

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

ACCOUNT NO. : I20000000195

REFERENCE : 729229 8058177

AUTHORIZATION :

COST LIMIT : *Spurdeman*
\$ 87.50

ORDER DATE : July 30, 2015

ORDER TIME : 10:0 AM

ORDER NO. : 729229-005

CUSTOMER NO: 8058177

FOREIGN FILINGS

NAME: ACRO AIRCRAFT SEATING
LIMITED, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACRO AIRCRAFT SEATING LIMITED 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:

CHRISTOPHER BRADY

Name of Person

ACRO AIRCRAFT SEATING LIMITED INC

Firm/Company

OLD BRIGHTON ROAD, LOWFIELD HEATH,

Address

CRAWLEY RHII OPR, UK

City/State and Zip code

CBRADY@ACRO.AERO

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

For further information concerning this matter, please call:

DAVID OBERTELLI

+44

771- 214978

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. ACRO AIRCRAFT SEATING LIMITED INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. UK (State or country under the law of which it is incorporated)
3. N/A (FEI number, if applicable)
4. 27 June 2006 (Date of incorporation)
5. n/a (Date of duration, if other than perpetual)
6. n/a (Date first transacted business in Florida, if prior to registration)
7. OLD BRIGHTON ROAD, LOWFIELD HEATH CRAWLEY RH 11 OPR, UK (Principal office address)
(Current mailing address, if different)

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)

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)

Courtney Williams
Asst. Vice President

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.

FILED
2015 AUG 19 A 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Christopher James Brady

Address: Heathside, Reigate Heath, Reigate, Surrey, RH2 8QR

Vice Chairman:

Address:

Director: Andrew Lawler

Address: 8 Farm Close, Ickford, Buckinghamshire, HP18 9LY

Director: David Starkey

Address: Rossmore, 38 Manor Park Avenue, Princess Risborough, Buckinghamshire, HP27 9AS

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

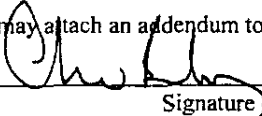
Address:

Treasurer:

Address:

FILED
2015 AUG 19 A 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 11 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. CHRISTOPHER JAMES BRADY, MANAGING DIRECTOR
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 2006

Company No. 5859680

The Registrar of Companies for England and Wales hereby certifies that ACRO AIRCRAFT SEATING LIMITED was incorporated under the Companies Act 1985 as a limited company on 27th June 2006.

The Registrar further certifies that according to the documents on the file of the company:-

- a) CHRISTOPHER JAMES BRADY, ANDREW LESLIE LAWLER and DAVID EDWARD STARKEY are the directors of the company,
- b) CHRISTOPHER JAMES BRADY is the secretary of the company,
- c) the situation of the registered office is OLD BRIGHTON ROAD, LOWFIELD HEATH, CRAWLEY, WEST SUSSEX RH11 0PR.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 4th August 2015

J A POWELL
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House