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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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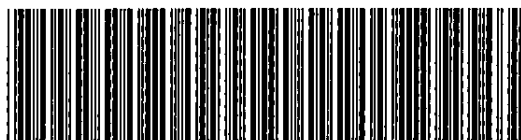
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ANN ARBOR AIRCRAFT 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:

NICHOLAS EMORD
Name of Person
ANN ARBOR AIRCRAFT INC.
Firm/Company
8549 BREEZY OAK WAY
Address
BOYNTON BEACH, FL 33473
City/State and Zip code
NICKEMORD@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICK EMORD at (781) 385-9307
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

**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. ANN ARBOR AIRCRAFT INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- NAME IS AVAILABLE -

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

2. MICHIGAN, USA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 24, 2008 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. 8549 BREEZY OAK WAY BOYNTON BEACH, FL
(Principal office address) 33473
8549 BREEZY OAK WAY BOYNTON BEACH, FL
(Current mailing address) 33473

8. UNMANNED AERIAL VEHICLES (UAVS)
(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: NICHOLAS EMORD

Office Address: 8549 BREEZY OAKWAY
BOYNTON BEACH, Florida 33473
(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.

Nicholas J. Emord
(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.

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

A. DIRECTORS

Chairman: NICHOLAS J. EMORD

Address: 8549 BREEZY OAK WAY
BOYNTON BEACH, FL 33473

Vice Chairman: JOHN S. PORTER

Address: 577 SOUTH MAIN STREET
ADRIAN, MI 49221

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NICHOLAS J. EMORD

Address: 8549 BREEZY OAK WAY
BOYNTON BEACH, FL 33473

Vice President: JOHN S. PORTER

Address: 577 SOUTH MAIN STREET
ADRIAN, MICHIGAN 49221

Secretary: JOHN S. PORTER

Address: 577 SOUTH MAIN STREET ADRIAN, MI
49221

Treasurer: JOHN S. PORTER

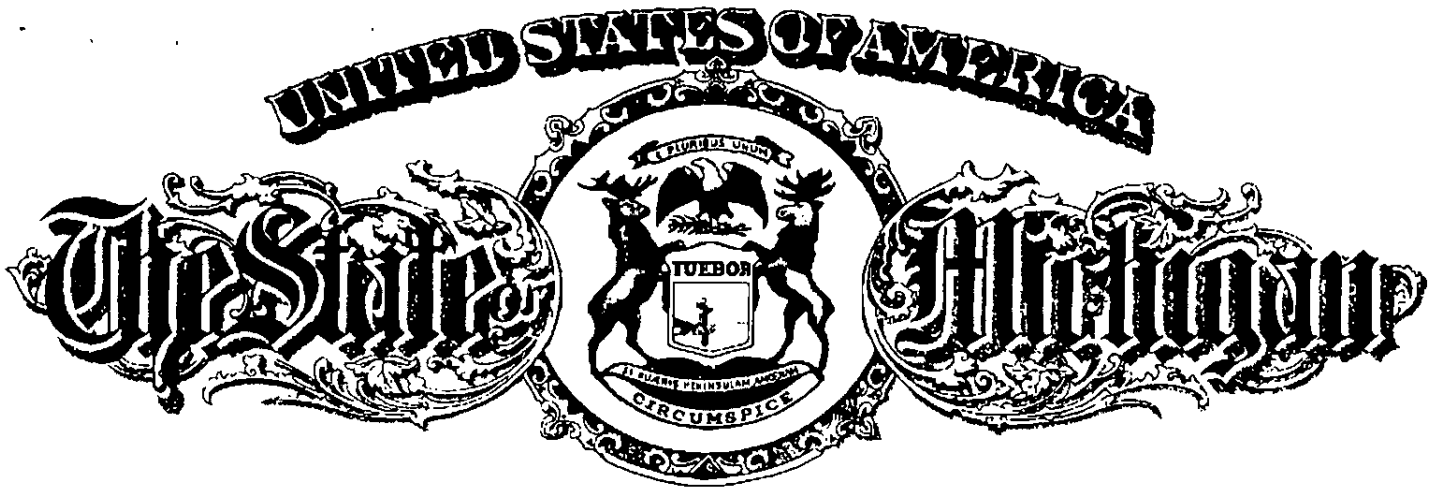
Address: 577 SOUTH MAIN STREET ADRIAN, MI
49221

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

13. Nicholas J. Emord
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. NICHOLAS J. EMORD CEO
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

ANN ARBOR AIRCRAFT INC.

was validly incorporated on September 24, 2008, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of August, 2012.

Director

Bureau of Commercial Services