

F07000003984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

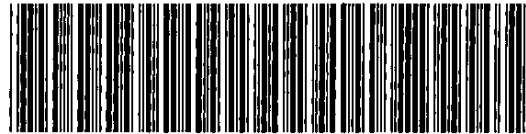
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.F. 8-8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Eclipse Aviation Corporation
(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:

Gilbert Diaz
(Name of Person)

Elcipse Aviation Corporation
(Firm/Company)

2503 Clark Carr Loop SE
(Address)

Albuquerque, NM 87106
(City/State and ZIP code)

For further information concerning this matter, please call:

Gilbert Diaz at (505) 724-1874
(Name of Person) (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

**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. Eclipse Aviation Corporation

(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. Delaware 3. 94-3329000
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/02/1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 03/21/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4505 NE 40th Terrace, Gainesville, FL 32609
(Principal office address)

2503 Clark Carr Loop SE, Albuquerque, NM 87106
(Current mailing address)

8. Aircraft Maintenance and Repair
(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: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee, Florida 32301
(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.

CORPORATION SERVICE COMPANY

Pamela Simpson

(Registered agent's signature)

, PAMELA SIMPSON, AUTHORIZED REPRESENTATIVE

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: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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. J. Mark Borseth, Sr. Vice President & CFO

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

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TALLAHASSEE, FLORIDA



ECLIPSE
AVIATION

**Eclipse Aviation Corporation
Board of Directors**

Harold A. Poling	290 Town Center Drive, Suite 322 Dearborn, MI 48126
Vern Raburn	2503 Clark Carr Loop SE Albuquerque, NM 87106
Alfred Mann	25129 Rye Canyon Loop Valencia, CA 91355
Kent Kresa	9601 Wilshire Blvd., Suite 580 Beverly Hills, CA 90210
Brandon Jones	598 Madison Avenue 14 th Floor New York, NY 10022



ECLIPSE
AVIATION

Eclipse Aviation Corporation
Corporate Officers

Vern Raburn	President & Chief Executive Officer	PO Box 9468 Albuquerque, NM 87119
Peg Billson	Chief Operating Officer	13601 Quaking Aspen Place NE Albuquerque, NM 87111
J. Mark Borseth	Sr. Vice President & Chief Financial Officer	8300 Wyoming Blvd NE, Apt #2912 Albuquerque, NM 87113

Delaware

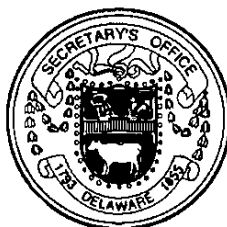
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECLIPSE AVIATION CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2007.

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070820347



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5849459

DATE: 07-17-07