

**F11000002726**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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(((H11000170783 3)))



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**RE-SUBMIT\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
Worthington Aviation Parts, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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11 JUN 29 AM 11:37  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

*07/06/11*



June 30, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: WORTEINGTON AVIATION PARTS, INC.  
REF: W11000035073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Pamela Smith  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000170783  
Letter Number: 611A00015774

## COVER LETTER

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

**SUBJECT:** Worthington Aviation Parts, 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:

Joseph G. Kohler

Name of Person

*Churchill Companies*

Firm/Company

333 South 7th Street, Suite 3100

Address

Minneapolis, MN 55402

City/State and Zip code

jkohler@churchillnet.com

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

For further information concerning this matter, please call:

Joseph Kohler

at ( 612 ) 673-6706

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

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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. Worthington Aviation Parts, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Aviation Parts, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Minnesota 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/22/1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2995 Lone Oak Circle, Ste 10, Eagan, MN 55121  
(Principal office address)  
  
2995 Lone Oak Circle, Ste 10, Eagan, MN 55121  
(Current mailing address)
8. Opening Branch  
(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:  **Assistant Secretary**  
(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.

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

**A. DIRECTORS**

Chairman: John J. Fauth

Address: 333 S. 7th Street

Minneapolis, MN 55402

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

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

Director: Joseph G. Kohler

Address: 333 S. 7th Street

Minneapolis, MN 55402

Director: Steven D. Larson

Address: 333 S. 7th Street

Minneapolis, MN 55402

**B. OFFICERS**

President: James Walker

Address: 2995 Lone Oak Circle, Ste 10

Eagan, MN 55121

Vice President: Martin Coleman

Address: 2995 Lone Oak Circle, Ste 10,

Eagan, MN 55121

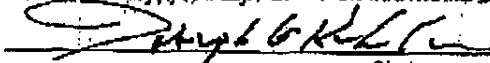
Secretary: Joseph G. Kohler

Address: 2995 Lone Oak Circle, Ste 10, Eagan, MN 55121

Treasurer: Steven Larson

Address: 2995 Lone Oak Circle, Ste 10, Eagan, MN 55121

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



\_\_\_\_\_  
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. Joseph G. Kohler, Secretary

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

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State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

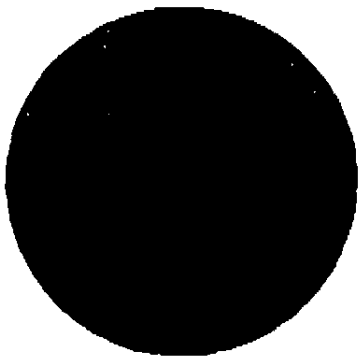
Name: Worthington Aviation Parts, Inc.

Date Formed: 05/22/1998

Chapter Governed By: 302A

This certificate has been issued on 06/24/11.

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OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Mark Ritchie*  
Secretary of State