Do 04	nien Number Only	1000	352	4
	000			

C T CORPORATION SYSTE	EM "	
660 East Jefferson S	treet	
Requestor's Name		4000 <u>02567674</u> 9
Tallahassee, Florida	32301	-06/22/9801055013
Address		*****70.00 *****70.00
(850) 222-1092	-	
City State Z	ip Phone	4000025676749 -08/22/9801055014
CORPO	RATION(S) NAME	*****52.50 *****52.50
	1,47,41,499	
		200 8 6 22
	DAHY 1	episition, I
		SSEE PH IS:
		77 70
(VProfit		DRIFT 58
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	() Amendm	lent () Merger ਉੱਜੀ ਕ
() NonProfit	* * *	() morgon
() Limited Liability		on/Withdrawal () Mark 🔾 😠
(I)/Foreign	() Dissolution	
	() A = D	leport () Other
() Limited Partnership	() Annual R	lehoir () Other
() Reinstatement	() Fict. F	iling () Change of R.A.
() Limited Liability	Partnership	() UCC-1 C UCC-3
Certified Copy	() Photo Co	opies () CUS 😤 🚆
() Call When Ready	() Call if Pro	oblem () After 4:30 +
Walk In	() Will Wait	● Pick Up♀ ~
() Mail Out		
Name		Please Return Extra Copy(s)
Availability		Filed Stamp
Document	#### G - 4009	
Examiner	JUN 2 2 1938	Thanks, Melanie 👵
Updater		
Verifier		
Acknowledgment		•
W.P. Verifier		

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

	DAHX Acquisition, 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 (State or country under the law of which it is incorporated) 3. Applied For (FEI number, if applicable)
4.	Tune 12, 1998 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6.	(Date of incorporation) Upon qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.) 100 Wilshire Blvd. Suite 940, Santa Monica, CA 90401 (Current mailing address)
7.	100 Wilshire Blvd. Suite 940, Santa Monica, CA 90401 (Current mailing address)
	(Canton on any Cartery)
8.	Acquisition of Avtech Corporation and other general corporate purposes. (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:
	Name: C T CORPORATION SYSTEM
	Office Address: _c/o C T Corporation System, 1200 South Pine Island Road
	Plantation , Florida, 33324 (Zip Code)
11	D. Registered agent 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 obligation of my position as registered agent.

> Registered agent's signature) (Officer) Margaret Fitzpatrick, Assistant Secretary (Type Name and Title of Officer)

- 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:

A.	DIRECTORS (Street address only - P.O. Box NOT acceptable)
	Chairman: R. Jack Decrane
	Address: 2361 Rosecrans Ave., Suite 180, El Segundo,
	CA 90245
	Vice Chairman:
	Address:
	Director: Robert A. Rankin
	Address: 2361 Rosecrans Ave., Suite 180, El Segundo,
	CA 90245
	Director: R.G. MacDonald
	Address: 2361 Rosecrans Ave., Suite 180, El Segundo,
	CA 90245
В.	OFFICERS (Street address only - P.O. Box NOT acceptable) CEO President: R. Jack Decrane
	Address: 2361 Rosecrans Ave., Suite 180, El Segundo,
	CA 90245
	Vice President:
	Address:
	Secretary: Robert A. Rankin
	Address: 2361 Rosecrans Ave., Suite 180, El Segundo,
	CA 90245

. Heasulel. Robert A. Rankin
Address: 2361 Rosecrans Ave., Suite 180, El Segundo, CA 90245
NOTE: If necessary, you may attach an addendum to the application listing additional office and/or directors. 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Robert A. Rankin, Secretary (Typed or printed name and capacity of person signing application)

98 JUN 22 PH 12: 58
SECRETARY OF STATE

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DAHX ACQUISITION, 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 TWELFTH DAY OF JUNE, A.D.

1998.

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

98 JUN 22 PH I2: 58

Edward J. Freel, Secretary of State

AUTHENTICATION:

9135656

DATE:

06-12-98