

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6311

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: _____

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DIVISION OF CORPORATIONS
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FOREIGN PROFIT/NONPROFIT CORPORATION

Cessna ServiceDirect, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

RECEIVED
11 JUL -6 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Cessna ServiceDirect, 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. Kansas

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

3. 27-3784543

(FEI number, if applicable)

4. 06/18/2010

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 5800 E. Pawnee, Wichita, KS 67218

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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 33224

(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: _____

See Attached

(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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DIVISION OF CORPORATIONS

ACCEPTANCE OF APPOINTMENT

RE: Cessna ServiceDirect, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 5, 2011

CT CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Stan Younger

Address: 5800 E. Pawnee

Wichita, KS 67218

Vice President: Matt Melillo

Address: 5800 E. Pawnee

Wichita, KS 67218

Secretary: T. W. Wakefield

Address: 5800 E. Pawnee, Wichita, KS 67218

Treasurer: Pete McKernan

Address: 5800 E. Pawnee, Wichita, KS 67218

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

13. T. W. Wakefield
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. T. W. Wakefield, Secretary

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

**Attachment to Florida
Purpose Clause**

Provide aircraft parts, repairs, maintenance and inspection services for Cassna aircraft
Officers & Directors

- | | | |
|---|-------------------|---------------------|
| 1 | Full Name: | Erio Salander |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | CFO |
| | Director's Title: | Director |
| | Business Address: | 5800 E. Pawnee |
| | City: | Wichita |
| | State: | KS |
| | ZIP Code: | 67218 |
| 2 | Full Name: | Debra S. Peterson |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Secretary |
| | Director's Title: | |
| | Business Address: | 5800 E. Pawnee |
| | City: | Wichita |
| | State: | KS |
| | ZIP Code: | 67218 |
| 3 | Full Name: | Sherry L. York |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Secretary |
| | Director's Title: | |
| | Business Address: | 5800 E. Pawnee |
| | City: | Wichita |
| | State: | KS |
| | ZIP Code: | 67218 |
| 4 | Full Name: | James M. Wade II |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Treasurer |
| | Director's Title: | |
| | Business Address: | 5800 E. Pawnee |
| | City: | Wichita |
| | State: | KS |
| | ZIP Code: | 67218 |

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**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH**

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office,

Business Entity ID Number: 6438097

Entity Name: CESSNA SERVICEDIRECT, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

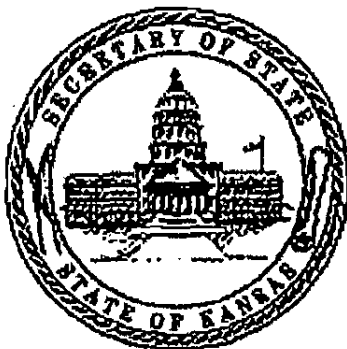
State of Organization: KS

Resident Agent: T.W. WAKEFIELD

Registered Office: 5800 E Pawnee, WICHITA, KS 67218

was filed in this office on June 18, 2010, and is in good standing, having fully complied with all requirements of this office.

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



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of July 05, 2011

**KRIS W. KOBACH
SECRETARY OF STATE**

Certificate ID: 460383 - To verify the validity of this certificate please visit <https://www.accesskansas.org/bess/flow/validate> and enter the certificate ID number.

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