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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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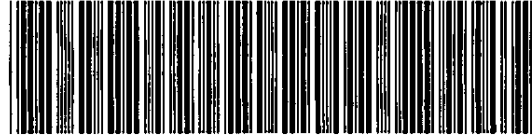
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

K SALY
APR 13 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Air Capital Interiors, 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:

Stephen Harrison

Name of Person

Foulston Siefkin LLP

Firm/Company

1551 N. Waterfront Parkway, Suite 100

Address

Wichita, Kansas 67206

City/State and Zip code

sharrison@foulston.com

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

For further information concerning this matter, please call:

Stephen Harrison

Name of Person

at (316) 291-9781

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. Air Capital Interiors, 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. Kansas

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

3. _____

(FEI number, if applicable)

4. June 13, 2013

(Date of incorporation)

5. _____

(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)

7. 9424 E. 37th Street North, Suite 300, Wichita, Kansas 67226

(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)

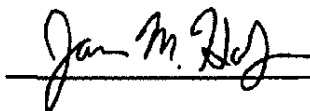
(Zip code)

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.

James M. Halpin

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached addendum

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. _____

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. Matthew Henry, Chief Executive Officer

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

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TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

DIRECTORS:

Chairman: Matthew Henry
Address: 9424 E. 37th Street North, Suite 300, Wichita, Kansas 67226

Vice Chairman: Donald Henry
Address: 9424 E. 37th Street North, Suite 300, Wichita, Kansas 67226

Director: Rodney Wilson
Address: 9424 E. 37th Street North, Suite 300, Wichita, Kansas 67226

Director: Harvey Sorensen
Address: 9424 E. 37th Street North, Suite 300, Wichita, Kansas 67226

OFFICERS:

Chief Executive Officer: Matthew Henry
Address: 9424 E. 37th Street North, Suite 300, Wichita, Kansas 67226

President: Rodney Wilson
Address: 9424 E. 37th Street North, Suite 300, Wichita, Kansas 67226

Vice President - Operations: Terry Crumrine
Address: 9424 E. 37th Street North, Suite 300, Wichita, Kansas 67226

Secretary: Donald Henry
Address: 9424 E. 37th Street North, Suite 300, Wichita, Kansas 67226

Treasurer: Donald Henry
Address: 9424 E. 37th Street North, Suite 300, Wichita, Kansas 67226

Assistant Secretary: Harvey Sorensen
Address: 9424 E. 37th Street North, Suite 300, Wichita, Kansas 67226

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TALLAHASSEE, FLORIDA

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 4725883

Entity Name: AIR CAPITAL INTERIORS, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: DONALD E. HENRY

Registered Office: 9048 E. CRESTWOOD, WICHITA, KS 67206

was filed in this office on June 13, 2013, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of April 09, 2018

**KRIS W. KOBACH
SECRETARY OF STATE**

Certificate ID: 1047302 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.