

F95000003427
George W. Mathews III
Kathryn M. Jakabcin

*also admitted in Pennsylvania

MATHEWS & JAKABCIN

Attorneys at Law
Suite 100 Congress Center
1335 South Congress Avenue
Boynton Beach, Florida 33436

David H. (407) 398-5501
Allen R. (407) 391-0995
Other offices: (800) 383-0112
Facsimile: (407) 391-2242

July 14, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

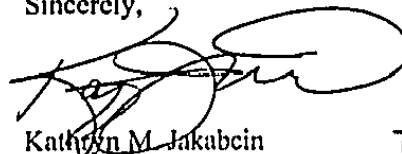
RE: Application by Foreign Corporation
For Authorization to Transact Business
In Florida - Best Aviation Sales, Inc.

Dear Sir or Madam:

Enclosed herewith please find Application as referenced above, along with Check No. 010314, in the amount of \$122.50, for filing. It is my understanding that this fee covers filing registered agent fee and one certified copy. I am also enclosing herewith a Certificate of Good Standing from the State of Illinois.

Please forward the certified copy and any related information to the undersigned.

Sincerely,


Kathryn M. Jakabcin

KMJ/jb
Enclosure

700001539587
-07/18/95--01037--003
****122.50 ****122.50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 17 1995 11:42

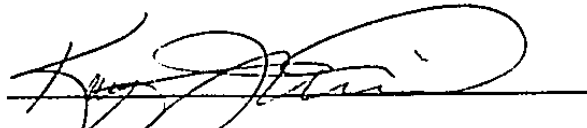
Vol
7/18

**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. Name of Corporation: BEST AVIATION SALES, INC.
2. State or country under the law of which it is incorporated: State of Illinois
3. Date of Incorporation: August 19, 1988 4. Duration: Perpetual
5. Federal Employer Identification Number: 36-3603240
6. Date first transacted business in Florida. (see sections 607.1501, 817.155, F.S.)
7. Current mailing address: 960 Industrial Drive, Elmhurst, IL 60126
8. Brief description of the nature of the business in which it is engaged in the state of Florida: Buying and selling of aviation parts.
9. Names and addresses of officers and directors:
 - A. Directors: William H. Miller and June M. Miller, 960 Industrial Drive, Elmhurst, IL 60126.
 - B. Officers: William H. Miller, President and June M. Miller, Secretary
960 Industrial Drive, Elmhurst, IL 60126.
10. Name and Street address of Florida registered agent: Kathryn M. Jakabcin, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, FL 33426.
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: 
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

RECEIVED
DIVISION OF CORPORATIONS
JUL 17 1988

official having custody of such corporate records in the jurisdiction under the law of which it is incorporated.

13. Signature of Chairman, Vice Chairman or any other officer listed in number 9 of this application.



William H. Miller, President

14. Name and capacity of person signing application: William H. Miller, President

RECEIVED
DIVISION OF CORPORATIONS
55 JUL 17 2:11:42

File Number 5517-414-8



95 JUL 17 42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that BFST AVIATION SALES, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 1,
1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 5TH
day of _____ JULY _____ A.D., 19 95

George H. Ryan
SECRETARY OF STATE