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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002445498--7

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

CORPORATION(S) NAME

Synmax Ariation, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

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**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. Symax Aviation, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. _____
(Date of Incorporation)

4. Perpetual
(Duration)

5. 52-2077210
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1640 South Ocean Blvd., Palm Beach, FL 33480
(Current mailing address)

8. Aviation operations.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. 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: _____

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B. Officers:

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. 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

11. 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: Charlotte Renee Cruz
(Officer)
Charlotte Renee Cruz, Asst. Secretary
(Type Name and Title of Officer)

12. 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.

13. David A. Cook
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. David A. Cook, Treasurer
(Name and capacity of person signing application)

LIST OF DIRECTORS AND OFFICERS

OF

SYMAX AVIATION, INC.

DIRECTORS:

Sydell Miller
1640 South Ocean Blvd.
Palm Beach, FL 33480

Stacie Halpern
23246 Chagrin Blvd., Suite 600
Beachwood, OH 44122

Lauren Spilman
23246 Chagrin Blvd., Suite 600
Beachwood, OH 44122

OFFICERS:

Sydell Miller, Chief Executive Officer and President
1640 South Ocean Blvd.
Palm Beach, FL 33480

Stacie Halpern, Vice President
23246 Chagrin Blvd., Suite 600
Beachwood, OH 44122

Lauren Spilman, Vice President
23246 Chagrin Blvd., Suite 600
Beachwood, OH 44122

Robert Markey, Secretary
1900 East 9th Street, Suite 3200
Cleveland, OH 44114

Marla LaMarca, Assistant Secretary
23246 Chagrin Blvd., Suite 600
Beachwood, OH 44122

Hewitt Shaw, Jr., Assistant Secretary
1900 East 9th Street, Suite 3200
Cleveland, OH 44114

David A. Cook, Treasurer
23246 Chagrin Blvd., Suite 600
Beachwood, OH 44122

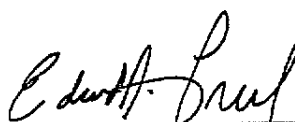
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYMAX AVIATION, INC." 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-FIFTH DAY OF FEBRUARY, A.D. 1998.

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




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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02-25-98

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