

JUN 28 2016  
S. YOUNG

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

ACCOUNT NO. : I20000000195  
REFERENCE : 192684 7668239  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 70.00

ORDER DATE : June 24, 2016  
ORDER TIME : 3:15 PM  
ORDER NO. : 192684-005  
CUSTOMER NO: 7668239

FILED  
STATE  
SECRETARY OF LANDS  
TALLAHASSEE, FLORIDA  
15 JUN 27 4:18 PM

FOREIGN FILINGS

NAME: AIR MENZIES INTERNATIONAL  
(USA) 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: Melissa Zender -- EXT# 62956

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

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AIR MENZIES INTERNATIONAL (USA) 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:

PHILIP HARNDEN

Name of Person

MENZIES AVIATION

Firm/Company

PO BOX 610330

Address

DALLAS, TX 75261

City/State and Zip code

philip.harnden@menziesaviation.com

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

For further information concerning this matter, please call:

Philip Harnden

972

739 6623

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301  
19 JUN 27 AM 9:04

**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.*

AIR MENZIES INTERNATIONAL (USA) INC

1.

(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)

DELAWARE

95-4352135

2.

3.

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

(FEI number, if applicable)

February 11th 2013

4.

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6.

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

1702 Minters Chapel, Ste 211, Grapevine, TX 76051

7.

(Principal office address)

PO BOX 610330, DALLAS TX 75261

(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:

(Registered agent's signature)

Melissa Zender  
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.

16 JUN 27 AM 8:04  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE  
RECEIVED

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

**A. DIRECTORS**

Chairman: STEPHEN KOLLER

Address: 1702 Minters Chapel, Ste 211, Grapevine, TX 76051

Vice Chairman: \_\_\_\_\_

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

Director: NANCY KILGORE

Address: 1702 Minters Chapel, Ste 211, Grapevine, TX 76051

Director: PHILIP HARNDEN

Address: 2520 West Airfield Dr, DFW Airport, TX 75261

**B. OFFICERS**

President: STEPHEN KOLLER

Address: 1702 Minters Chapel, Ste 211, Grapevine, TX 76051

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

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

Secretary: PHILIP HARNDEN

Address: 2520 West Airfield Dr, DFW Airport, TX 75261

Treasurer: NANCY KILGORE

Address: 1702 Minters Chapel, Ste 211, Grapevine, TX 76051

16 JUN 27 AM 8:04  
STATE DEPT OF STATE  
TALLAHASSEE, FL 32301-0001

**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. PHILIP HARNDEN, Vice President and Secretary

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR MENZIES INTERNATIONAL (USA) 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-FOURTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIR MENZIES INTERNATIONAL (USA) INC." WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

16 JUN 27 AM 8:04  
SECRETARY OF STATE  
DELAWARE



  
Jeffrey W. Bullock, Secretary of State

5287283 8300

SR# 20164635218

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202553988

Date: 06-24-16