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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
AVION SERVICES GROUP II HOLDING CORP.

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MRD 9/12/12

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. Avion Services Group II Holding Corp.
(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. Delaware
(State or country under the law of which it is incorporated)

3. 46-0792280
(FEI number, if applicable)

4. August 15, 2012
(Date of incorporation)

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

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

7. 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486
(Principal office address)

5200 Town Center Circle, Suite 600, Boca Raton, FL 33486
(Current mailing address)

8. Aviation management and 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System

By: VickiAnn Owens
Special 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:

A. DIRECTORS

Chairman: [PLEASE SEE EXHIBIT A ATTACHED HERETO]

Address: ______________________________

____

Vice Chairman: ______________________________

Address: ______________________________

____

Director: ______________________________

Address: ______________________________

____

Director: ______________________________

Address: ______________________________

____

B. OFFICERS

President: [PLEASE SEE EXHIBIT A ATTACHED HERETO]

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. Ben Ward CFO
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. Ben Ward, Chief Financial Officer, Treasurer and Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Avion Services Group II Holding Corp.

Exhibit A to Application by Foreign Corporation for Authorization
<u>to Transact Business in Florida</u>

<u>Directors:</u>
Christopher Metz
5200 Town Center Circle, Suite 600
Boca Raton, FL 33486

Donald Mueller
5200 Town Center Circle, Suite 600
Boca Raton, FL 33486

William Meehan
c/o Pemco World Air Services, Inc.
4102 N. Westshore
Tampa, FL 33614

<u>Officers:</u>
William Meehan, Chief Executive Officer and President
c/o Pemco World Air Services, Inc.
4102 N. Westshore
Tampa, FL 33614

Ben Ward, Chief Financial Officer, Treasurer and Secretary
c/o Pemco World Air Services, Inc.
4102 N. Westshore
Tampa, FL 33614

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TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVION SERVICES GROUP II HOLDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5198994 8300

121018296

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9836366

DATE: 09-11-12