F95000004366 TRANSMITTAL LETTER

(Name of corporation - must include suffix)

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

SUBJECT: Para-Flite, Inc.

COURIER ADDRESS:

Division of Corporations 409 E. Gaines St.

Tallahassee, FL 32399

Qualification/Tax Lien Sec.

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Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Florida", "Certificate of Existence", and check are submitted to registe foreign corporation to transact business in Florida.	o Transact Business In or the above referenced
Please return all correspondence concerning this matter to the following:	
Reid L. Kramer (Name of Person) Para-Flite, Inc. (Firm/Company) 5800 Magnolia Ave. (Address) Pennsauken NJ 08109-1399 (City, State and Zip Code)	NAR 178 SEE -8 SEE -8 SEE -8 SEE SEE SEE SEE SEE SEE SEE SEE SEE SE
Should you need to call someone concerning this matter, please call: Brenda B. Coles at (609) 663 - 1275 (Name of Person) Area Code & Daytime Telephone Num	PH 4: 18 7/8

MAILING ADDRESS:

P. O. Box 6327

Qualification/Tax Lien Sec. Division of Corporations

Tallahassee, FL 32314



August 18, 1995

REID L. KRAMER PARA-FLITE INC. 5800 MAGNOLIA AVE. PENNSAUKEN, NJ 08109-1399

SUBJECT: PARA-FLITE INC. Rof. Number: W95000016671

We have received your document for PARA-FLITE 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):

It appears that this corporation is already on file with our office. Please see the attached printout.

If you have any questions concerning the filling of your document, please call (904) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 695A00038784

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLITE Incorporated

August 31, 1995

Jennifer Sindt Document Examiner Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Para-Flite, Inc. Fed. ID# 22-3348756

Dear Ms. Sindt;

I received today notification that Para-Flite, Inc.; Fed. ID# 22-1916066; has been properly withdrawn on August 23, 1995. This should permit the registration of Para-Flite, Inc.; Fed. ID# 22-3348756.

Very truly yours;

Beardo B. Odes

Para-Flite, Inc. Brenda B. Coles

Accounting Manager

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. Para-Filite 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. New Jersey 3. 22-3348756 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/27/94 5. Perpetual (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Durason: Year corp. Will coase to exist or perpetual)
6. 02/09/95 Under first transacted business in Florida. (See acctions 607.1501, 607.1502, and 817.155, F.S.) 7. 5800 Magnolia Ave.
(Date first transacted business in Florida. (See acctions 607.1501, 607.1502, and 817.155, F.S.) 75800 Magnolia Ave.
Pennsauken NJ 08109-1399
Pelineduken No Obloy-1339
(Current mailing address)
8. Manufacturing (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: Name:
(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.

Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) 12. DIRECTORS (Street address only- P. O . Box NOT acceptable) λ. Chairman: Brian R. Taylor Address: Wardle Storeyn plc, Brantham Works Brantham Near Manningtree Ensex COll 1NJ England Vice Chairman: ____ Address: Director: <u>David J. Wilman</u> Address: Wardle Storeys plc. Brantham Works Brantham Near Manningtree Essex CO11 1NJ England Director: _____ Address: B.OFFICERS (Street address only- P. O. Box NOT acceptable) President: Elek Puskas Address 5800 Magnolia Ave. Pennsauken NJ 08109-1399 Vice President: William F. Bruno Address: __5800 Magnolia Ave. Pennsauken NJ 08109-1399 Secretary: William F. Bruno Address: -- 5800 Magnolia AVer Pennsauken NJ 08109 Treasurer: <u>Reid L. Kramer</u> Address: 5800 Magnolia Ave. Pennsauken N.1 08109-1399 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Reid L. Kramer Treasurer
(Typed or printed name and capacity of person signing application)



NEW JERSEY SECRETARY OF STATE

PARA-FLITE INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HERMAY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON OCT. 28,1994.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW. SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

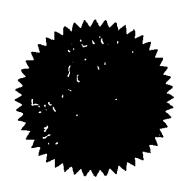
820 BEAR TAVERN ROAD

WEST TRENTON

NJ 08628

AND THE REGISTERED AGENT IS CORPORATION TRUST COMPANY.

JUL. 18,1995



Cronce R. Hooly

Requestor's Name 5800 Magnolia Ave Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): with clacio 1. (Corporation Name) (Document #) <u>9000002027</u>859---3 (Corporation Name) (Document #) -12/24/96--01184--003 *****96.25 *****96.25 (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Photocopy Certificate of Status ☐ Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Mae Acres States Other Merger Conument Examence REGISTRATION/ OTHER FILINGS OUALIFICATION Upcarer Annual Report Update Foreign Fictitious Name Ved?), er Limited Partnership Name Reservation Reinstatement W.P. Versiyer Trademark Other

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

	Para-Flite, Inc.	Florida Documen Federal EIN 22	-3348756	9500000436	題目	
•		(Name of Corp	oration)		100 P	
	New Jorsey				州州 理	
_		(Incorporated Und	r Lnws Of)		SER F	
This and	s corporation is no longer t hereby voluntarily surren	runsacting business or ders its authority to tr	conducting a ansact busine	Mairs within these or conduct a	State of Florida Mairs in Florida.	
beha	s corporation revokes the alf and appoints the Depart on arising during the time	ment of State as its ag	ent for servic	e of process ba	sed on a cause of	
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.						
_;	5800 Magnolia Avenue					
		(Mailing Add	iress)			
	Pennsauken, NJ 08109	(City/ State /	Zip)			
			17			
	corporation agrees to notifiess.	y the Department of S	tate in the fu	ture of any cha	nge in its mailing	
	Al 1		Tre	easurer		
		Signature		Title		
	Reid L. Kramer			12/18/96		
	Typed or	printed name		Date		