

F95000004700



ACCOUNT NO. : 072100000032
REFERENCE : 692706 86901V
AUTHORIZATION : *Kathleen [signature]*
COST LIMIT : 9 70.00

ORDER DATE : September 27, 1995

ORDER TIME : 9:19 AM

ORDER NO. : 692706

CUSTOMER NO: 86901V

000001595310

CUSTOMER: Ms. Mary Galatian
Prentice Hall Legal &
5670 Wilshire Blvd.
Suite 750
Los Angeles, CA 90036

FOREIGN FILINGS

NAME: INET AIRPORT SYSTEMS, INC.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

FILED
95 SEP 27 11:00
SECRETARY OF STATE
CORPORATION DIVISION
mt

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. INET 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. Nevada 3. 33-0638351
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/28/94 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1871 S. Chris Lane
Anaheim, CA 92805
(Current mailing address)
8. To install specialized aircraft ground support equipment on
Florida that INET manufactures
(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: The Prentice Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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.

By: 

(Registered agent's signature)

Andy Polizzi, Asst. Secy.

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

Director: Robert E. Tupack
Address: 1871 S. Chris Lane
Anaheim, CA 92805

Director: Jay W. McEntire
Address: 1871 S. Chris Lane
Anaheim, CA 92805

Director: Michael Colaco
Address: 1871 S. Chris Lane
Anaheim, CA 92805

Director: Hugh Winokur
Address: 1871 S. Chris Lane
Anaheim, CA 92805

B. OFFICERS


President: Robert E. Tupack
Address: 1871 S. Chris Lane
Anaheim, CA 92805

Vice President: _____
Address: _____

Secretary: Jay W. McEntire
Address: 1871 S. Chris Lane
Anaheim, CA 92805

Treasurer: Jay W. McEntire
Address: 1871 S. Chris Lane
Anaheim, CA 92805

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

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

14. Jay W. McEntire, Secretary/ Treasurer
(Typed or printed name and capacity of person signing application)

95 SEP 27 AM 11:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE



FILED
SECRETARY OF STATE
CORPORATIONS
25 SEP 27 AM 11:00

CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **INET AIRPORT SYSTEMS, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 25th day of September, 1995.



Dean Heller

Secretary of State

By

Donna D. Smith

Certification Clerk