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ACCOUNT NO. 01V19122100000032110N

REFERENCE : 068443 4350760

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : August 28, 1996

ORDER TIME : 10:59 AM

400001988644

ORDER NO. : 068443

CUSTOMER NO: 4350760

CUSTOMER: Mario D'angelo, Esq
Flightsafety International,
Marine Air Terminal
Laguardia Airport
Flushing, NY 11371

FOREIGN FILINGS

NAME: FLIGHTSAFETY SERVICES
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -4 PM 3:14
m

**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. FlightSafety Services Corporation
(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 3. 36-3244473
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/13/83 5. PERPETUAL
(Date of Incorporation) (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. 10184 West Belleview Avenue, Ste 300
Littleton, CO 80127
(Current mailing address)
8. Crew Training Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee, Florida, 32301
(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.

By: _____

(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: A.L. Ueltuchi

Address: 7701 Briarcrest Court
Irving, TX 75063

Vice Chairman: _____

Address: _____

Director: A.L. Ueltuchi

Address: 7701 Briarcrest Court
Irving, TX 75063

Director: B.N. Whitman

Address: 6659 South Marina Way
Stuart, FL 34996

B. OFFICERS

President: B.N. Whitman

Address: 6659 South Marina Way
Stuart, FL 34996

Vice President: K.W. Motschwiller

Address: 41 Bedford Avenue
Rockville Centre, N.Y. 11570

Secretary: B.N. Whitman

Address: 6659 South Marina Way
Stuart, FL 34996

Treasurer: K.W. Motschwiller

Address: 41 Bedford Avenue
Rockville Centre, N.Y. 11570

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

13.

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

14.

Kenneth W. Motschwiller, Vice President-Treasurer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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FLIGHTSAFETY SERVICES CORPORATION

Officers and Directors

<u>Officers and Directors</u>	<u>Position</u>	<u>Address</u>
A. L. Uoltschi SS #402-09-5062	Chairman & Director	7701 Briarcrest Court Irving, TX 75063
B. N. Whitman SS #046-26-7574	President, Secretary & Director	6659 South Marina Way Stuart, FL 34996
K. W. Motschwiller SS #096-50-7426	Vice President - Treasurer, and Director	41 Bedford Avenue Rockville Centre, NY 11570
Allen Miller SS #546-56-8474	Vice President of Operations and Finance	14903 E. Asbury Avenue Aurora, CO 80014
Thomas Riffe SS #509-52-4162	Vice President of Administration and Human Resources	8057 South Bannock Drive Larkspur, CO 80118
Mario D'Angelo SS #055-44-4131	Controller	149-15 10th Avenue Whitestone, NY 11357

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLIGHTSAFETY SERVICES CORPORATION" 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 TWENTY-EIGHTH DAY OF AUGUST, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
96 SEP -4 PM 3:14



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION

8085274

DATE:

08-28-96