

F17000005255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

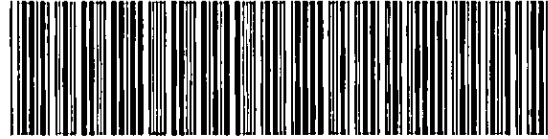
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 NOV 21 PM 4:12
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NOV 21 2017
J. HARRIS

2017 NOV 21 PM 4:12

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AER Sales II, 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 Brandes

Name of Person

AER Sales II, Inc.

Firm/Company

1605 Surveyor Blvd.

Address

Carrollton, TX 75006

City/State and Zip code

christopherbrandes@aermfg.com

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

For further information concerning this matter, please call:

Christopher Brandes

972

417-2507

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2017

CHRISTOPHER BRADES
1605 SURVEYOR BLVD
CARROLTON, TX 75006

SUBJECT: AER SALES II, INC.
Ref. Number: W17000084679

2017 NOV 21 PM 4:13

We have received your document for AER SALES II, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 117A00021364

2017 NOV 21 AM 10:25

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. AER Sales II, 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. Texas 3. 01-0721223
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 7, 2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 10/20/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1605 Surveyor Blvd., Carrollton, TX 75006
(Principal office address)
- PO Box 979, Carrollton, TX 75011-0979
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

 Jennifer Quinn
Assistant Secretary
(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: Robert G. McGraw

Address: PO Box 979
Carrollton, TX 75011-0979

Vice Chairman:

Address:

Director: Nolan J. Skaggs

Address: PO Box 979
Carrollton, TX 75011-0979

Director: Chris D. Mantzuranis

Address: PO Box 979
Carrollton, TX 75011-0979

B. OFFICERS

President: Nolan J. Skaggs

Address: PO Box 979
Carrollton, TX 75011-0979

Vice President: Matthew G. McGraw

Address: PO Box 979
Carrollton, TX 75011-0979

Secretary: Chris D. Mantzuranis

Address: PO Box 979, Carrollton, TX 75011-0979

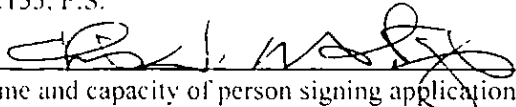
Treasurer: Helen K. McGraw

Address: PO Box 979, Carrollton, TX 75011-0979

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. Chris D. Mantzuranis, Executive VP/CFO 
(Typed or printed name and capacity of person signing application)



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for AER SALES II, INC. (file number 800082171), a Domestic For-Profit Corporation, was filed in this office on May 07, 2002.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 05, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State