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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : INCORPORATING SERVICES FL
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FOREIGN PROFIT/NONPROFIT CORPORATION

Kirkhill Aircraft Parts Co.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MRD 8/1

**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. Kirkhill Aircraft Parts Co.

(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

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

3. 95-2770000

(FEI number, if applicable)

4. 4/7/1972

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 11300 Fortune Circle, Wellington, FL 33414

(Principal office address)

11300 Fortune Circle, Wellington, FL 33414

(Current mailing address)

8. Any and all legal business purposes

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

By: Donna Olson, Asst Sec.

(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: Andrew Todhunter

Address: 3120 Enterprise Street

Brea, CA 92821

Vice Chairman: _____

Address: _____

Director: Steven Frields

Address: 3120 Enterprise Street

Brea, CA 92821

Director: Gene Holloway

Address: 3120 Enterprise Street

Brea, CA 92821

B. OFFICERS

President: Andrew Todhunter

Address: 3120 Enterprise Street

Brea, CA 92821

Vice President: _____

Address: _____

Secretary: Steven Frields

Address: 3120 Enterprise Street, Brea, CA 92821

Treasurer: Steven Frields

Address: 3120 Enterprise Street, Brea, CA 92821

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

13. Steven Frields

(Signature of Director or Officer listed in number 12 of the application)

14. Steven Frields, Secretary/Treasurer/Director

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

ADDITIONAL DIRECTORS

Name: Gil Speed
Address: 3120 Enterprise Street
Brea, CA 92821

Name: George Ray
3120 Enterprise Street
Brea, CA 92821

Name: Andrew Wait
3120 Enterprise Street
Brea, CA 92821

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

KIRKHILL AIRCRAFT PARTS CO.

FILE NUMBER: C0648960
FORMATION DATE: 04/07/1972
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 July 21, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State