

8/10/2021

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.  
Account Number : I20080000045  
Phone : (302)645-7400  
Fax Number : (302)645-1280

2021 AUG 12 PM 1:47

ALLAHASSEE, FLORIDA

21 AUG 12 AM 10:04

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\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: michele@aviationsuppliers.org

**FOREIGN PROFIT/NONPROFIT CORPORATION  
AVIATION SUPPLIERS ASSOCIATION**

Certificate of Status	1
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# 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. AVIATION SUPPLIERS ASSOCIATION

(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.)

AVIATION SUPPLIERS ASSOCIATION INC.

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

2. Delaware 3. 52-1810339  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/25/1993 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. 2233 Wisconsin Avenue NW Suite #503 Washington DC 20007  
(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

8. trade association  
(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: Registered Agents Inc.

Office Address: 7901 4th Street N. Ste 300

St. Petersburg, Florida 33702  
(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.



(Registered agent's signature)

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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21 AUG 12 AM 10:00  
STATE OF FLORIDA

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

### A. DIRECTORS

☐ Chairman Name: Michele Dickstein  
☐ Vice Chairman Address: Aviation Suppliers Association  
 2233 Wisconsin Ave., NW, Suite 503  
☐ Director  
☒ President Washington DC 20007  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other: ☐ Other:

☐ Chairman Name: Barry Allen  
☐ Vice Chairman Address: AMES  
 145 Hunter Dr  
☒ Director  
☐ President Wilmington, OH 45177  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other: ☐ Other:

☐ Chairman Name: Reynaldo Roche  
☐ Vice Chairman Address: Infinity Air Group  
 8100 NW 21st St  
☐ Director  
☐ President Miami, FL 33122  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☐ Other: ☐ Other:

☐ Chairman Name: Adam Chiamulen  
☐ Vice Chairman Address: Global Airtech  
 16539 Saticoy Street  
☒ Director  
☐ President Van Nuys, CA 91406  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other: ☐ Other:

☐ Chairman Name: Jason Dickstein  
☐ Vice Chairman Address: Washington Aviation Group  
 2233 Wisconsin Ave., NW, Suite 503  
☐ Director  
☐ President Washington DC 20007  
☐ Vice President  
☒ Secretary ☐ Treasurer  
☐ Other: ☐ Other:

☐ Chairman Name: John Gattasse  
☐ Vice Chairman Address: Airbus Americas  
 2550 Wasser Terrace, Suite 9000  
☒ Director  
☐ President Herndon, VA 20171  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other: ☐ Other:

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Michele Dickstein  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHELE DICKSTEIN  
 President  
 (Typed or printed name and capacity of person signing application)

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

**Director:** Lee Kapel

Address: TSI Aviation, Inc. 6601 Lyons Road, Suite H10, Coconut Creek, FL 33073

**Director:** Jason Lewis

Address: Boeing Distribution 3760 W 108th St, Miami, FL 33018

**Director:** Jason Reed

Address: GA Telesis 1850 NW 49th Street, Fort Lauderdale, FL 33309

**Director:** Grace Regillo

Address: Air Canada 730 Cote Vertu, Dorval, QC H4S 1Y9 CANADA

**Director:** Robert Taylor

Address: Carlyle Aviation Partners 848 Brickell Ave., Ste 500, Miami, FL 33131

**Director:** Mary Wanke

Address: VX Consultants PO Box 4163, Maryville, TN 37802

**Director:** Brent Webb

Address: AIMS 14936 Trend Dr, Farmers Branch, TX 75234

**Director:** Mitch Weinberg

Address: International Aircraft Assoc 10875 Marks Way, Miramar, FL 33025

**Director:** Nicole Wright

Address: Wyatt Aerospace 3344 N. Delaware St., Chandler, AZ 85225

**Director:** Jimmy Wu

Address: Infinity Air 18322 Ventura Blvd., Suite 400, Los Angeles, CA 91356

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVIATION SUPPLIERS ASSOCIATION" 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 TENTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVIATION SUPPLIERS ASSOCIATION" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1993.



2327028 8300C

SR# 20212934362

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203883243

Date: 08-10-21