

F11000003025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

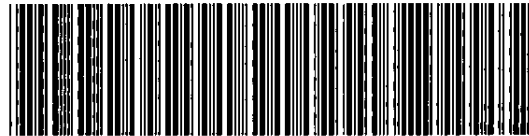
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

1122-192-647
W11000033714



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06/21/11--01024--006 **79.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 25 PM 4:25

7/26/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aviation Quality Group 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:

Chris Yeazel

Name of Person

Aviation Quality Group Inc.

Firm/Company

825 Lindbergh Court Suite 400

Address

Hebron, Ky 41048

City/State and Zip code

cyeazel@aqq.aero

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

For further information concerning this matter, please call:

Chris Yeazel

at (859) 283-2264

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

2011 JUL 25 PM 4:25

SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JUL 25 PM 12:37

DIVISION OF CORPORATIONS

July 5, 2011

CHRIS YEAZEL
825 LLNDBERGH COURT
SUITE 400
HEBRON, KY 41048

SUBJECT: AVIATION QUALITY GROUP INCORPORATED
Ref. Number: W11000033714

We have received your document for AVIATION QUALITY GROUP 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):

You failed to make the correction(s) requested in our previous letter.

The document must contain both the street address of the principal office and the mailing address of the entity.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 011A00016036

2011 JUL 25 PM 4:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JUL -1 AM 10:49

DIVISION OF CORPORATIONS

June 22, 2011

CHRIS YEAZEL
825 LLNDBERGH COURT
SUITE 400
HEBRON, KY 41048

SUBJECT: AVIATION QUALITY GROUP INCORPORATED
Ref. Number: W11000033714

We have received your document for AVIATION QUALITY GROUP 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 document must contain both the street address of the principal office and the mailing address of the entity.

Please list the street address of each officer/director.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 411A00015186

2011 JUL 25 PM 4:25

SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATE
2011 JUL 25 PM 4:26

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

AQG-South

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

2. Ohio 3. 20-4870518
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 15 May 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 825 LINDBERGH COURT SUITE 400 HEBRON KY 41048
(Principal office address)

- 825 LINDBERGH COURT SUITE 400 HEBRON KY 41048
(Current mailing address)

8. Aircraft component repair services
(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 NOI acceptable)

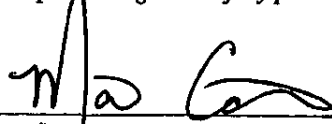
Name: Mario Catalano

Office Address: 19553 SW 42nd court

Miramar Florida 33029
(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)

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

2011 JUL 25 PM 4:26

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

A. DIRECTORS

Chairman: Chris Yeazel

Address: 10916 Shadow Glen Dr
Loveland Ohio 45140

Vice Chairman: Mike Barcey

Address: 2226 Treetop lane
Hebron Ky 41048

Director: Mario Catalano

Address: 19553 SW 42nd court
Miramar, Fl 33029

Director: Jose Sardinas

Address: 4533 SW 195th way
Miramar, fl 33029

B. OFFICERS

President: Chris Yeazel

Address: 10916 Shadow Glen Dr
Loveland, OH 45140

Vice President: Mike Barcey

Address: 2226 Treetop Lane
Hebron Ky 41048

Secretary: Jose Sardinas MARIO CATALANO

Address: 4533 SW 195th WAY, MIRAMAR FL 33029

Treasurer: Mario Catalano Jose SARDINAS

Address: 4533 SW 195th WAY, MIRAMAR FL 33029

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. CHRIS Yeazel, President

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AVIATION QUALITY GROUP INC., an Ohio corporation, Charter No. 1615857, having its principal location in Loveland, County of Hamilton, was incorporated on May 15, 2006 and is currently in GOOD STANDING upon the records of this office.

2011 JUL 25 PM 4:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of July, A.D. 2011*

Jon Husted

Ohio Secretary of State

Validation Number: V2011194J95DFA