

**F07000005367**

**FILED**

Florida Department of State  
Division of Corporations  
Public Access System

2007 OCT 29 P 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000266667 3)))



H070002666673ABC7

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**WAS Aviation Services Holding Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

D. WHITE OCT 30 2007

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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.

2007 OCT 29 P 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. WAS Aviation Services Holding Corp.  
(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. 26-0535698  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 16, 2007 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. 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.*

Carine Breyer  
\_\_\_\_\_  
(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.

**FILED**

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

**A. DIRECTORS**

Chairman: Please see attachment.

2007 OCT 29 P 1:10

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.   
(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)

FILED

WAS AVIATION SERVICES HOLDING CORP.

2007 OCT 29 P 1:10

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

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	6200 Town Center Circle, Suite 800, 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 10162
VP and Assistant Secretary	Mark Brody	6200 Town Center Circle, Suite 600, Boca Raton, FL 33486
Vice President and Assistant Secretary	David Blechman	375 Park Avenue, Suite 1302, New York, NY 10162
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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WAS AVIATION SERVICES HOLDING CORP." 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 HOLDING CORP." WAS INCORPORATED ON THE SIXTEENTH DAY OF JULY, A.D. 2007.

FILED  
2001 OCT 29 P 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4389888 8300  
071163938



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6112365  
DATE: 10-29-07