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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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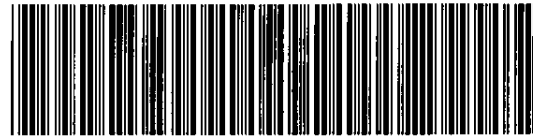
(Business Entity Name)

(Document Number)

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FILED  
2010 JUL -1 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUL 02 2010

**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. Satair USA, 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. Georgia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 20, 1989 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. 3993 Tradeport Blvd, Suite 100, Atlanta, Georgia 30354  
(Principal office address)
- 3993 Tradeport Blvd, Suite 100, Atlanta, Georgia 30354  
(Current mailing address)
8. Assemble, distribute, and provide maintenance for various aircraft parts  
(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.*



(Registered agent's signature)

**Marie Edwards Asst. 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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: John Staer

Address: Amager Landavej 147A

2770 Kastrup Denmark

Director:

~~Vice Chairman~~: Frederick R. Tonney, Jr.

Address: 3993 Tradeport Blvd.

Atlanta, Georgia 30354

Director: Morten Olsen

Address: Amager Landavej 147A

2770 Kastrup Denmark

Director: Michael Hoejgaard

Address: Amager Landavej 147A

2770 Kastrup Denmark

**B. OFFICERS**

President: Frederick R. Tonney, Jr.

Address: 3993 Tradeport Blvd.

Atlanta, Georgia 30354

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Frederick R. Tonney, Jr.

Address: 3993 Tradeport Blvd., Atlanta, Georgia 30354

Treasurer: Frederick R. Tonney, Jr.

Address: 3993 Tradeport Blvd., Atlanta, Georgia 30354

**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. Frederick R. Tonney, Jr., President

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

Control No. J912325

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

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STATE OF GEORGIA  
FELIX

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### SATAIR USA, INC.

#### Domestic Profit Corporation

was formed or was authorized to transact business on 06/20/1989 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 30th day of June, 2010

*B. P. Kemp*

Brian P. Kemp  
Secretary of State