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F95000005043

ACCOUNT NO. : 072100000032  
REFERENCE : 710704 86901D  
AUTHORIZATION : *Patricia Poynt*  
COST LIMIT : \$ 122.50

ORDER DATE : October 17, 1995

ORDER TIME : 11:29 AM

ORDER NO. : 710704

CUSTOMER NO: 86901D

900001612949

CUSTOMER: Ms. Sepham George  
Prentice Hall Legal &  
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: CARP AERO-MARINE CORPORATION

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

9/16/17  
95 OCT 17 PM 1:14  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
95 OCT 17 PM 1:14  
DIVISION OF CORPORATIONS

**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. CARP AERO-MARINE CORPORATION  
(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. Delaware  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. September 8, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted in Florida.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.152, F.S.)
7. \_\_\_\_\_  
P.O. Box 780309, Sebastian, Florida 32978  
(Current mailing address)
8. Any activity permitted by law.  
(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: William A. Carpenter, c/o Carp Aero-Marine Corporation  
Office Address: 4550 U.S. 1  
Grant, Florida, 32978  
(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.*

William A. Carpenter  
(Registered agent's signature)

William A. Carpenter

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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: KRISTIN AARAAS  
Address: 4550 U.S. HWY 1  
GRANT, FL 32949  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: KRISTIN AARAAS  
Address: 4550 U.S. HWY 1  
GRANT, FL 32949  
Vice President: WILLIAM CARPENTER  
Address: 520 CROSS CREEK CIRCLE  
SEBASTIAN, FL 32958  
Secretary: WILLIAM CARPENTER  
Address: 520 CROSS CREEK CIRCLE  
SEBASTIAN, FL 32958  
Treasurer: WILLIAM CARPENTER  
Address: 520 CROSS CREEK CIRCLE  
SEBASTIAN, FL 32958

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

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

14. WILLIAM CARPENTER, V.P. - SECRETARY TREASURER  
(Typed or printed name and capacity of person signing application)

*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARP AERO-MARINE CORPORATION" 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 THIRTEENTH DAY OF OCTOBER, A.D. 1995.

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

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7673776

DATE: 10-13-95