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DIVISION OF CORPORATION

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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

400001479254
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*****70.00 + ****70.00

Pemen Nacelle Services, Inc.

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|--|---|--|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☒ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Reinstatement | ☐ Call if Problem | ☐ CUS/ G/S |
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CR2E031 (1-89)

**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. PENCO MACELLE SERVICES, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," 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.)

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

3. January 21, 1993 4. Perpetual
(Date of Incorporation) (Duration)

5. 63-0916533
(Federal Employer Identification number, if applicable)

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

7. 1943 N. 50th Street, Birmingham, Alabama 35212
(Current mailing address)

All lawful business for which corporations may be organized pursuant to the
8. Colorado Corporation Code
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Matthew L. Gold

Address: 1943 N. 50th Street

Birmingham, Alabama 35212

Director: Walter M. Noede

Address: 1943 N. 50th Street

Birmingham, Alabama 35212

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9. Officers:

President: Matthew L. Gold

Address: 1943 N. 50th Street
Birmingham, Alabama 35212

Vice President: Walter M. Noede

Address: 1943 N. 50th Street
Birmingham, Alabama 35212

Secretary: Walter M. Noede

Address: 1943 N. 50th Street
Birmingham, Alabama 35212

Treasurer: Matthew L. Gold

Address: 1943 N. 50th Street
Birmingham, Alabama 35212

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida 32301

Zip Code

11. 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: Kurt Plender (Asst. Sec'y.)

(Officer)

KURT PLENDER (ASSISTANT SECRETARY)

(Typed Name and Title of Officer)

12. 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.

13. W. M. Noede

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Walter M. Noede, Vice President

(Name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

PENCO MACELLE SERVICES, INC.
(COLORADO CORPORATION)

file # 931007024 was filed in this office on JANUARY 21, 1995 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Dated: MARCH 20, 1995

Victoria Buckley

SECRETARY OF STATE