

F96000004236

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AEROTECHNICS, LTD.
(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:

HERBERT GEORGE MAXWELL
(Name of Person)

600001917196
-08/08/96--01109--011
*****78.75 *****78.75

AEROTECHNICS, LTD
(Firm/Company)

P.O. BOX 100459
(Address)

FT. LAUDERDALE, FL 33310-0459
(City/State/Zip)

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DIV. OF CORPORATIONS
95 AUG 19 PM 4:30

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

HERBERT G. MAXWELL
(Name of Person)

at (954) 739-3575
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1996

HERBERT GEORGE MAXWELL
AEROTECHNICS, LTD.
P.O. BOX 100459
FT. LAUDERDALE, FL 33310-0459

SUBJECT: AEROTECHNICS, LTD.
Ref. Number: W96000016700

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We have received your document for AEROTECHNICS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that AEROTECHNICS, LTD. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 2, 1994, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 296A00038068

August 12, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn. Ms. Jennifer Sindt

Ref: W96000016700

Dear Ms. Sindt:

This answers your letter of Aug 9th, 1996.

Years ago I founded AEROTECHNICS LTD. to give credibility to what I believed would be an engineering consulting practice. That business never materialized, I only managed to sell a few odds and ends to a customer in Argentina.

Since the corporation lasted so long I felt it would be a shame to terminate it in case we do some business in the future. My employer transferred me to Florida, and our accountant suggested I file reports with the Florida Department of Revenue and that I register it in Florida as I won't return to Kansas.

AEROTECHNICS LTD. doesn't have a bank account yet, any expenses it creates I pay with personal checks.

Please receive the amended application, including:

- a) Change of name to AEROTECHNICS INC.
- b) Addition of Registered agent name & address.
- c) Certificate of Corporation existence from Kansas.
- d) Affidavit of no business activities.

Thank you for your help.

Sincerely,

Herbert G. Maxwell

Herbert George Maxwell
President

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AFFIDAVIT

I, Herbort George Maxwell, President of AEROTECHNICS LTD.,
a Kansas corporation requesting registration in the State of
Florida as AEROTECHNICS, INC.; declare that the corporation
has not transacted any business in Florida as of this
twelfth of August, 1996.

Herbert George Maxwell

Herbert George Maxwell
President

Gerald A. Carbone



GERALD A. CARBONE
MY COMMISSION # CG 233207 EXPIRES
October 5, 1996
BONDED THRU TROY FAIR INSURANCE, INC

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96 AUG 19 PM 4:30

**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. AEROTECHNICS, 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. KANSAS 3. 48-0939512
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. DEC 31, 1981 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ANTICIPATING OCTOBER 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. BOX 100459, FT. LAUDERDALE, FL 33310-0459
(Current mailing address)

8. ANY LAWFUL ACTIVITY OR ACT FOR WHICH CORPORATIONS MAY BE ORGANIZED
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: HERBERT A. MAXWELL

Office Address: 2310 N.W. 55TH COURT, BAY 128

FT. LAUDERDALE, Florida, 33309
(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.

Herbert A. Maxwell
(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.

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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: HERBERT G. MAXWELL

Address: 1100 S. OCEAN BLVD #5C
POMPANO BEACH, FL 33062

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: HERBERT G. MAXWELL

Address: 1100 S. OCEAN BLVD # C5
POMPANO BEACH, FL 33062

Vice President: [REDACTED]

Address: [REDACTED]
[REDACTED]

Secretary: MARTA E. MAXWELL

Address: 1100 S. OCEAN BLVD #C5
POMPANO BEACH, FL 33062

Treasurer: MARTA E. MAXWELL

Address: 1100 S. OCEAN BLVD # C5
POMPANO BEACH, FL 33062

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

13. [Signature]

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

14. HERBERT G. MAXWELL, CHAIRMAN

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

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

AEROTECHNICS, LTD.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 31st day of December, A.D. 1981 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
30th day of July, A.D. 1996



RON THORNBURGH
SECRETARY OF STATE

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OFFICE OF THE SECRETARY OF STATE