

F98000001576



ACCOUNT NO. : 072100000032

REFERENCE : 746979 4311639

AUTHORIZATION :

COST LIMIT : \$ 1272.50

client is aware of perfectly fees

ORDER DATE : March 19, 1998

ORDER TIME : 9:15 AM

ORDER NO. : 746979-005

CUSTOMER NO: 4311639

CUSTOMER: Ms. Marla Mayster
Akerman Senterfitt & Eidson
One Southeast Third Avenue
28th Floor
Miami, FL 33131

000002461800--1
W98-6140

FOREIGN FILINGS

NAME: KELLSTROM COMMERICAL AIRCRAFT,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 2:01

mtm
3/19

RECEIVED
98 MAR 19 AM 9:53
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1998

CSC

SUBMIT
Please give original
as file date.

SUBJECT: KELLSTROM COMMERCIAL AIRCRAFT, INC.
Ref. Number: W98000006140

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The penalty amount is \$1150.00 plus the filing fee of \$70.00 which gives you a total of \$1220.00.

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

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 598A00014853

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DIVISION OF CORPORATION

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KELLSTROM COMMERCIAL AIRCRAFT, 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:

AMY BIEDNY

(Name of Person)

KELLSTROM COMMERCIAL AIRCRAFT, INC.

(Firm/Company)

14000 NW 4th Street

(Address)

SUNRISE, FLORIDA 33325

(City/State/Zip)

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

Amy Biedny

(Name of Person)

at (954) 858-2452

(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

**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. KELLSTROM COMMERCIAL AIRCRAFT, 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. DELAWARE 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 15, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 16, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14000 NW 4th Street
Sunrise, FL 33325
(Current mailing address)
8. Any lawful purpose
(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: Tony Motisi
- Office Address: 14000 NW 4th Street
Sunrise, FL 33325, Florida, 33325
(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.

X 

(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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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: _____

Address: _____

DIRECTOR: Yoav Stern
~~Vice Chairman~~ _____

14000 NW 4th Street
Address: _____
Sunrise, FL 33325

Director: John S. Gleason

14000 NW 4th Street
Address: _____
Sunrise, FL 33325

Director: Zivi R. Nedivi

14000 NW 4th Street
Address: _____
Sunrise, FL 33325

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

President: John S. Gleason
Address: 14000 NW 4th Street
Sunrise, FL 33325

Vice President: _____

Address: _____

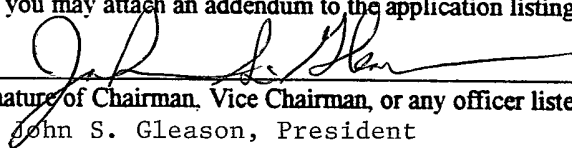
Secretary: Zivi R. Nedivi

14000 NW 4th Street
Address: _____
Sunrise, FL 33325

Treasurer: _____

Address: _____

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

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

14. John S. Gleason, President
(Typed or printed name and capacity of person signing application)

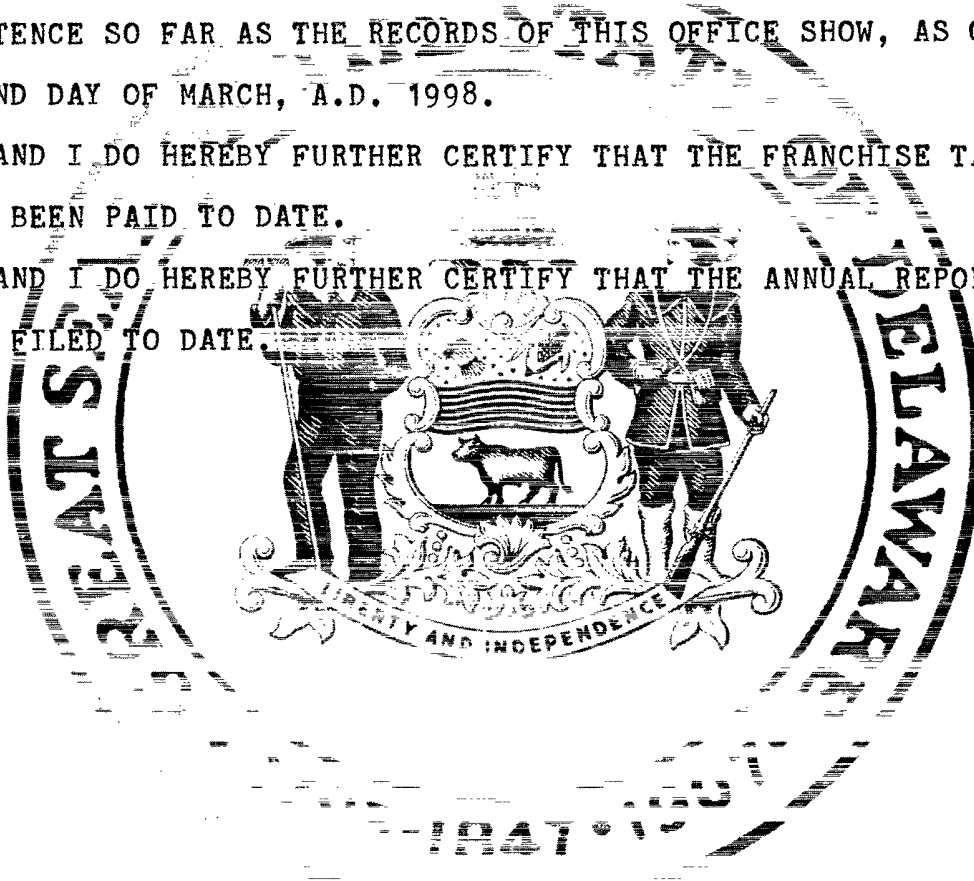
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KELLSTROM COMMERCIAL AIRCRAFT, 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 SECOND DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 2:02



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8947909

DATE: 03-02-98