F95000005511

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

SUBJECT: <u>Crittenden Adjustment Company (Aviation)</u>, <u>Inc.</u> (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:

Richard A. Saunders, Esquire
(Name of Person)

FURNISS, DAVIS, RASHKIND and SAUNDERS
(Firm/Company)

Post Office Box 12525
(Address)

Norfolk, VA 23541-0525
(City, State and Zip Code)

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

Richard A. Saunders at (804) 461 - 7100 .

(Name of Person) Area Code & Daytime Telephone Number

400001624394 -10/31/95--01071--008 *****70.00 *****70.00

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

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:

 CRITTENDEN ADJUSTMENT COMPANY (AVIATION), 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.) 	ì
2. Virginia (State or country under the law of which it is incorporated) 3. 54–1758187 (FEI number, if applicable)	
4. April 28, 1995 (Date of Incorporation) 5. Perpetual (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. 5257 Challedon Drive	
Virginia Beach, Virginia 23462 (Current mailing address)	
8. Adjustment of Insurance Claims (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: <u>Edward R. Crittenden</u> Office Address: <u>2250 Fowler Street</u>	
Fort Myers, Florida ,33901	
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 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	

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) Α. Chairman: Robert A. Paul Address: 5257 Challedon Drive Virginia Beach, Virginia 23462 Vice Chairman: James G. McArthur Address: 5257 Challedon Drive Virginia Beach, Virginia 23462 Director: Kathryn H. Crittenden Address: 2406 Jib Circle Virginia Beach, VA 23451 Director: Archer B. Crittenden Address: 5257 Challedon Drive ယ Virginia Beach, Virginia 23462 B.OFFICERS (Street address only- P. O. Box NOT acceptable) President: Robert A. Paul Address: ___5257 Challedon Drive Virginia Beach, Virginia 23462 Vice President: James G. McArthur Address: 5257 Challedon Drive Virginia Beach, Virginia 32462 Secretary: Kathryn H. Crittenden Address: 2406 Jib Circle Virginia Beach, Virginia 23451 Treasurer: Archer B. Crittenden Address: 5257 Challedon Drive Virginia Beach, Virginia 23462 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) 14. Robert A. Paul, President

(Typed or printed name and capacity of person signing application)

Commission appropriate



State Corporation Commission

I Certify the Following from the Records of the Commission:

CRITTENDEN ADJUSTMENT COMPANY (AVIATION). INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 28, 1995.

Nothing more is hereby certified.

DIVISION 13 AN 9:31



Signed and Scaled at Richmond on this Date: October 19, 1995

William J. Bridge. Clerk of the Commission