

F/2000002496

(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



000235545790

06/01/12--01019--018 **78.75

FILED

12 JUN 15 AM 8:22

REGISTRY OF STATE
TALLAHASSEE, FLORIDA

W12-30487

u 06/18/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2012

GUY DOSTIE
6705 ROUTE 132
STE. CATHERINE
QUEBEC, CANADA J5C 1B6,

SUBJECT: ACCESSAIR SYSTEMS INC.
Ref. Number: W12000030487

13 JUN 2011
RECEIVED STATE
DEPARTMENT OF STATE
12 JUN 15 AM 11:13

We have received your document for ACCESSAIR SYSTEMS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A"

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 \$2150.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 012A00015847



*World leader in the manufacturing of Ground Support Equipment,
Passenger, Cargo & Materials Handling Equipment*

June 14, 2012

**FLORIDA DEPARTMENT OF STATE
NEW FILING SECTION, DIVISION OF CORPORATIONS
CLIFTON BUILDING, 2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301 Tel: 850-245-6052**

Attn: Thomas Chang, Regulatory Specialist II, New Filing Section or other concerned party

**Ref: APPLICATION FOR REGISTRATION AS A FOREIGN PROFIT CORPORATION
Number W12000030487 Letter number: 012A00015847**

TO WHOM IT MAY CONCERN:

As a follow-up to your notification dated June 4, 2012 concerning our original application for registration which was first submitted on May 30, 2012, please find our revised application form along with our comments and explanations.

On the new application form we have added the note N/A not applicable for the FEI number.

In terms of item 6 submitted as "2001 (for reexport to South America)", the information provided was erroneous. Our reference was to equipment which was shipped to the port of Miami for transshipment to South America, and was not a sale within Florida nor for use within the U.S.A. We have removed the information on that line. Anticipated future sales will be the first and at that time we will undertake yearly reports as required. On this basis no fines or penalties should be applicable.

After obtaining further information from the Division of Corporations we now understand the requirement to have a Registered agent within the state. We have contacted and agreed to work with Your Capital Connection, Inc., 417 E. Virginia St., Ste. 1, Tallahassee, FL 32301, telephone 1-800-342-8062 – Contact Seth. We are submitting our revised form, signed as an original, to him for addition of his confirmation and resubmission.

Please note that our fee of \$78.75 has already been submitted to your organization along with the original certificate of Existence.

Regards,

Guy Dostie
President

Attachments

ACCESSAIR Systems Inc.
Focusing on efficiency

6705 Route 132, Ste. Catherine, Quebec, Canada J5C 1B6
Tel: ++1 (450) 638-5441 US & Canada: 1-800-361-0319 Fax: ++1 (450) 638-2865
E-Mail: info@accessairsystems.com



CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ACCESSAIR SYSTEMS INC

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: SETH

06/14/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ACCESSAIR SYSTEMS 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:

Guy Dostie, President

Name of Person

ACCESSAIR SYSTEMS INC.

Firm/Company

6705 Route 132

Address

Ste. Catherine, Quebec, Canada J5C 1B6

City/State and Zip code

gdostie@accessairsystems.com

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

For further information concerning this matter, please call:

Shirley Seller

Name of Person

at (800) 361-0319 (local239)

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

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. ACCESSAIR SYSTEMS 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. Canada 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 10, 1997 5. Perpetual
(Date of incorporation) (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. 6705 Route 132, Ste. Catherine, Quebec, Canada J5C 1B6
(Principal office address)

Same
(Current mailing address)

8. Sale of airport equipment to Broward County and/or other airports
(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: YOUR CAPITAL CONNECTION, INC.

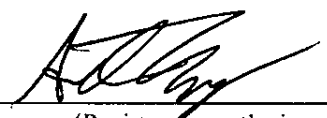
Office Address: 417 E. Virginia St. Ste. 1

Tallahassee, Florida 32301
(City) (Zip code)

FILED
12 JUN 15 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) Seth Neeley for Your Capital Connection, Inc.

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.

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

A. DIRECTORS

Chairman: Guy Dostie, President (OWNER)

Address: 6705 Route 132, Ste. Catherine, Quebec, Canada J5C 1B6

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Guy Dostie

Address: 6705 Rte. 132, Ste. Catherine, Quebec, Canada J5C 1B6

Vice President: C. Dionne

Address: 6705 Rte. 132, Ste. Catherine, Quebec, Canada J5C 1B6

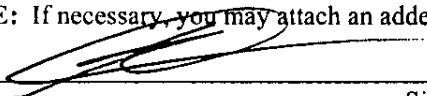
Secretary: _____

Address: _____

Treasurer: Controller: Diane Pelletier, Controller

Address: 6705 Rte 132, Ste. Catherine, Quebec, Canada J5C 1B6

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. Guy Dostie, President

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

12 JUN 15 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Industry
Canada

Industrie
Canada

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
par. 263.1(1)(c)

**ACCESSAIR SYSTEMS INC.
LES SYSTEMES ACCESSAIR INC.**

Corporate name / Dénomination sociale

340929-5

Corporation number / Numéro de la société

I HEREBY CERTIFY that the corporation
named above was in existence under the *Canada
Business Corporations Act* on 2012-05-23
(YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée existait en vertu de la *Loi
canadienne sur les sociétés par actions* le 2012-
05-23 (AAAA-MM-JJ).

Marcie Girouard

Director / Directeur

2012-05-23

Issuance date YYYY-MM-DD
Date d'émission AAAA-MM-JJ

12 JUN 15 AM 8:22
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA