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| Requestor's Name 660 East Jefferson Street | | |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. DALLAS AEROSPACE, INC. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a corporation in the name at present.) | N", or words or natural poison |
|--|-----------------------------------|
| 2. Texas 3. 75-1609331 | |
| (State or country under the law of which it is incorporated) (FEI number, | if applicable) |
| 4. September 1, 1989 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or | "porpetual") |
| upon qualification | |
| 6. (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)) | <u> </u> |
| (| |
| 7. 1875 N. Interstate 35 East, Carrollton, Texas 75006 | |
| AUTO III AIICEI SUUGE SUUGE SAARS PERIL ARIAN III AUTO II | 上。 |
| (Current mailing address) | |
| • | ए औ |
| 8. <u>sell of engines, engine parts and other aircraft parts.</u> (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) | 21 1 |
| 9. Name and street address of Florida registered agent: | |
| Name: <u>C T Corporation System</u> | |
| Office Address: Island Road | |
| Plantation , Florida, 33324 (Zip Code) | |
| 10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corpora designated in this application. I hereby accept the appointment as registered agent and agree to act in further agree to comply with the provisions of all statutes relative to the proper and complete performa and I am familiar with and accept the obligation of my position as registered agent. | this capacity. I |
| C T Corporation System (Registered agent's signature) (Officer) | |
| (veilmeter alleut a allumina) (Ource) | |

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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.
- 12. Names and addresses of officers and/or directors;

| DIRECTORS | |
|---------------------|--|
| Chairmar | : |
| Address: | |
| | |
| Vice Chai | man; |
| | |
| _ | |
| Director: _s | ee attached list of directors |
| | |
| - | |
| Director:_ | |
| | |
| _ | |
| OFFICERS | |
| President: <u>s</u> | ee attached list of officers |
| Address: _ | |
| _ | |
| Vice Presid | ent: |
| | |
| | |
| Secretary:_ | |
| Address: | |
| _ | |
| | Chairman Address: Vice Chair Address: Director: Address: Director: Address: OFFICERS President: Address: Vice Preside Address: Secretary: |

| Treasurer: | |
|--|--|
| Address: | <u> </u> |
| NOTE: If necessary, you and/or directors. | ou may attach an addendum to the application listing additional officers |
| 13. (Signature of Chairm application) | an, Vice Chairman, or any officer listed in number 12 of the |
| 14, Eugene W. Jurin, V. (Typed or printed nar | ne and capacity of person signing application) |

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(FLA. 2189)

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of DALLAS AEROSPACE, INC.

- 1. Herman Schulz 1875 N. Interstate 35 East Carrollton, Texas 75006
- Warren D. Persavich
 1875 N. Interstate 35 East
 Carrollton, Texas 75006
- 3. Terry Goodnight 1875 N. Interstate 35 East Carrollton, Texas 75006

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Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of DALLAS AEROSPACE, INC.

- Herman Schulz, CEO, President 1875 N. Interstate 35 East Carrollton, Texas 75006
- Warren D. Persavich, Vice President 1875 N. Interstate 35 East Carrollton, Texas 75006
- Eugene W. Juris, Vice President, Secretary 1875 N. Interstate 35 East Carrollton, Texas 75006
- John Entenza, Vice President-Turbine Parts Sales 1875 N. Interstate 35 East Carrollton, Texas 75006
- Joe Cerniglia, Vice President-Commercial Engine Programs 1875 N. Interstate 35 East Carrollton, Texas 75006
- Terry Goodnight, CFO 1875 N. Interstate 35 East Carrollton, Texas 75006
- Bradley T. Lough, Treasurer and Asst. Secretary 1875 N. Interstate 35 East Carrollton, Texas 75006



The State of Texas

IT IS HEREBY CERTIFIED, that **Articles of Incorporation** of

DALLAS AEROSPACE, INC. **CHARTER NO. 438230-00**

were filed in this office and a certificate of incorporation was issued on JUNE 13, 1978;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on July 28, 1995.

> Antonio O. Garza, Jr. Secretary of State

MAC