

F18000000954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

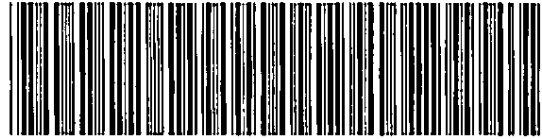
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FEB 26 2018

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AVI Systems, 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:

Ray Carter

Name of Person

AVI Systems, Inc.

Firm/Company

8019 Bond St

Address

Lenexa, KS 66214

City/State and Zip code

ray.carter@avisystems.com

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

For further information concerning this matter, please call:

Ray Carter

913

577-1009

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. AVI Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- AVI Systems - FL, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Dakota 3. 45-0321251
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2, 1974 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/1/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8019 Bond St Lenexa, KS 66214
(Principal office address)
- (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.

Ternell Kearney Ternell Kearney 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.

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SECRETARY OF STATE
FLORIDA

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

A. DIRECTORS

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Randi L. Borth
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. Randi L. Borth
(Typed or printed name and capacity of person signing application)

**AVI Systems, Inc.
Officers and Directors**

Names and Usual Business Addresses of Officers

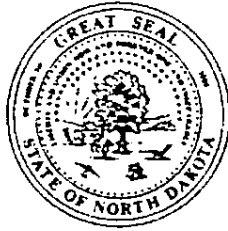
Officer Title	Business Title	Name	Address
Chairman	Chairman	Joseph M. Stoebner	9675 West 76th Street Suite 200 Eden Prairie, MN 55344
President	President & CEO	Jeffrey M. Stoebner	9675 West 76th Street Suite 200 Eden Prairie, MN 55344
Treasurer	Treasurer & CFO	Randi L. Borth	8019 Bond Street Lenexa, KS 66214-1593
Secretary	Chief Operating Officer	Joel Lehman	9675 West 76th Street Suite 200 Eden Prairie, MN 55344

Names and Usual Business Addresses of Directors

Title	Business Title	Name	Address
Director	Director	Joseph M. Stoebner	9675 West 76th Street Suite 200 Eden Prairie, MN 55344
Director	Director	Jeff M. Stoebner	9675 West 76th Street Suite 200 Eden Prairie, MN 55344
Director	Director	Randi L. Borth	8019 Bond Street Lenexa, KS 66214-1593
Director	Director	Joel Lehman	9675 West 76th Street Suite 200 Eden Prairie, MN 55344
Director	Director	Terry Daffinrud	573 Cottonwood Loop Bismarck, ND 58504

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

AVI SYSTEMS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that AVI SYSTEMS, INC. , a North Dakota BUSINESS CORPORATION, was incorporated in this office on April 2, 1974 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

AVI SYSTEMS, INC.

Issued: February 7, 2018

Alvin A. Jaeger
Secretary of State