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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

WAS Aviation Services, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. WAS Aviation Services, 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. Delaware

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

3. 26-0535661

(FEI number, if applicable)

4. July 2, 2007

(Date of incorporation)

5. Perpetual

(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. 100 Pemco Drive, Dothan, AL 36303

(Principal office address)

100 Pemco Drive, Dothan, AL 36303

(Current mailing address)

8. Holding Company

(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 S. 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.

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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

A. DIRECTORS

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Chairman: Please see attachment.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attachment.

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. *Michael McConvery*
(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. McConvery, Vice President
(Typed or printed name and capacity of person signing application)

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WAS AVIATION SERVICES, INC.

Attachment to Application by Foreign Corporation for
Authorization to Transact Business in Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Christopher Metz | 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486 |
| Mark Brody | 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486 |
| Wake Smith | 100 Pemco Drive, Dothan, AL 36303 |

B. OFFICERS

| <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|-------------------|--|
| President and CEO | Wake Smith | 100 Pemco Drive, Dothan, AL 36303 |
| CFO, Treasurer and Secretary | Chris Walker | 100 Pemco Drive, Dothan, AL 36303 |
| Vice President | Christopher Metz | 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486 |
| Vice President | Gary Talarico | 375 Park Avenue, Suite 1302, New York, NY 10152 |
| VP and Assistant Secretary | Mark Brody | 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486 |
| Vice President and Assistant Secretary | David Blechman | 375 Park Avenue, Suite 1302, New York, NY 10152 |
| Vice President and Assistant Secretary | Michael McConvery | 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486 |
| Vice President and Assistant Secretary | Mark Hajduch | 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486 |
| Vice President and Assistant Treasurer | Melissa Klaffer | 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WAS AVIATION SERVICES, INC." 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 TWENTY-NINTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WAS AVIATION SERVICES, INC." WAS INCORPORATED ON THE SECOND DAY OF JULY, A.D. 2007.

4381995 8300
071163671



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6112151
DATE: 10-29-07