



THE UNITED STATES
CORPORATION
COMPANY

F98000002452

ACCOUNT NO. : 072100000032

REFERENCE : 800380 4329479

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 122.50

ORDER DATE : April 29, 1998

ORDER TIME : 9:43 AM

ORDER NO. : 800380-005

CUSTOMER NO: 4329479

CUSTOMER: Alexandra Jensen, Legal Asst
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 PM 12:03

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FOREIGN FILINGS

NAME: AOKI AVIATION COMPANY

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

RECEIVED
98 APR 30 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. AOKI AVIATION COMPANY
(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
(State or country under the law of which it is incorporated)
3. 51-0307352
(FEI number, if applicable)
4. 9/23/87
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing of this Application with the Florida Secretary of State
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 12007 Cypress Run Road
Orlando, Florida 32836
(Current mailing address)
8. all lawful business purposes for which the corporation may engage in FL
(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: A.G.C. Co.
Office Address: 200 S. Orange Avenue, Suite 2300
Orlando, Florida, 32801
(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.

A.G.C. Co.
By: Kenneth C. Wright, Jr.
(Registered agent's signature) Vice President

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)

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

DIRECTOR: Kozo Yamanouchi

~~Chairman~~

Address: 12007 Cypress Run Road, Orlando, FL 32836

DIRECTOR: Masayuki Araki

~~Vice Chairman~~

Address: 12007 Cypress Run Road, Orlando, FL 32836

Director: Seigo Mukoyama

Address: 12007 Cypress Run Road, Orlando, FL 32836

Director: Toshikazu Noguchi

Address: 12007 Cypress Run Road, Orlando, FL 32836

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

President: Kozo Yamanouchi

Address: 12007 Cypress Run Road, Orlando, FL 32836

Vice President: Masayuki Araki

Address: 12007 Cypress Run Road, Orlando, FL 32836

Secretary: Seigo Mukoyama

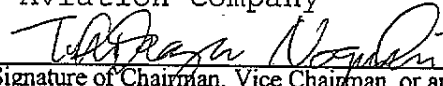
Address: 12007 Cypress Run Road, Orlando, FL 32836

Treasurer: Toshikazu Noguchi

Address: 12007 Cypress Run Road, Orlando, FL 32836

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

Aoki Aviation Company

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

14. Toshikazu Noguchi, Treasurer

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 PM 12:08

State of Delaware

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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 "AOKI AVIATION COMPANY" 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-NINTH DAY OF APRIL, A.D. 1998.

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 CORPORATIONS
98 APR 30 PM 12:03

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981164513



9053985

04-29-98

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: