

F98000004999
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Skyborne Parts, 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:

400002617234--2
-08/17/98--01057--001
*****70.00 *****70.00

Joseph A. Stirrup

(Name of Person)

Price & Stirrup

(Firm/Company)

133 Route 304

(Address)

Bardonia, N.Y. 10954

(City/State/Zip)

W98-18103

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

Joseph A. Stirrup
(Name of Person)

at (914) 623-0300
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 11:09
7/4

PRICE & STIRRUP
CERTIFIED PUBLIC ACCOUNTANTS

133 Route 304 - Bardonia, New York 10954

Eugene Price, CPA
Joseph A. Stirrup, CPA

Phone: 914-623-0300
Fax: 914-623-0350

August 13, 1998

Mr. Hart Collins
Qualification/Tax Lien Section
Division of Corporations
P.o. Box 6327
Tallahassee, Florida 32314

Re: Skyborne Parts, Inc.

Dear Mr. Collins:

Per the conversation my assistant had with you enclosed is the following:

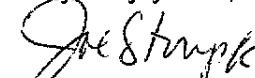
1. Certificate of Existence from the State of New York Department of State
2. A check payable to Secretary of State in the amount of \$70.00 for Skyborne Parts, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida

We mailed this application August 1, 1997 and a follow-up September 22, 1997 but never received a response. I hope that this will now be sufficient to complete this transaction.

Please contact me at your earliest convenience if you need anything further.

Thank you for your attention to this matter.

Very truly yours,



JOSEPH A. STIRRUP

JAS/lk
cc: Skyborne Parts, Inc.

PRICE & STIRRUP
CERTIFIED PUBLIC ACCOUNTANTS
133 Route 304 - Bardonia, New York 10954

Eugene Price, CPA
Joseph A. Stirrup, CPA

Phone: 914-623-0300
Fax: 914-623-0350

September 22, 1997

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

RE: SKYBORNE PARTS, INC.

Gentlemen:

Attached is a copy of the completed application that was sent to you on August 1, 1997.

As of this date, we have not had a reply. We would appreciate hearing from you .

Very truly yours,

Joseph A. Stirrup
CPA

JAS:jd
encs.

cc: Skyborne



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 17, 1998

JOSEPH A. STIRRUP
PRICE & STIRRUP
133 RT 304
BARDONIA, NY 10954

SUBJECT: SKYBORNE PARTS, INC.
Ref. Number: W98000018703

We have received your document for SKYBORNE PARTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 998A00042513


**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. SKYBORNE PARTS, 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. New York 3. 13-1887235
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/1/56 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3965 SW San Clemente Ct.
Palm City, Fl. 34990
(Current mailing address)
8. Sale of Merchandise in Vending Machines
(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: Terry Weisbrot
- Office Address: 3965 SW San Clemente Ct.
Palm City, Fl. 34990, Florida, 34990
(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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 11:09

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: Terry Weisbrot

Address: 3965 SW San Clemente Ct. Palm City, Fl. 34990

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

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.

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

State of New York | **ss:**
Department of State

I hereby certify, that SKYBORNE PARTS, INC. a NEW JERSEY corporation, filed an Application for Authority to do business in the State of New York on 02/11/1966. I further certify that no certificate of Surrender of Authority has been filed, and so far as shown by the records of this Department, such corporation is still authorized to do business in the State of New York.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of August
one thousand nine hundred and
ninety-eight.



Special Deputy Secretary of State

199808040280 53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 11:09