

F9500001904

CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

1701 HAYS STREET
PHILADELPHIA, PA 19103
904-341-0171
904-341-0393 FAX

000-341-0186

95 APR 19 AM 10:40

DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 581428 3953B

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia P. P.

ORDER DATE : April 18, 1995

ORDER TIME : 10:19 AM

ORDER NO. : 581428

CUSTOMER NO: 3953B

100001460071

CUSTOMER: Celeste Garrison, Legal Asst
Reed Smith Shaw & McClay
2500 One Liberty Place

Philadelphia, PA 19103-7301

FOREIGN FILINGS

NAME: NEWCO PAC, INC.

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 AM 11:33
mtm

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Newco PAC, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. Delaware

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

3. Applying for

(FEI number, if applicable)

4. 3/21/95

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 3/31/95

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. c/o Dimeling Schreiber & Park

1629 Locust Street, Philadelphia, PA 19103

(Current mailing address)

**8. To engage in any lawful act or activity for which corporations may be
organized under the General Corporation Law of Florida.**

(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:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(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.

By: Marcia A. Haines

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 AM 11:33

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard R. Schreiber
Address: 1629 Locust Street
Philadelphia, PA 19103
Vice Chairman: William R. Dimeling
Address: 1629 Locust Street
Philadelphia, PA 19103
Director: Peter D. Schreiber
Address: 1629 Locust Street
Philadelphia, PA 19103
Director: _____
Address: _____

B. OFFICERS

President: Richard R. Schreiber
Address: 1629 Locust Street
Philadelphia, PA 19103
Vice President: William R. Dimeling
Address: 1629 Locust Street
Philadelphia, PA 19103
Secretary: Peter D. Schreiber
Address: 1629 Locust Street
Philadelphia, PA 19103
Treasurer: Peter D. Schreiber
Address: 1629 Locust Street
Philadelphia, PA 19103

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

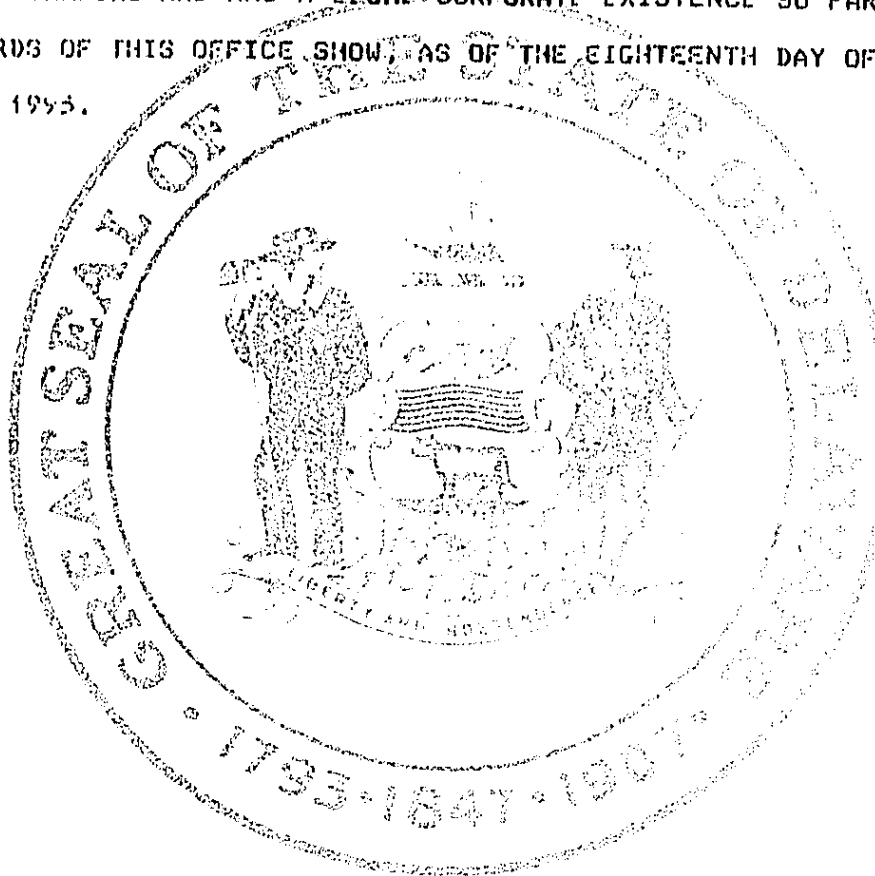
13. Peter D. Schreiber
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Peter D. Schreiber, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 AM 11:33

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEWCO PAC, INC." 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 EIGHTEENTH DAY OF APRIL, A.D. 1995.



FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 APR 19 AM 11:33



2490274 8300

750085421

Edward J. Freel, Secretary of State

7475759

AUTHENTICATION:

DATE: 04-18-95

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

F95000001904

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 634086 3953B

AUTHORIZATION :

Patricia Pizito

COST LIMIT :

\$ 42.75 *96.25*

ORDER DATE : July 7, 1995

ORDER TIME : 3:05 PM

ORDER NO. : 634086

CUSTOMER NO: 3953B

CUSTOMER: Celeste Garrison, Legal Asst
Reed Smith Shaw & McClay
2500 One Liberty Place

Philadelphia, PA 19103-7301

Name Change

100001533971

Amend

FOREIGN FILINGS

NAME:	NEWCO PAC INC. 95
Document Examiner	<i>ADH</i>
Updater	<i>ADH</i>
Update Verifier	<i>ADH</i>
Acknowledgement	<i>ADH</i>
W.P. Verifier	<i>ADH</i>

CORPORATE
LIMITED PARTNERSHIP

FILED
95 JUL 17 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

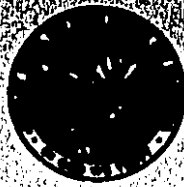
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ CERTIFICATE OF GOOD STANDING

702250, 00310

00672

CONTACT PERSON: Debbie Skipper



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

RECEIVED

95 JUL 17 AM 11:15

DIVISION OF CORPORATION

July 11, 1995

CSC Networks
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: NEWCO PAC, INC.
Ref. Number: F95000001904

*also need
Certified Copy +
good standing*

We have received your document for NEWCO PAC, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 895A00033328

File 2nd

RUSH WILL WAIT

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



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Philadelphia, PA 19103-7301

FOREIGN FILINGS

NAME: NEWCO PAC INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(s. 807.1504, F.S.)

FILED
95 JUL 17 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Newco PAC, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 4/19/95

SECTION II (4-7) complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
6/29/95

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
The New Piper Aircraft, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.
N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A

N/A

Richard R. Schreiber
Signature

July 7, 1995
Date

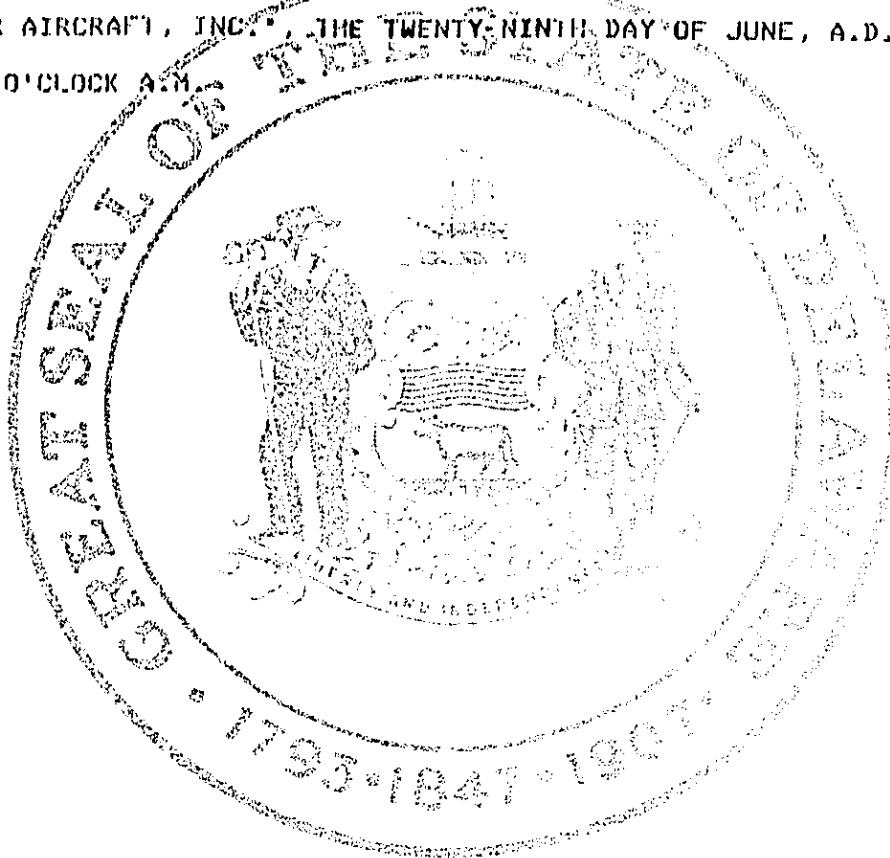
Richard R. Schreiber
Typed or printed name

President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEWCO PAC, INC.",
FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "THE NEW
PIPER AIRCRAFT, INC." THE TWENTY-NINTH DAY OF JUNE, A.D. 1995,
AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2490274 0320

DATE: 7566633

750152291

07-07-95