

F 11000003892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6540

W11000040897

\$1100.00



700210445357

08/03/11--01022--002 **70.00

09/23/11--01051--003 **1100.00

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DIVISION OF CORPORATIONS
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9/23/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Universal Avionics Systems Corporation

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:

Andria Poe

Name of Person

Universal Avionics Systems Corporation

Firm/Company

3260 E. Universal Way

Address

Tucson, AZ 85756

City/State and Zip code

apoe@uasc.com

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

For further information concerning this matter, please call:

Andria Poe

Name of Person

at (520) 434-4400

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

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2011

ANDRIA POE
3260 E. UNIVERSAL WAY
TUCSON, AZ 85756

SUBJECT: UNIVERSAL AVIONICS SYSTEMS CORPORATION
Ref. Number: W11000040897

We have received your document for UNIVERSAL AVIONICS SYSTEMS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 611A00019768

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Corporate Headquarters

August 11, 2011

Ms. Clareth Golden
Regulatory Specialist II
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Rejection of Application, Ref. Number W11000040897

Dear Ms. Golden:

Earlier in the year we came forward on a voluntary disclosure basis and brought our account current with regards to sales and use tax payments.

Much to my surprise I received the attached letter wherein we are being assessed a civil penalty and past filing fees. I find it hard to believe that we were enticed to come forward in good faith by getting current with our sales and use tax payments only to be hit with a penalty for registering to do business. I clearly understand that there are different departments within the government but both are under the jurisdiction of the state of Florida. I was never advised that other departments could levy a penalty based on the actions of an entity acting in good faith in getting their accounts in order in the state of Florida.

I am requesting that the penalty be waived under the circumstances as I described above. I thank you in advance for your consideration of my request. If you would like to discuss this matter in person I may be reached directly at 520-434-4460.

Sincerely,

Michael Delgado
Chief Financial Officer

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2011

ANDRIA POE
3260 E. UNIVERSAL WAY
TUCSON, AZ 85756

SUBJECT: UNIVERSAL AVIONICS SYSTEMS CORPORATION
Ref. Number: W11000040897

We have received your document for UNIVERSAL AVIONICS SYSTEMS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 411A00018384

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**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. Universal Avionics Systems Corporation
(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. Arizona 3. 86-0786448
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/06/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3260 E. Universal Way, Tucson, AZ 85756
(Principal office address)
3260 E. Universal Way, Tucson, AZ 85756
(Current mailing address)
8. Sales and Technical Representation
(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, 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.

By: [Signature]

NRAI Services Inc.

Wendy D Rea, 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:

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A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

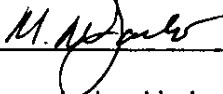
Secretary: _____

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. Michael Delgado, Chief Financial Officer/Secretary/Treasurer

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

Universal Avionics Systems Corporation
3260 E. Universal Way
Tucson, Arizona 85756
0739892-5

Officers

President/Chief Executive Officer: (01/21/2003)	Joachim L. Naimer 3260 E. Universal Way, Tucson, Arizona 85756
Chief Operating Officer: (01/01/2008)	Paul De Herrera 3260 E. Universal Way, Tucson, Arizona 85756
Chief Financial Officer/Secretary/Treasurer: (05/02/2005)	Michael Delgado 3260 E. Universal Way, Tucson, Arizona 85756
Vice President Marketing: (01/01/2008)	Daniel Reida 3260 E. Universal Way, Tucson, Arizona 85756
Vice President Engineering: (5/2/2005)	Frank Hummel 11351 Willows Road N.E, Redmond, Washington 98052
Vice President and General Manager of Instruments Division: (6/2/2008)	Dennis Ray Miller 2675 Breckinridge Blvd., Suite 400, Duluth, GA 30096

Directors

Joachim L. Naimer, 3260 E. Universal Way, Tucson, Arizona 85756 (09/13/2004)
Marc Groothaert, 3260 E. Universal Way, Tucson, Arizona 85756 (05/02/2005)
Raymond R. Parelo, 3260 E. Universal Way, Tucson, Arizona 85756 (01/01/2010)

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STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

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DIVISION OF CORPORATIONS
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To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****UNIVERSAL AVIONICS SYSTEMS CORPORATION*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on January 6, 1995.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 29th Day of July, 2011, A. D.




Executive Director

By: _____ 646271