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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2010 MAR 22 P 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Edwards Services Florida Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

10 MAR 22 AM 8:23
RECEIVED
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 23 2010
D.A. WHITE

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2010 MAR 22 P 12:44

COVER LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Edwards Services Florida 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:

Ann T. Willaman

Name of Person

Textron Inc.

Firm/Company

40 Westminster Street

Address

Providence, RI 02903

City/State and Zip code

mharrop@textron.com

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

For further information concerning this matter, please call:

Ann T. Willaman

at 401

437-2367

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

2010 MAR 22 P 12:46

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. Edwards Services Florida Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Edwards Aeronautical Florida Inc.

(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. (requested from Internal Revenue Service)

(FEI number, if applicable)

4. March 19, 2010

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2011 S. Perimeter Road, Suite L, Fort Lauderdale, Florida 33309

(Principal office address)

2011 S. Perimeter Road, Suite L, Fort Lauderdale, Florida 33309

(Current mailing address)

8. Helicopter maintenance repair center

(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 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.

By: CT Corporation System

(Registered agent's signature)

SALVINA AMENTA-ORAY
SPECIAL ASSISTANT SECRETARY

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. DIRECTORS

Chairman: (see attached Exhibit A)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (see attached Exhibit A)

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.

Ann T. Willman, Assistant Secretary

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

FILED

EDWARDS SERVICES-FLORIDA INC.
Directors and Officers
March 19, 2010

EXHIBIT A 2010 MAR 22 P 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Office Held	Address
Felipe Gumucio	Director	600 East Hurst Boulevard Hurst, TX 76053
Daony Maldonado	Director	600 East Hurst Boulevard Hurst, TX 76053
Anthony Viatto	Director	600 East Hurst Boulevard Hurst, TX 76053
Greg Williams	President	PO Box 3689 Bristol, TN 37625
Felipe Gumucio	Vice President and Secretary	600 East Hurst Boulevard Hurst, TX 76053
Arnold M. Friedman	Vice President	40 Westminster Street Providence, RI 02903
Mary F. Lovejoy	Vice President and Treasurer	40 Westminster Street Providence, RI 02903
John R. Cutran	Vice President - Taxes	40 Westminster Street Providence, RI 02903
Mike Bednar	Controller	PO Box 3689 Bristol, TN 37625
Sherry Houchin	Assistant Secretary	600 East Hurst Boulevard Hurst, TX 76053
Ann T. Willaman	Assistant Secretary	40 Westminster Street Providence, RI 02903
Patricia L. Elmer	Assistant Treasurer	40 Westminster Street Providence, RI 02903
James C. Cournoyer	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Christopher I. Johnson	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Brian F. Lynn	Assistant Treasurer	40 Westminster Street Providence, RI 02903

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDWARDS SERVICES FLORIDA 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 NINETEENTH DAY OF MARCH, A.D. 2010.

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7881313

DATE: 03-19-10