



THE UNITED STATES  
CORPORATION  
COMPANY

F98000004062

ACCOUNT NO. : 072100000032

REFERENCE : 893653 7158084

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 122.50

ORDER DATE : July 16, 1998

ORDER TIME : 11:08 AM

ORDER NO. : 893653-005

CUSTOMER NO: 7158084

CUSTOMER: Mr. Chris Vering  
Airport Systems International,  
11300 West 89th Street

Shawnee Mission, KS 66214

800002590828--8

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FOREIGN FILINGS

NAME: AIRPORT SYSTEMS INTERNATIONAL,  
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: Janna Wilson

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DIVISION OF CORPORATION

## 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. Airport Systems International, 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. Kansas  
(State or country under the law of which it is incorporated)
3. 48-1099142  
(FEI number, if applicable)
4. May 1, 1991  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Approval  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 11300 West 89th St.  
Overland Park, KS 66214  
(Current mailing address)
8. Selling of aircraft navigational aids to airports. Approved by the Federal Aviation  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Administration.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Laura R. Dunlap

(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: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. Thomas C. Cargin, Secretary

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

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## BOARD OF DIRECTORS:

Walter H. Stowell, Jr.  
5255 S. Atlantic Ave, Apt 1101  
New Smyrna Beach, FL 32169

Robert D. Taylor  
1313 N. Webb Drive  
Suite 150  
Wichita, KS 67206

Michael J. Meyer  
Holden Capital Advisors  
4200 Somerset, Suite 242  
Prairie Village, KS 66208

Thomas C. Blackburn  
Kansas Venture Capital  
6700 Antioch Plaza, Suite 460  
Overland Park, KS 66204

Keith S. Cowan  
Airport Systems Int'l  
11721 High Drive  
Leawood, KS 66211

Thomas C. Cargin  
Airport Systems Int'l  
912 West 121<sup>st</sup> Street  
Kansas City, MO 64145

## OFFICERS:

Walter H. Stowell, Jr.  
Chairman of the Board  
27 Goodsell Point  
Colchester, VT 05446

Keith Cowan  
President & Chief Executive  
Airport Systems Int'l  
11721 High Drive  
Leawood, KS 66211  
SS# 567-96-8652

Thomas Cargin  
Secretary  
Airport Systems Int'l  
912 West 121<sup>st</sup> Street  
Kansas City, MO 64145  
SS# 485-66-2205

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# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

AIRPORT SYSTEMS INTERNATIONAL, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 1st day of May, A.D. 1991 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause to be affixed my official seal.

Done at the City of Topeka, this 14th day of July, A.D. 1998



*Ron Thornburgh*

RON THORNBURGH  
SECRETARY OF STATE

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