

F10000001619

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR -2 PM 1:08

FILED

J. Stivers APR 05 2010

W10-1742

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

Reliance Aerotech Services 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," 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 Carroll

(Name of Person)

Reliance Aerotech Services Inc.

(Firm/Company)

1161 Murfreesboro Pike Ste 410

(Address)

Nashville TN 37217

(City/State and Zip code)

For further information concerning this matter, please call:

Cathy Fisher

(Name of Person)

at (615) 859 8800, ext 129

(Area Code & Daytime Telephone Number)

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TALLAHASSEE
DIVISION OF CORPORATIONS

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. Belance Acrostek 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. NH 3. 582423376
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/2/98 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/10/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1161 Murfreesboro Pike Ste 410 Nashville TN 37217
(Principal office address)
1161 Murfreesboro Pike Ste 410 Nashville TN 37217
(Current mailing address)

8. labor agency for aviation 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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

2010 APR -2 PM 1:08
TALLAHASSEE, FLORIDA

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.

See attached for original signature
(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.

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

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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. Belance Aerotech 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)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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Joyce L. Markley
(Registered agent's signature)
**Joyce L. Markley
as its agent**

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:

A. DIRECTORS

Chairman:

see attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

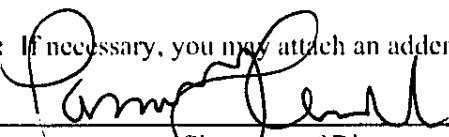
Address:

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.

Pamela G. Carroll, VP Director of Finance

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

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CLERK
FBI

**Reliance Aerotech Services Inc.
Officers and Director**

Name	Office	Address
Glynn Williams	Sole Director	95 St. Clair Avenue West Suite 1607 Toronto, ON M4V-1N6 Canada (416) 203-8493
Glynn Williams	President	95 St. Clair Avenue West Suite 1607 Toronto, ON M4V-1N6 Canada (416) 203-8493
Pamela Carroll	Vice President	1161 Murfreesboro Pike, Ste. 410 Nashville, TN 37217 (615) 627-0738
Pamela Carroll	Secretary	1161 Murfreesboro Pike, Ste. 410 Nashville, TN 37217 (615) 627-0738
Pamela Carroll	Treasurer	1161 Murfreesboro Pike, Ste. 410 Nashville, TN 37217 (615) 627-0738

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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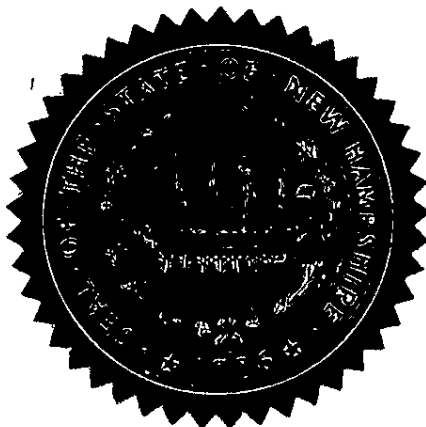
State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify RELIANCE AEROTECH SERVICES INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on October 2, 1998. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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SECRETARY OF STATE
NORTH CONWAY, NH 03801



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 23rd day of February, A.D. 2010

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State