

Document Number Only

F98000005241

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002642441--5  
-09/17/98--01071--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Marine Air Systems, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ☐ R.A.

☐ Reinstatement

☐ Reservation

☐ Changes of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name  
Availability

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Updater

Verifier

Acknowledgment

W.P. Verifier

9/17

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CONNIE

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DIVISION OF CORPORATIONS  
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CR2E031 (1-89)

## 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. Marine Air Systems, 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. August 28, 1998

(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. Marine Air Systems, Inc.

(Current mailing address)

66 Kingsboro Avenue, P.O. Box 1190, Gloversville, New York 12078

8. Any lawful purpose.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(Zip Code)

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DIVISION OF CORPORATIONS

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.*

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(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.

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: James W. Taylor  
Address: 66 Kingsboro Avenue  
Gloversville, New York 12078

Vice Chairman: Vacant  
Address: \_\_\_\_\_

Director: John E. Taylor  
Address: 66 Kingsboro Avenue  
Gloversville, New York 12078

Director: James W. Taylor  
Address: 66 Kingsboro Avenue  
Gloversville, New York 12078

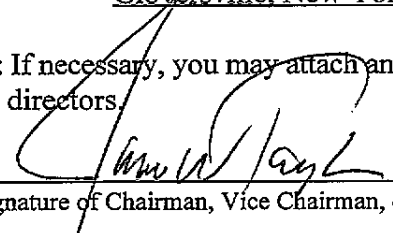
**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Mason Heydt  
Address: 66 Kingsboro Avenue  
Gloversville, New York 12078

Vice President: John E. Taylor  
Address: 66 Kingsboro Avenue  
Gloversville, New York 12078

Secretary: John E. Taylor  
Address: 66 Kingsboro Avenue  
Gloversville, New York 12078

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. James W. Taylor, Director and Chairman of the Board  
(Typed or printed name and capacity of person signing application)

## ADDENDUM

### B. OFFICERS (Continued)

Chairman

of the Board: James W. Taylor

Address: 66 Kingsboro Avenue  
Gloversville, New York 12078

Chief Executive

Officer: Dennis F. Flint

Address: 66 Kingsboro Avenue  
Gloversville, New York 12078

Vice President -

Finance: Robert Khalife

Address: 66 Kingsboro Avenue  
Gloversville, New York 12078

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

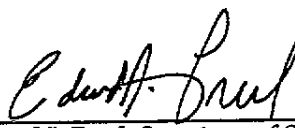
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINE AIR SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 1998.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 17 PM 2:37



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9297980

DATE: 09-11-98