

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 : FCA000000023
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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Aeroflex Wichita Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$720.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 MAY 11 PM 1:23

RECEIVED

5/12/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aeroflex Wichita 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:

Greg Rice

Name of Person

Aeroflex Wichita Inc

Firm/Company

10200 West York Street

Address

Wichita Ks 67215

City/State and Zip code

greg.rice@aeroflex.com

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

For further information concerning this matter, please call:

Bob Peavey

at (316) 529-3478

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee.
Certificate of Status &
Certified Copy |
|---|--|---|---|

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SECRETARY OF STATE
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2010 MAY 11 AM 10:59

**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. Aeroflex Wichita 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. 48-0777904
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-30-1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 05/01/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10200 West York Street, Wichita KS 67215
(Principal office address)

10200 West York Street Wichita KS 67215
(Current mailing address)

8. None
(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: Katherine Lackey
(Registered agent's signature) Katherine Lackey, Asst. Sec.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LEONARD BOROW

Address: 35 SOUTH SERVICE ROAD

PLAINVIEW NY 11803

Director: JOHN E BUYCO

Address: 35 SOUTH SERVICE ROAD

PLAINVIEW NY 11803

B. OFFICERS

President: LEONARD BOROW

Address: 35 SOUTH SERVICE ROAD

PLAINVIEW NY 11803

Vice President: JOHN ADAMOVICH, JR

Address: 35 SOUTH SERVICE ROAD

PLAINVIEW NY 11803

Secretary: LEONARD BOROW

Address: 35 SOUTH SERVICE ROAD PLAINVIEW NY 11803

Treasurer: ASSISTANT SECRETARY ROBERT PEAVEY

Address: 10200 WEST YORK STREET WICHITA KS 67215

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

13. Robert Peavey

(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT PEAVEY - ASSISTANT SECRETARY

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

Aeroflex Wichita, Inc.
(f/k/a IFR Wichita, Inc.)

DIRECTOR AND OFFICER LISTING

ADDRESS:

10200 West York Street
Wichita, KS 67215-8999

Phone: (316) 522-4981

Federal ID #48-0777904

State of Incorporation: Delaware

DIRECTORS:

Leonard Borow
John E. Buyko
Hugh D. Evans
Robert McKeon
Ramzi M. Musallam

OFFICERS:

President and Secretary
Vice President
General Manager
Assistant Secretary
Assistant Secretary

Leonard Borow
John Adamovich, Jr.
Jeffrey Gillum
Robert Peavey
Charles Badlato

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DIVISION OF CORPORATION
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEROFLEX WICHITA, 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 TENTH DAY OF MAY, A.D. 2010.

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

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

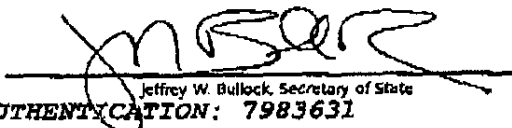
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DIVISION OF CORPORATIONS
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100487724

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7983631

DATE: 05-10-10