

3/19/2015

F15000001151

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : NORTHWEST REGISTERED AGENT LLC  
Account Number : I20090000081  
Phone : (509)768-2249  
Fax Number : (855)330-1010

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
KTC AVIONIX, INC**

Certificate of Status	0
Certified Copy	0
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15 MAR 19 AM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED  
15 MAR 19 PM 2:31  
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TALLAHASSEE FLORIDA

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. **KTC AVIONIX, 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. **DELAWARE**

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

3. **N/A**

(FEI number, if applicable)

4. **05/19/2009**

(Date of incorporation)

5. **PERPETUAL**

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

6. **N/A**

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

7. **1252 NW 52ND WAY, DEERFIELD BEACH, FL 33442**

(Principal office address)

**1252 NW 52ND WAY, DEERFIELD BEACH, FL 33442**

(Current mailing address)

8. **AVIATION EQUIPMENT SALES AND INSTALLATION**

(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)

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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.*



Bill Havre - 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: ALEXANDER SMIRNOV

Address: 1252 NW 52ND WAY, DEERFIELD BEACH, FL 33442

Vice Chairman: LJUBOMIR STANKOVIC

Address: 1252 NW 52ND WAY, DEERFIELD BEACH, FL 33442

Director: TATIANA ROMANOVA

Address: 1252 NW 52ND WAY, DEERFIELD BEACH, FL 33442

Director: WILLIAM ROBERT KRAFT

Address: 1252 NW 52ND WAY, DEERFIELD BEACH, FL 33442

**B. OFFICERS**

President: ALEXANDER SMIRNOV

Address: 1252 NW 52ND WAY, DEERFIELD BEACH, FL 33442

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: TATIANA ROMANOVA

Address: 1252 NW 52ND WAY, DEERFIELD BEACH, FL 33442

Treasurer: WILLIAM ROBERT KRAFT

Address: 1252 NW 52ND WAY, DEERFIELD BEACH, FL 33442

**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. ALEXANDER SMIRNOV, PRESIDENT

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

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TALLAHASSEE FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KTC AVIONIX, 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 NINETEENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KTC AVIONIX, INC" WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2009.

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15 MAR 19 AM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION 2214918

DATE: 03-19-15