

F15000002312

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(Address)

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DIVISION OF CORPORATIONS
15 MAY 27 PM 4:21
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FILED
15 MAY 27 AM 8:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 645753 4304512

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 27, 2015

ORDER TIME : 1:45 PM

ORDER NO. : 645753-005

CUSTOMER NO: 4304512

FOREIGN FILINGS

NAME: E.M.C. AEROSPACE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

**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. E.M.C. Aerospace, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Velocity Aerospace - E.M.C., Inc.

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

2. Delaware 3. 47-3965653
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 8, 2015 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. 570 Northeast 185th Street, North Miami Beach, Florida 33179
(Principal office address)

570 Northeast 185th Street, North Miami Beach, Florida 33179

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: [Signature]
(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: Maneesh K. Chawla

Address: 200 W. Madison St., Suite 2710, Chicago, IL 60606

Vice Chairman: Dale Gabel

Address: 2840 N. Ontario Street, Burbank CA, 91504

Director: Bradley C. O'Dell

Address: 200 W. Madison St., Suite 2710, Chicago, IL 60606

Director: _____

Address: _____

B. OFFICERS

President: CEO Dale Gabel

Address: 2840 N. Ontario Street, Burbank CA, 91504

Vice President: Bradley C. O'Dell

Address: 200 W. Madison St., Suite 2710, Chicago, IL 60606

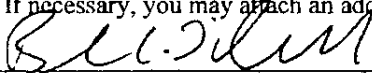
Secretary: Bradley C. O'Dell

Address: 200 W. Madison St., Suite 2710, Chicago, IL 60606

Treasurer: , Chairman and Assistant Secretary Maneesh K. Chawla

Address: 200 W. Madison St., Suite 2710, Chicago, IL 60606

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

12. 

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. Bradley C. O'Dell, Vice President and Secretary

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

Delaware

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The First State

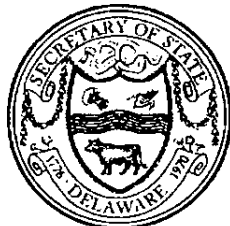
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E.M.C. AEROSPACE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "E.M.C. AEROSPACE, INC." WAS INCORPORATED ON THE EIGHTH DAY OF MAY, A.D. 2015.

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

5744168 8300

150768412



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2408895

DATE: 05-26-15