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To:

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From:

Account Name : CORPORATION SERVICE COMPANY
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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION
AIRBORNE MAINTENANCE AND ENGINEERING SERVICES, INC.

Certificate of Status	0
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Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
SECRETARY OF STATE
TALLAHASSEE, 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. Airborne Maintenance and Engineering 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.

(FBI number, if applicable)

4.

02/06/2009

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. 145 Hunter Drive, Wilmington, Ohio 45177

(Principal office address)

Same

(Current mailing address)

8. Aviation support services

(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 Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Joyce L. Markley
as its agentBy: Joyce L. Markley
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: Joseph C. Hete (Director)Address: 145 Hunter Drive
Wilmington, Ohio 45177Vice Chairman: Brady T. Templeton (Director)Address: 145 Hunter Drive
Wilmington, Ohio 45177Director: W. Joseph Payne (Director)Address: 145 Hunter Drive
Wilmington, Ohio 45177Director: Quint O. TurnerAddress: 145 Hunter Drive
Wilmington, Ohio 45177**B. OFFICERS**President: Joseph C. Hete (CEO)Address: 145 Hunter Drive
Wilmington, Ohio 45177Vice President: Brady T. Templeton (President & General Manager)Address: 145 Hunter Drive
Wilmington, Ohio 45177Secretary: W. Joseph PayneAddress: 145 Hunter Drive, Wilmington, Ohio 45177Treasurer: Quint O. TurnerAddress: 145 Hunter Drive, Wilmington, Ohio 45177

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. W. Joseph Payne (Director and Secretary)

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

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRBORNE MAINTENANCE AND ENGINEERING 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 NINTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRBORNE MAINTENANCE AND ENGINEERING SERVICES, INC." WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY, A.D. 2009.

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

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090684578

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7408402

DATE: 07-09-09