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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

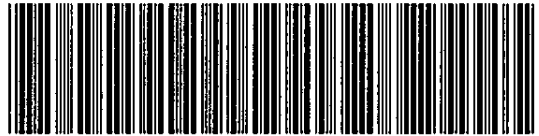
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 06 2010

**JONES
WALDO**
HOLBROOK &
MCDONOUGH PC

January 4, 2010

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ATTORNEYS & COUNSELORS
EST. 1875

TEL: 801-521-3200
FAX: 801-328-0537

170 SOUTH MAIN ST, SUITE 1500
SALT LAKE CITY, UTAH 84101

WWW.JONESWALDO.COM

RE: Aviation Materials Management, Inc.: Qualification

Dear Sir or Madam:

This firm represents Aviation Materials Management, Inc., a Delaware corporation ("AvMat"). Please accept for filing the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, submitted on behalf of AvMat, along with the Florida Div. of Corporations' form Cover Letter, a good standing certificate from AvMat's home state of Delaware, and a check for \$70 for the filing fee.

Also enclosed is a copy of the Application to be used as a confirmation copy. Once AvMat is qualified to do business, please return the confirmation copy to me in the enclosed FedEx envelope.

I understand that because Florida's turn-around time for processing such a filing is so quick, you don't offer expedited service. Nevertheless, the client is extremely anxious to be qualified in Florida, so anything you can do to speed up the processing of the Application will be greatly appreciated.

Please contact me immediately if you have any questions. Thank you for your assistance.

Sincerely,

JONES WALDO HOLBROOK & McDONOUGH PC

Pam Mathisen

Pamela J. Mathisen

Paralegal

Direct dial: 801-534-7358

pmathisen@joneswaldo.com

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aviation Materials Management, Inc.

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," or "Certificate of Good Standing" 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:

Pam Mathisen

Name of Person

Jones Waldo Holbrook & McDonough PC

Firm/Company

170 So. Main St., #1500

Address

Salt Lake City, UT 84101

City/State and Zip code

selcuk.halac@avmat.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Mathisen

at (801)

534-7358

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

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**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. Aviation Materials Management, 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 3. 87-0360393
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 9, 1980 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. 2581 N. Rulon White Blvd., Ogden, UT 84404
(Principal office address)
- Aviation Materials Management, Inc., 2581 N. Rulon White Blvd., Ogden, UT 84404
(Current mailing address)

8. Provider of parts support service to the aerospace industry
(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)

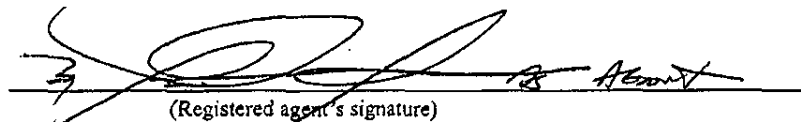
Name: Jose Valdes

Office Address: 5551 NW 159th St.

Miami Gardens, Florida 33014-6724
(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.


(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

Chairman: Selcuk Halac

Address: 2581 N. Rulon White Blvd., Ogden, UT 84404

Vice Chairman: _____

Address: _____

Director: Melis Halac

Address: 2581 N. Rulon White Blvd., Ogden, UT 84404

Director: Cathy Munsell

Address: 2581 N. Rulon White Blvd., Ogden, UT 84404

B. OFFICERS

President: Selcuk Halac

Address: 2581 N. Rulon White Blvd., Ogden, UT 84404

Vice President: Melis Halac

Address: 2581 N. Rulon White Blvd., Ogden, UT 84404

2581 N. Rulon White Blvd., Ogden, UT 84404

Secretary: _____

Address: _____

Treasurer: Cathy Munsell

Address: 2581 N. Rulon White Blvd., Ogden, UT 84404

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Selcuk Halac, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVIATION MATERIALS MANAGEMENT, 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-SECOND DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVIATION MATERIALS MANAGEMENT, INC." WAS INCORPORATED ON THE NINTH DAY OF APRIL, A.D. 1980.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

0890246 8300

091129101

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7717482

DATE: 12-22-09