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TALLAHASSEE, FLORIDA

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J. HARRIS

SECRET

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Airport Research and Development Foundation, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Chona Cuenca-Alvano

Name of Person

Airport Research and Development Foundation, Inc.

Firm/Company

601 Madison St. Suite #400

Address

Alexandria, VA 22314

City/State and Zip Code

calvano@aaac.org

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

For further information concerning this matter, please call:

Chona Cuenca-Alvano

Name of Person

at (

703

Area Code

824-0500

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2016

CHONA CUENCA-ALVANO
601 MADISON ST SUITE 400
ALEXANDRIA, VA 22314

SUBJECT: AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION, INC.
Ref. Number: W16000043722

We have received your document for AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

~~Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.~~

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 016A00012775

COPY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Airport Research and Development Foundation, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Virginia 3. 52-1594261
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/13/1988 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 601 Madison St. Suite #400, Alexandria VA 22314
(Principal office address)

(Current mailing address, if different)

8. To facilitate the processing of federally required biographic and biometric background checks for commercial airports
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee, Florida 32301
(City) (Zip Code)

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.

Holly Jones
(Registered agent's signature)

Holly Jones
Assistant Vice President

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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Carl Newman
Address: 100 International Drive
Jackson, MS 39208

Vice Chairman: Jeffrey Mulder
Address: 7777 E. Apache St.
Tulsa, OK 74115

Director:
Address:

Director:
Address:

B. OFFICERS

President:
Address:

Vice President:
Address:

Secretary: Todd Hauptli
Address: 601 Madison St. Suite #400 Alexandria VA 22314

Treasurer: Todd Hauptli
Address: 601 Madison St. Suite #400 Alexandria VA 22314

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Todd Hauptli - Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 13, 1988;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
June 8, 2016*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

