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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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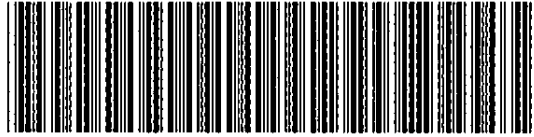
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/6/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Willis Aeronautical Services, Incorporated

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:

Ian McDonald

Name of Person

Willis Aeronautical Services, Inc.

Firm/Company

2035 High Ridge Road

Address

Boynton Beach, FL 33426

City/State and Zip code

imcdonald@willisaero.com

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

For further information concerning this matter, please call:

Michael Rodyniuk

Name of Person

at (561) 272-5402

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

WASI

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

2. Delaware 3. 37-1743227
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 23, 2013 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. 2035 High Ridge Road, Boynton Beach, FL 33426
(Principal office address)

2035 High Ridge Road, Boynton Beach, FL 33426
(Current mailing address)

8. Sale of Aeronautical Material
(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: Ian McDonald

Office Address: 2035 High Ridge Road

Boynton Beach, Florida 33436
(City) (Zip code)

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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.

[Handwritten signature]

(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: Don Nunemaker

Address: 773 San Marin Drive, Suite 2215
Novato, CA 94998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Michael Rodyniuk

Address: 773 San Marin Drive, Suite 2215
Novato, CA 94998

Director: Anthony Spaulding

Address: 773 San Marin Drive, Suite 2215
Novato, CA 94998

Director: Ian McDonald

Address: 2035 High Ridge Road
Boynton Beach, FL 33426

B. OFFICERS

President: Ian McDonald

Address: 2035 High Ridge Road
Boynton Beach, FL 33426

Vice President: Stephen Bobal

Address: 2035 High Ridge Road
Boynton Beach, FL 33426

Secretary: Stephen Bobal

Address: 2035 High Ridge Road, Boynton Beach, FL 33426

Treasurer: Stephen Bobal

Address: 2035 High Ridge Road, Boynton Beach, FL 33426

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. IAN McDONALD PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE 1 FILED

13 NOV -6 PM 4: 24

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILLIS AERONAUTICAL SERVICES, INC." 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 FIFTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WILLIS AERONAUTICAL SERVICES, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2013.

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

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0868464

DATE: 11-05-13