

F96000004866

Requestor's Name
 62 Hegemans Lane
 Address
 Brookville NY 11545
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Airline Equipment Services Inc.
(Corporation Name) (Document #)
2. _____ 501101932215
(Corporation Name) (Document #)
3. _____ 05910-17989
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 SEP 23 AM 10:47

mtm

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1996

ALEX NICHOLS
%AIRLINE EQUIPMENT SERVICES, INC.
62 HEGEMANS LANE
BROOKVILLE, NY 11545

SUBJECT: AIRLINE EQUIPMENT SERVICES, INC.
Ref. Number: W96000017989

We have received your document for AIRLINE EQUIPMENT SERVICES, INC. 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

A photocopy of a certified copy is not acceptable.

Please provide us with a certificate of existence (good standing).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 396A00040583

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 AM 10:47

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. AIRLINE EQUIPMENT SERVICES, INC. IT IS OK AVAILABLE
(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. NEW YORK 3. 11-264761
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 5/11/83 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION WITHIN A YEAR THE CORP QUALIFIED
(Date first transacted business in Florida. (SUB SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. AIRLINE EQUIPMENT SERVICES, INC.
31 PLAINFIELD AVE
ELMONT, NEW YORK 11003
(Current mailing address)

8. REPAIRS OF AIRLINE CARGO CONTAINERS
(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: RIQUE VALDIVIESO

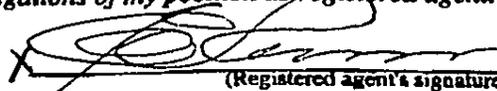
Office Address: 7330 NW 12TH ST SUITE 108

MIAMI

Florida, 33126
(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.


(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.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 22 AM 10:17

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: ALEX NICHOLS

Address: 62 HEGEMANS LANE
BROOKVILLE NY 11545

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ALEX NICHOLS

Address: 62 HEGEMANS LANE
BROOKVILLE NY 11545

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. X Alex Nichols pres
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

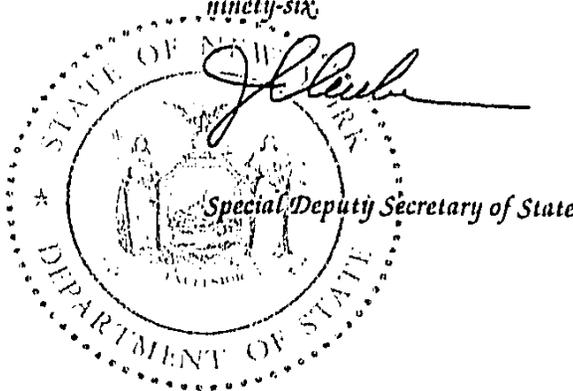
14. ALEX NICHOLS
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
36 SEP 23 AM 10:47

State of New York | SS:
Department of State

I hereby certify, that the certificate of incorporation of AIRLINE EQUIPMENT SERVICES INC. was filed on 05/11/1983, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of September
one thousand nine hundred and
ninety-six.



199609100273 40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 AM 10:47