

F19000003320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

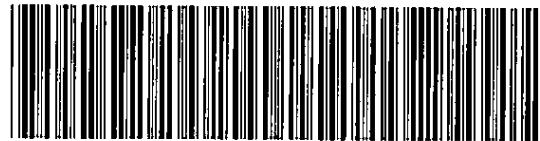
(Business Entity Name)

(Document Number)

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B KINSEY
JUL 18 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____
Universal Avionics Systems Corporation

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:

Bryan Anderson

Name of Person

Coppersmith Broekelman

Firm/Company

2800 N. Central Avenue, Suite 1900

Address

Phoenix, AZ 85004

City/State and Zip code

banderson@cblawyers.com

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

For further information concerning this matter, please call:

Bryan Anderson	602	381-5487
_____ Name of Person	at (_____)	Daytime Telephone Number
	Area Code	

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. Universal Avionics Systems Corporation

(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. Delaware 3. 61-1861935

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/25/2017

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)

7. 251 Little Falls Drive, Wilmington, DE 19808

(Principal office address)

3260 E. Universal Way, Tucson, AZ 85756

(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)

19 JUL 12 PM 4:15
SHERIE HINTON
ATLANTA, GA
FLORIDA

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.

Sherie Hinton

(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: Dror Yahav

Address: 3260 E. Universal Way, Tucson, Arizona 85756

Vice Chairman: _____

Address: _____

Director: Itzhak Dvir

Address: 3260 E. Universal Way, Tucson, Arizona 85756-5032

Director: Yoram Shmueli

Address: 3260 E. Universal Way, Tucson, Arizona 85756-5032

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Anjali Abraham

Address: 3260 E. Universal Way, Tucson, Arizona 85756-5032

Treasurer: _____

Address: _____

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

12. _____

Curtis Thelen 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.

Curtis Thelen, Director

19 JUL 12 PM 4:15
FBI TAMPA
FLORIDA

David Block Temin – Director
3260 E. Universal Way
Tucson, Arizona 85756

Curtis Thelen – Director
3260 E. Universal Way
Tucson, Arizona 85756

Oren Reches – Director 3260

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "UNIVERSAL AVIONICS SYSTEMS
CORPORATION" 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-EIGHTH DAY OF JUNE, A.D. 2019.

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

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



Jeffrey W. Bullock, Secretary of State