

F98000004512



ACCOUNT NO. : 072100000032

REFERENCE : 904413 167497A

AUTHORIZATION :

*Patricia Pugh*

COST LIMIT : \$ 70.00

ORDER DATE: July 24, 1998

ORDER TIME : 12:08 PM

ORDER NO. : 904413-005

CUSTOMER NO: 167497A

100002610961--0

CUSTOMER: Ms. Anne-marie Tusa  
Law Offices Of Robert Meshel  
601 California Street,  
Suite 1900  
San Francisco, CA 94108

FOREIGN FILINGS

NAME: HYDRO ALUMINUM NORDISK  
AVIATION PRODUCTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

RECEIVED  
98 AUG -7 PM 2:35  
DIVISION OF CORPORATION

PERSON: Tamara Odom

FILED  
98 AUG -7 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2/8/7/98*

## 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. HYDRO ALUMINUM NORDISK AVIATION PRODUCTS, 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. 95-405525  
(FEI number, if applicable)
4. March 26, 1997  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Hydro Aluminum Nordisk Aviation Products, Inc.

5450 West 102nd Street, Los Angeles, CA 90045

(Current mailing address)

- To make, enter into, perform and carry out contracts of every kind and description with any person, firm, association, corporation or government or agency or
8. instrumentality thereof.

(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 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.*

Nehorah R. Skipper as agent  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG -7 PM 3:23

FILED

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 officers/directors rider Fredrik Stange

Address: Hydro Aluminium Nordisk Aviation Products a.s.  
N-3081 Holmestrand Norway

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

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

Director: Manfred Gollent

Address: Hydro Aluminum Nordisk Aviation Products, Inc.  
5450 West 102nd Street, Los Angeles, CA 90045

Director: Peter T. Laney

Address: Hydro Aluminum Rockledge, Inc.  
100 Gus Hipp Blvd. Rockledge, FL 32955

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

President: See attached officers/directors rider Manfred Gollent

Address: 5450 West 102nd Street  
Los Angeles, CA 90045

Vice President: Anthony Cueto

Address: Hydro Aluminum Nordisk Aviation Products, Inc.  
707 Mullet Drive, Suite 201, Cape Canaveral, FL 32920

Secretary: Robert E. Meshel

Address: Robert E. Meshel, P.C.  
601 California Street, Suite 1900, San Francisco, CA 94108

Treasurer: Peter T. Laney

Address: Hydro Aluminum Rockledge, Inc.  
100 Gus Hipp Blvd., Rockledge, FL 32955

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. Robert E. Meshel, Secretary  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYDRO ALUMINUM NORDISK AVIATION PRODUCTS, 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 FIFTH DAY OF AUGUST, 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  
98 AUG - 7 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2733674- 8300

981305602



9235784  
08-05-98

*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: