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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 800795 4133D

AUTHORIZATION :

Patricia Pyjot

COST LIMIT : \$ 78.75

ORDER DATE : January 12, 1996

ORDER TIME : 11:02 AM

ORDER NO. : 800795

CUSTOMER NO: 4133D

CUSTOMER: Ms. Laura Galvan
Stearns Weaver Miller Weissler
Suite 1900
200 East Broward Boulevard
Ft. Lauderdale, FL 33301

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***1200.00 ***1200.00

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W96-1043
p359

FOREIGN FILINGS

NAME: KELLSTROM INDUSTRIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

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DIVISION OF CORPORATIONS
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mtm



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1996

CSC

- Please give
this file date.

Resubmit

SUBJECT: KELLSTROM INDUSTRIES, INC.
Ref. Number: W96000001043

We have received your document(s) in this office, however, the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

A photocopy of the certificate of existence is not acceptable.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson

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DIVISION OF REGISTRATIONS

Document Specialist

Letter Number: 296A00001754

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DIVISION OF CORPORATIONS
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**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. KELLSTROM INDUSTRIES, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. December 28, 1993

(Date of Incorporation)

4. Perpetual

(Duration)

5. 13-3753725

(Federal Employer Identification number, if applicable)

6. June, 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 14000 N.W. Fourth Street, Sunrise, Florida 33325

(Current mailing address)

8. Distributor of airplane parts

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Director: Joram Rosenfeld

Address: c/o Westco International, 14000 N.W. 4th Street
Sunrise, Florida 33325

Director: Yoav Stern

Address: c/o Westco International, 14000 N.W. 4th Street
Sunrise, Florida 33325

Director: Zivi Nedivi

Address: c/o Westco International, 14000 N.W. 4th Street, Sunrise, FL 33325

Director: David Jan Mitchell

Address: c/o Westco International, 14000 N.W. 4th Street
Sunrise, Florida 33325

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Chief Executive Officer and

Officers:

President: Zivi Nedivi

Address: c/o Westco International, 14000 N.W. 4th Street
Sunrise, Florida 33325

Vice President: Anthony Motisi

Address: c/o Westco International, 14000 N.W. 4th Street
Sunrise, Florida 33325

Secretary: Anthony Motisi

Address: c/o Westco International, 14000 N.W. 4th Street
Sunrise, Florida 33325

Treasurer: John Gleason

Address: c/o Westco International, 14000 N.W. 4th Street
Sunrise, Florida 33325

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Shawn Bayne, Esquire

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

Office Address: 200 East Broward Boulevard, Suite 1900

Fort Lauderdale, Florida 33301

Zip Code

11. 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:

Shawn Bayne, Esquire

12. 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.

13.

Anthony Motisi
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Anthony Motisi, Vice President-Operations

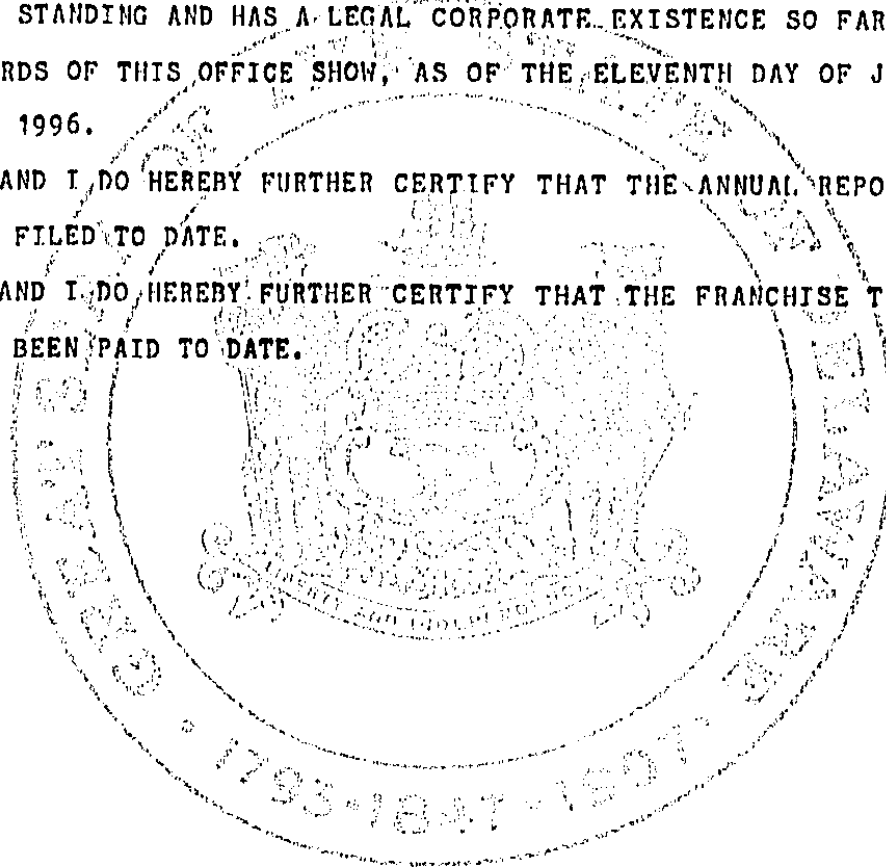
(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KELLSTROM INDUSTRIES, 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 ELEVENTH DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 12 AM 10:29



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7785310

DATE: 01-11-96