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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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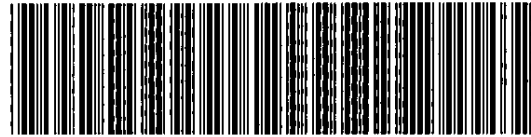
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
12 JAN 18 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Leading Edge Aviation Services, 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:

Kathryn Brewer

Name of Person

Leading Edge Aviation Services, Inc.

Firm/Company

3132 Airway Avenue

Address

Costa Mesa, CA 92626

City/State and Zip code

kbrewer@leascorp.com

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

For further information concerning this matter, please call:

Kathryn Brewer

Name of Person

at (714) 556-0576

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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TALLAHASSEE, FLORIDA



LEADING EDGE
AVIATION SERVICES

January 13, 2012

Diane Cushing
Florida Department of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Registration for Leading Edge Aviation

Dear Diane:

Thank you for your assistance in processing our Foreign Corporation Authorization to Transact business in Florida application. We are currently located at the Miami airport and have an air permit pending for work we are accomplishing at that facility which employees up to 100 workers.


The air permit is held for the corporate registration and to avoid being shut down, I appreciate your help in moving the application forward while we wait for the Texas Secretary of State to forward the original Certificate of Existence as required. I have included the email form the SOS sent me off their SOSDirect service.

As soon as I receive our document number, I can go online and complete the first annual report. We are submitting under an alternative name since our legal corporate name is already in use in Florida. I did confirm that the name I have selected is available as long as it has been inactive for 2 years.

Please feel free to contact me if you have any questions regarding this application.

Thank you in advance for your help in completing this registration process.

Best regards,


Kathryn Brewer
Chief Financial Officer

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. Leading Edge Aviation Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ins.," "Co.," or "Corp.")

Leading Edge Aviation, Inc.

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

2. Texas

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

3. 75-2706907

(FEI number, if applicable)

4. 02/20/1997

(Date of incorporation)

5. Perpetual

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

6. 1/1/11

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

7. 3132 Airway Avenue, Costa Mesa, CA 92626

(Principal office address)

3132 Airway Avenue, Costa Mesa, CA 92626

(Current mailing address)

8. Aircraft 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 NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Daniel K. Morris, Asst. Secretary, CT Corporation System
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: W. Michael Manclark

Address: 3132 Airway Avenue
Costa Mesa, CA 92626

Vice Chairman: _____

Address: _____

Director: Dave Patterson

Address: 3132 Airway Avenue
Costa Mesa, CA 92626

Director: _____

Address: _____

B. OFFICERS

President: Chris Harano

Address: 3132 Airway Avenue
Costa Mesa, CA 92626

Vice President: Dave Patterson

Address: 3132 Airway Avenue
Costa Mesa, CA 92626

Secretary: W. Michael Manclark

Address: 3132 Airway Avenue, Costa Mesa, Ca 92626

Treasurer: Kathryn Brewer

Address: 3132 Airway Avenue, Costa Mesa, CA 92626

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

13. Kathryn Brewer _____
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. Kathryn Brewer, Chief Financial Officer

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

FILED
12 JAN 18 8 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Leading Edge Aviation Services, Inc. (file number 143536200), a Domestic For-Profit Corporation, was filed in this office on February 20, 1997.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 04, 2012.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State