

Document Number Only  
**F960000003/59**

CP CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

300001871518  
-06/21/96--01069--040  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

300001871518  
-06/21/96--01069--041  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Aviation Sales Leasing Company

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 21 PM 1:56

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Liability Co.     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Call When Ready        | <input checked="" type="checkbox"/> Pick Up     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem        |   |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait              |   |
| <input type="checkbox"/> Mail Out                  |   |   |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/21

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. AVIATION BAIRRE LEASING COMPANY  
(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. June 17, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June 28, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 6905 N.W. 25th Street  
Miami, Florida 33122  
(Current mailing address)
8. all lawful purposes  
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Daniel P. McMath - Asst Secy.

(Type Name and Title of Officer)

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: SEE ATTACHED LIST OF DIRECTORS AND OFFICERS

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED LIST OF DIRECTORS AND OFFICERS

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Harold M. Woody, Executive Vice President  
(Typed or printed name and capacity of person signing application)

AVIATION SALES LEASING COMPANY,  
a Delaware corporation

By: Harold M. Woody

Name: Harold M. Woody

Title: Executive Vice President

**AVIATION SALES LEASING COMPANY**

**DIRECTORS AND OFFICERS**

**DIRECTORS OF THE CORPORATION**

Dale S. Baker, 6905 N.W. 25th Street, Miami, Florida 33122

Harold M. Woody, 6905 N.W. 25th Street, Miami, Florida 33122

Joseph E. Civileto, 6905 N.W. 25th Street, Miami, Florida 33122

**OFFICERS OF THE CORPORATION**

<u>Name</u>	<u>Office</u>
Dale S. Baker	President and Chief Executive Officer
Harold M. Woody	Executive Vice President - Sales and Marketing
Michael A. Saso	Senior Vice President - Purchasing
Joseph E. Civileto	Vice President, Chief Financial Officer and Secretary
James D. Innella	Vice President and Chief Operating Officer

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVIATION SALES LEASING COMPANY" 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 EIGHTEENTH DAY OF JUNE, A.D. 1996.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 21 PM 1:56



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7990725

DATE:

06-18-96