

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aero Mechanical Industries, 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:

David Chavez, CPA

Name of Person

Aero Mechanical Industries, Inc.

Firm/Company

4901 Rockaway Blvd NE

Address

Rio Rancho, NM 87124

City/State and Zip code

dchavez@aero-mechanical.net

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

For further information concerning this matter, please call:

David Chavez, CPA at (505) 977-7868

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

RECEIVED

14 MAR -6 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 6, 2014

DAVID CHAVEZ
4901 ROCKAWAY BLVD NE
RIO RANCHO, NM 87124

SUBJECT: AERO MECHANICAL INDUSTRIES, INC.
Ref. Number: W14000007866

We have received your document for AERO MECHANICAL INDUSTRIES, INC. and your check(s) totaling \$78.75. 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.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 214A00002726

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. Aero Mechanical Industries, 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. New Mexico

(State or country under the law of which it is incorporated)

3. 20-1616700

(FEI number, if applicable)

4. August 18, 2004

(Date of incorporation)

5. perpetual

(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. 4901 Rockaway Blvd NE, Rio Rancho, NM 87124

(Principal office address)

4901 Rockaway Blvd NE, Rio Rancho, NM 87124

(Current mailing address)

8. any and all lawful business

(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: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

, Florida 33607

(Zip code)

FILED 14 MAR -5 AM 8:36 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.

Dan Keen - President

(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: Wayne Hall
Address: 4901 Rockaway Blvd NE
Rio Rancho, NM 87124

Vice Chairman: _____
Address: _____

Director: Seth Hall
Address: 4901 Rockaway Blvd NE
Rio Rancho, NM 87124

Director: Michael Schafer
Address: 4901 Rockaway Blvd NE
Rio Rancho, NM 87124

B. OFFICERS

President: Al Haase
Address: 4901 Rockaway Blvd NE
Rio Rancho, NM 87124

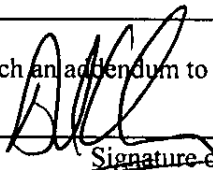
Vice President: _____
Address: _____

Secretary: David Chavez, CPA
Address: 4901 Rockaway Blvd NE, Rio Rancho, NM 87124

Treasurer: _____
Address: _____

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. David Chavez, CPA Secretary & Chief Financial Officer

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

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14 MAR -5 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Additional DIRECTORS:

Stormy Starr

4901 Rockaway Blvd NE
Rio Rancho, NM 87124

Rodney Doss

4901 Rockaway Blvd NE
Rio Rancho, NM 87124

Michael K Hollis

4901 Rockaway Blvd NE
Rio Rancho, NM 87124

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

AERO MECHANICAL INDUSTRIES, INC.

2489433

A corporation organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Profit Corporation, under the

Business Corporation Act - (53-11-1 To 53-18-12 NMSA 1978)

having filed its Articles Of Incorporation on August 18, 2004 and Certificate Of Incorporation issued as of said date.

It is further certified that the fees due the Office of the Secretary of State which have been assessed against the above named entity, have been paid to date and is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entities financial condition or business activities and practices.

This good standing status expires on March 15, 2014

Certificate issued on **February 26, 2014**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.



A handwritten signature in cursive script, reading "Dianna J. Duran".

Dianna J. Duran
Secretary of State

14 MAR -5 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED