

F13000000685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

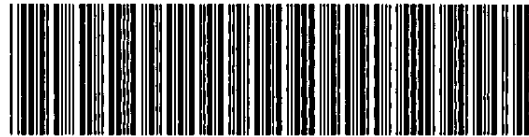
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TALLAHASSEE, FLORIDA

MRS
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12 NOV 19 PM 1:53 ^{NOV} 19 2012

TO: New Filing Section
Division of Corporations

DOCUMENT INTAKE UNIT

SUBJECT: Dassault Aircraft Services Corp.
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:

Robert Barker
Name of Person
Dassault Aircraft Services Corp
Firm/Company
New Castle Airport, Box 10367
Address
Wilmington, DE 19808-0367
City/State and Zip code
Robert. Barker- WHM@FalconJet.Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Barker at (302) 322-7207
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2012

ROBERT BARKER
DASSAULT AIRCRAFT SERVICES CORP
NEW CASTLE AIRPORT, BOX 10367
WILMINGTON, DE 19850-0367

SUBJECT: DASSAULT AIRCRAFT SERVICES CORP
Ref. Number: W12000062364

We have received your document for DASSAULT AIRCRAFT SERVICES CORP and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 412A00029781

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. Dassault Aircraft Services 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. DE 3. 30-0145171
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-8-2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/22/12
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. New Castle Airport, 191 N. DuPont Highway, New Castle DE 19720
(Principal office address)
New Castle Airport, P.O. Box 10367, Wilmington DE 19850-0367
(Current mailing address)

8. Promotion of aircraft service centers
(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: UNITED STATES Corp. COMPANY

Office Address: 1201 Hayes Street STE 105
TALLAHASSEE, Florida FL 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.

Holly Jones Assistant VP
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John G. Rosenvallon

Address: 200 Riser Rd
Little Ferry NJ 07643

Vice Chairman: Frank W. Youngkin

Address: 200 Riser Rd.
LITTLE FERRY, NJ 07643

Director: Jacques Chauvet

Address: 200 Riser Rd.
LITTLE FERRY, NJ 07643

Director: _____

Address: _____

B. OFFICERS

President: Frank W. Youngkin

Address: 200 RISER ROAD
LITTLE FERRY, NJ 07643

Vice President: Robert Sundin

Address: 200 RISER ROAD
LITTLE FERRY, NJ 07643

Secretary: Peter S. Rothwell

Address: SAME AS ABOVE

Treasurer: Robert H. Gogerty

Address: SAME AS ABOVE

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

13. Robert M. Sundin

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. Robert Sundin Chief Operating Officer

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

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TALLAHASSEE, FLORIDA

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DASSAULT AIRCRAFT SERVICES 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 TENTH DAY OF
OCTOBER, A.D. 2012.

3615327 8300

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9907609

DATE: 10-10-12