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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. Airbase Services, Inc. (Name of coporation: must include the word "INCORPORATED", "COMPANY" abbreviations of like import in tanguage as will clearly indicate that it is a corpor or partnership if not so contained in the name at present.) | , "CORPORATION", or words or ntion instead of a natural person |
|--|---|
| 2. Dolawara | 3, 33-0675153 |
| (State or country under the law of which it is incorporated) | (FE) number, if applicable) |
| 4. August 25, 1995 5. Porpetual (Date of incorporation) (Duration: Year corp. will | cense to exist or "perpetual") |
| 6. Upon Qualification (Date first transacted business in Florida, (See sections 607.1501, 607.1502, and | 1 817.156, F.S.)) |
| 7. 23861 El Toro Road, Lake Forest, California 92630 | |
| (Current mailing address) | |
| 8. To provide maintenance and related services to airlines. (Purpose(s) of corporation authorized in home state or country to be carried out in Floride) | ı the state of |
| 9. Name and street address of Florida registered agent: | 55 SiANG |
| Name: C T Corporation System | SET SET |
| Office Address: Island Road System, 1200 South Pine | 5 |
| Plantation , Florida, 33324 (Zip Code) | ED FOR STAY DISPOSACE PH 3: 0 |
| 10. Registered agent acceptance: | 00 00 |
| Having been named as registered agent and to accept service of process for the abordesignated in this application. I hereby accept the appointment as registered agent a further agree to comply with the provisions of all statutes relative to the proper and c and I am familiar with and accept the obligation of my position as registered agent. | and agree to act in this capacity. I |
| C T Corporation System | |
| Glimas & Counsel | |
| (Registered agent's signature) (Officer) | _ |
| Thomas B. Connolly, Assistant Se | ecretary |

(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:

| A. | DIRECTORS | |
|----|--|---------------------------------------|
| | Chairman: Brian McKgown | |
| | Address: 23861 F1 Toro Road | |
| | Lako Forent, California 926 | 30 |
| | Vice Chairman: | · · · · · · · · · · · · · · · · · · · |
| | Address: | |
| | | |
| | Director: Tom McKeown | |
| | Address: 23861 El Toro Road | |
| | Lake Forest, California 92630 | |
| | Director: | |
| | Address: | |
| | | <u> </u> |
| В. | OFFICERS | |
| | President: See attached list of officers | |
| | Address: | |
| | | |
| | Vice President: | |
| | Address: | |
| | | |
| | Secretary: | |
| | Address: | |
| | | |

SECRETARY OF STATE
SECRETARY OF STATE
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| Troasurer: |
|---|
| Address: |
| NOTE: If necessary, you may attach an addendum to the application listing additional office and/or directors. |
| 13. Care (Cocce) |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) |
| 14. Brian McKgown. (Typed or printed name and capacity of person signing application) |

SECRETARY OF STATE STATE OF SECRETARY OF CONTRACTORS OF STATE OF S

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

Officers of Airbase Services, Inc.

- Brian McKoown, Chairman
 23861 El Toro Road
 Lake Forest, California 92630
- Larry Amos, President
 23861 El Toro Road
 Lake Forest, California 92630
- Tom McKeewn, Chief Executive Officer, Secretary and Treasurer 23861 El Toro Read Lake Forest, California 92630

SECRETARY OF STATE
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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRBASE SERVICES, 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 THIRTIETH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

95 SEP -5 PH 3: 01



Edward J. Freel, Secretary of State

AUTHENTICATION.

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DATE:

08-30-95