

**F11000002017**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000129425 3)))



H110001294253ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

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

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

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

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

RECEIVED  
11 MAY 11 PM 4:20  
DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION  
DAPSCO, INC.**

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

APPROVED  
AND  
FILED  
11 MAY 11 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

1/61

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DAPSCO 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:

Jacqueline McElrath

\_\_\_\_\_  
Name of Person

DAPSCO Inc.

\_\_\_\_\_  
Firm/Company

45025 Aviation Drive; Suite 350

\_\_\_\_\_  
Address

Dulles, VA 20166

\_\_\_\_\_  
City/State and Zip code

jinchappell@hallmark-aviation.com

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

For further information concerning this matter, please call:

Jim Chappell

at ( 310 ) 2157222

\_\_\_\_\_  
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

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. DAPSCO 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. California 3. 54-1715826 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 3, 1994 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 45025 Aviation Drive; Suite 350; Dulles, VA 20166 (Principal office address)

45025 Aviation Drive; Suite 350; Dulles, VA 20166 (Current mailing address)

8. To provide Aviation Support Services to the Airlines (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)

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.

Corporation Service Company

Troy Todd as its agent

By: [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.

11 MAY 11 PM 1:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA APPROVED AND FILED

APPROVED  
Fax Server  
FILED

11 MAY 11 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attachment A

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See Attachment A

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

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

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

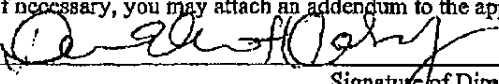
Secretary: \_\_\_\_\_

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

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. Dawn Elliott Oakley, Secretary  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED

11 MAY 11 PM 1:55



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attachment A  
Page 1 of 1

DAPSCO Inc.  
as of 05/01/2011

Names and respective addresses of Officers and Directors:

Title	Name	#, Street, City, State, Zip Code
<b><u>OFFICERS</u></b>		
<u>President, Chief Executive Officer</u>	Erich Bodenmann	Swissport USA, Inc. 45025 Aviation Drive, Suite 350 Dulles, VA 20166
<u>Secretary</u>	Dawn Elliott Oakley	Same address as above
<u>Treasurer</u>	Dany Nasr	Same address as above
<b><u>DIRECTORS</u></b>		
<u>Directors</u>	Richard van Bruygom Dawn Elliott Oakley Erich Bodenmann	Same address as above Same address as above Zurich, Switzerland
<u>Directors</u>	Robert Sharp Debra Berman	QANTAS Airways QANTAS Center 203 Coward Street Mascot, New South Wales Australia 2020

APPROVED  
AND  
FILED  
Fax Server

11 MAY 11 PM 1:55

State of California  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

DAPSCO INC.

FILE NUMBER: C1890152  
FORMATION DATE: 06/03/1994  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 09, 2011.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State