

F15000000772

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

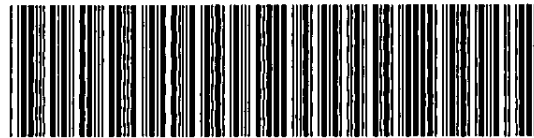
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400269843814

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
15 FEB 24 PM 2:03  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

15 FEB 24 AM 8:19  
STATE  
ALLAHAMSSER FLORIDA

umd 2/25

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

RECEIVED  
TALLAHASSEE, FLORIDA

15 FEB 24 AM 8:19

ACCOUNT NO. : I20000000195

REFERENCE : 508351 7179256

AUTHORIZATION :

COST LIMIT : \$78.75

ORDER DATE : February 19, 2015

ORDER TIME : 11:18 AM

ORDER NO. : 508351-005

CUSTOMER NO: 7179256

FOREIGN FILINGS

NAME: BIRK AEROSYSTEMS CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Birk Aerosystems Corporation  
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:

Connie Birk

Name of Person

Birk Aerosystems Corporation

Firm/Company

14321 Commerce Drive

Address

Garden Grove CA 92843

City/State and Zip code

cbirk@birk aero.net

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

For further information concerning this matter, please call:

Connie Birk

Name of Person

at ( 714 ) 554-9782

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. Birk Aerosystems Corporation

(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. California

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

3. 33-0712660

(FEI number, if applicable)

4. 04-25-96

(Date of incorporation)

5. Perpetual

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

6. Have not begun transactions

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

7. 14321 Commerce Drive Garden Grove CA 92843

(Principal office address)

14321 Commerce Drive Garden Grove CA 92843

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

William R. Bird, Jr.  
Lightsey and Associates

Office Address: 2105 Park Avenue North

Winter Park

(City)

, Florida 32789

(Zip code)

9. 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.

William R. Bird, Jr.

(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

15 FEB 24 AM 8:19  
CALIFORNIA DEPT. OF STATE  
SACRAMENTO, CALIF.

**B. OFFICERS**

President: Brian Birk  
Address: 14321 Commerce Drive  
Garden Grove CA 92843  
Vice President: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Secretary: Connie Birk  
Address: 14321 Commerce Drive Garden Grove CA 92843  
Treasurer: Connie Birk  
Address: 14321 Commerce Drive Garden Grove CA 92843

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

12. Connie Birk 2/18/15

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.

13. Connie Birk  
(Typed or printed name and capacity of person signing application)

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

BIRK AEROSYSTEMS CORPORATION

FILE NUMBER: C1782670  
FORMATION DATE: 04/25/1996  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

15 FEB 24 AM 8:19  
-11610  
SECRETARY OF STATE  
AL SHANSSE FLORENCE

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 19, 2015.

ALEX PADILLA  
Secretary of State

RML