

F08000000736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

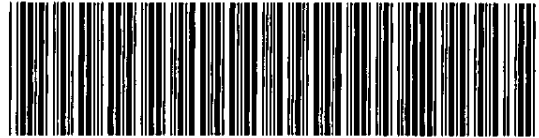
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WOS-6100
Regal



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2008

BOHN H CRAIN
1227 120TH AVE NE
BELLEVUE, WA 98005

SUBJECT: AIRGROUP CORPORATION
Ref. Number: W08000006100

We have received your document for AIRGROUP CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 408A00007503

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Airgroup 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:

Bohn H. Crain

(Name of Person)

Airgroup Corporation

(Firm/Company)

1227 120th Avenue NE

(Address)

Bellevue, WA 98005

(City/State and Zip code)

For further information concerning this matter, please call:

Bohn H. Crain

(Name of Person)

at (425) 943-4539

(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. Airgroup Corporation of Washington
(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. Washington State 3. 75-1548752
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 28, 1987 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. 1227 120th Avenue NE, Bellevue, WA 98005
(Principal office address)
PO Box 3627, Bellevue, WA 98009-3627
(Current mailing address)

8. Freight Forwarding/Logistics
(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: C T 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.

C T Corporation System

By:  _____
(Registered agent's signature) Assistant Secretary/LB

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bohn H. Crain

Address: 1227 120th Avenue, NE, Bellevue, WA 98005

Director: _____

Address: _____

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TALLMANSSEE, FLORIDA
SECRETARY OF STATE

B. OFFICERS

President: Bohn H. Crain

Address: 1227 120th Avenue, NE
Bellevue, WA 98005

Vice President: Dan Stegemoller

Address: 1227 120th Avenue, NE
Bellevue, WA 98005

Secretary: Sharon Hedeen

Address: 1227 120th Avenue, NE, Bellevue, WA

Treasurer: Todd Macomber

Address: 1227 120th Avenue, NE, Bellevue, WA

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

13. Bohn H. Crain
(Signature of Director or Officer listed in number 12 of the application)

14. Bohn H. Crain, Director, CEO, & President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
AIRGROUP CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 4/28/1987.

I FURTHER CERTIFY that as of the date of this certificate, AIRGROUP CORPORATION remains active and has complied with the filing requirements of this office.

Date: January 3, 2008

UBI: 601-022-223



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State