

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aeronautical Systems, Incorporated
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:

Leila Prue
Name of Person

Aeronautical Sytems, Incorporated
Firm/Company

43671 Trade Center Place Suite 100
Address

Sterling, VA 20166
City/State and Zip code

lprue@aeronautical.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leila Prue at (703) 996-8090 ext. 331
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2010

LEILA PRUE
43671 TRADE CENTER PALCE STE 100
STERLIONG, VA 20166

SUBJECT: AERONAUTIACAL SYSTEMS, INCORPORATED
Ref. Number: W10000056874

We have received your document for AERONAUTIACAL SYSTEMS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 310A00028474

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. Aeronautical Systems, Incorporated

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

Defense Aeronautical Systems, Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-1478185

(FEI number, if applicable)

4. October 17, 1988

(Date of incorporation)

5. perpetual

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

6. January 25, 2010

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

7. 43671 Trade Center Place Suite 100 Sterling VA, 20166

(Principal office address)

43671 Trade Center Place Suite 100 Sterling VA, 20166

(Current mailing address)

8. The sale and procurement of 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: 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.

(Registered agent's signature)

Judith Arqao
Vice President
and 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.

SECRETARY OF STATE
TAL ALFASSETT, CHIEF OF BUREAU

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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CLERK OF SUPERIOR COURT
ATLANTA, GEORGIA

B. OFFICERS

President: Felipe Rodriguez

Address: 43671 Trade Center Place
Sterling, VA 20166

Vice President: _____

Address: _____

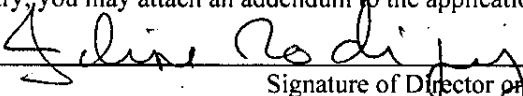
Secretary: Felipe Rodriguez

Address: 43671 Trade Center Place, Sterling VA 20166

Treasurer: Felipe Rodriguez

Address: 43671 Trade Center Place, Sterling VA 20166

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

AERONAUTICAL SYSTEMS INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 17, 1988.

Nothing more is hereby certified.

FILED
2010 DEC 20 PM 4:42
STATE OF VIRGINIA
CLERK OF THE STATE



*Signed and Sealed at Richmond on this Date:
November 29, 2010*

Joel H. Peck
Joel H. Peck, Clerk of the Commission