

F97000005854

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AERO-MARINE TECH 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:

Thomas V. McGrath

(Name of Person)

Aero-Marine Tech Inc.

(Firm/Company)

2891 Breakers Court

(Address)

Amelia Island, Florida, 32034

(City/State/Zip)

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*****70.00 *****70.00

wp7-24248

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

Thomas McGrath

(Name of Person)

at (904) 321-2555

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 24, 1997

THOMAS V. MCGRATH
AERO-MARINE TECH INC.
2891 BREAKERS CT
AMELIA ISLAND, FL 32034

SUBJECT: AERO-MARINE TECH, INC.
Ref. Number: W97000024248

We have received your document for AERO-MARINE TECH, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

I am returning the acceptance letter from the Connecticut Secretary of State. Section 607.1503(2), F.S., requires a foreign corporation to submit an original certificate of existence dated within the last 90 days from the Connecticut Secretary of State. Please contact the Connecticut Secretary of State at (203) 566-8570 to request such certificate.

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 (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 997A00051862

**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. Aero-Marine Tech, 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. Connecticut 3. 06-1224737
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2891 Breakers Court
Amelia Island, Florida, 32034
(Current mailing address)
8. Avionics Sales and Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Thomas V. McGrath
Office Address: 2891 Breakers Court
Amelia Island, Florida, 32034
(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.

Thomas V. McGrath

(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Thomas V. McGrath

Address: 2891 Breakers Court
Amelia Island, Florida, 32034

Vice Chairman: Olga M. McGrath

Address: 2891 Breakers Court
Amelia Island, Florida, 32034

Director: Thomas V. McGrath

Address: 2891 Breakers Court
Amelia Island, Florida, 32034

Director: Olga M. McGrath

Address: 2891 Breakers Court
Amelia Island, Florida, 32034

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

President: Thomas V. McGrath

Address: 2891 Breakers Court
Amelia Island, Florida, 32034

Vice President:

Address:

Secretary: Olga M. McGrath

Address: 2891 Breakers Court
Amelia Island, Florida, 32034

Treasurer: Olga M. McGrath

Address: 2891 Breakers Court
Amelia Island, Florida, 32034

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

13. Thomas V. McGrath
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas V. McGrath, President, Director, Chairman
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

AERO-MARINE TECH, INC.

incorporated under the laws of Connecticut is in existence.

Secretary of the State

Date Issued: October 29, 1997

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