

# F96000001524

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

900001758649  
-03/26/96--01169--021  
\*\*\*3600.00 \*\*\*3600.00

900001740329  
-03/12/96--01120--006  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Flight Director, Inc.  
(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:

C.J. Bud Funk  
(Name of Person)  
Flight Director, Inc.  
(Firm/Company)  
500 Capital of TX Hwy, Bldg. 5, Suite 150  
(Address)  
Austin, TX 78746  
(City, State and Zip Code)

W9-5491  
P.380

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

Chris Peterman, CPA at ( 512 ) 250 70001  
(Name of Person) Area Code & Daytime Telephone Number

**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

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 26 AM 9:04



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

March 13, 1996

C.J. BUD FUNK  
FLIGHT DIRECTOR, INC.  
500 CAPITAL OF TX HWY, BLDG 5, S-150  
AUSTIN, TX 78746

SUBJECT: FLIGHT DIRECTOR, INC.  
Ref. Number: W96000005491

We have received your document for FLIGHT DIRECTOR, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office 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 \$3600.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 196A00011139

**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. Flight Director, 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. California 3. 95-3919535  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/23/84 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1993  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 500 Capital of Texas Highway Building 5, Suite 150  
Austin, TX 78746  
(Current mailing address)

8. Sales of aircraft avionics and equipment  
(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: Richard L. Roberts  
Office Address: 200 E. Las Olas Blvd., Suite 1250  
Ft. Lauderdale, Florida, 33301  
(Zip code)

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DIVISION OF CORPORATIONS  
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**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.*

Richard L. Roberts  
(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.

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


**A. DIRECTORS**

Chairman: Michael W. Hanrahan  
Address: 600 Anton Blvd., Suite 1740  
Costa Mesa, CA 92626  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: Donald J. Hanrahan  
Address: 500 Capital of Texas Hwy. Bldg. 5, Suite 150  
Austin, Texas 78746  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Michael W. Hanrahan  
Address: 600 Anton Blvd., Suite 1740  
Costa Mesa, CA 92626  
Vice President: Donald J. Hanrahan  
Address: 500 Capital of Texas Highway, Bldg. 5, Suite 150  
Austin, TX 78746  
Secretary: Michael W. Hanrahan  
Address: 600 Anton Blvd., Suite 1740  
Costa Mesa, CA 92626  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

**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. Donald J. Hanrahan, Vice-President  
(Typed or printed name and capacity of person signing application)

