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: John V. Abbott

Address: 201 High Ridge Road, Stamford, CT 06927

Director: Sean Flannery

Address: 3900 Willow Lake Boulevard, Memphis, TN 38118

B. OFFICERS

President: Sean Flannery

Address: 3900 Willow Lake Boulevard, Memphis, TN 38118

Vice President: John V. Abbott

Address: 201 High Ridge Road, Stamford, CT 06927

Secretary: Joanette Pinard

Address: 201 High Ridge Road, Stamford, CT 06927

Treasurer: Cynthia Johnson

Address: 3900 Willow Lake Boulevard, Memphis, TN 38118

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. John V. Abbott, Director
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 07/10/2007
REQUEST NUMBER: 07191100
TELEPHONE CONTACT: (615) 741-6486

CHARTER/QUALIFICATION DATE: 08/03/1971
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0020349
JURISDICTION: TENNESSEE

TO:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"MEMPHIS GROUP, INC. (TNE)"

THAT THE CORPORATION IS DELINQUENT IN THE PAYMENT OF FRANCHISE AND EXCISE TAXES;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/10/07

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES
\$180.00 \$0.00
TOTAL PAYMENT RECEIVED: \$180.00

RECEIPT NUMBER: 00004254340
ACCOUNT NUMBER: 00101250



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE