

F9500004114

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: AIRPORT SYSTEMS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOHNNIE TELFORD
(Name of Person)

AIRPORT SYSTEMS, INC.
(Firm/Company)

PO 20244 NEW ORLEANS, LA 70141
(Address)

378 west 19th street, Reserve, LA 70084
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

JOHNNIE TELFORD at (504) 536 - 6090
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
55 AUG 25 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 10, 1995

JOHNNIE TELFORD
% AIRPORT SYSTEMS, INC.
P.O. BOX 20244
NEW ORLEANS, LA 70141

SUBJECT: AIRPORT SYSTEMS, INC.
Ref. Number: W95000016055

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TALLAHASSEE, FLORIDA

We have received your document for AIRPORT SYSTEMS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 595A00037446

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. AIRPORT SYSTEMS, 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. LOUISIANA

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

3. 72-1229705

(FBI number, if applicable)

4. 6-23-1993

(Date of Incorporation)

5. none

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

6. n/a

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 378 WEST 19th st. RESERVE, LOUISIANA 70068

P.O. BOX 1745 LA PLACE, LOUISIANA 70068

(Current mailing address)

8. REHAB AND MAINTAIN PASSENGER LOADING BRIDGES AND CONVEYORS

(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 or Mail Drop Box NOT acceptable)

Name: JOHN F. SUBERO

Office Address: 14207 S.W. 17 STREET

MIAMI

, Florida, 33175

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: RICHARD L. TELFORD

Address: 2227 CYPRESS POINT, LA PLACE LOUISIANA &)) * *

Vice Chairman: _____

Address: _____

Director: ROBERT R. ZIGLER

Address: 54 OSBORNE, KENNER, LOUISIANA &)) * *

Director: JOHNNIE C. TELFORD

Address: 2227 CYPRESS POINT LA PLACE LOUISIANA &)) * *

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RICHARD L. TELFORD

Address: 2227 CYPRESS POINT LA PLACE LOUISIANA &)) * *

Vice President: ROBERT ZIGLER

Address: 54 OSBORNE KENNER LOUISIANA 70006

Secretary: JOHNNIE C. TELFORD

Address: 2227 CYPRESS POINT LA PLACE LOUISIANA &)) * *

Treasurer: JOHNNIE C. TELFORD

Address: 2227 CYPRESS POINT LA PLACE, LOUISIANA &)) * *

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

13. *Richard L. Telford*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHNNIE C. TELFORD SECRETARY/ TREASURER
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
AIRPORT SYSTEMS, INC.

A Louisiana corporation domiciled at Laplace,

Filed charter and qualified to do business in this State on
July 6, 1993,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of the
Office.

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SECRETARY OF STATE
TAMM HALL, FLORENCE, FLORIDA

FILED

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

July 12, 1995

Box McKeithen

CBU

Secretary of State

