

F 980000005670 Honeywell

Hughey & Phillips
Airport Systems
Space & Aviation Control
Honeywell Inc.
PO Box 2167
Simi Valley, CA 93062
805 581-5591

September 4, 1998

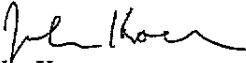
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

W98-28616

We wish to register Hughey & Phillips, Inc. in the State of Florida. I have included a Certificate of Status, (California) a transmittal letter and a fee of \$ 78.75 (\$ 70.00 registration fee plus \$ 8.75 for a certificate of status).

I can be reached at (805) 581-5591 for any questions.


John Koester
Hughey & Phillips, Inc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 9:35

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: _____

Hughey + Phillips, 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:

Renee Peterson

(Name of Person)

Hughey + Phillips, Inc.

(Firm/Company)

2162 Union Place

(Address)

Simi Valley, CA 93065-167

(City/State/Zip)

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

Renee Peterson

(Name of Person)

at (805) 581-5591

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

STREET 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1998

RENEE PETERSON
HUGHEY & PHILLIPS, INC.
2162 UNION PLACE
SIMI VALLEY, CA 93062-2167

SUBJECT: HUGHEY & PHILLIPS, INC.
Ref. Number: W98000020616

We have received your document for HUGHEY & PHILLIPS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the current mailing address on line seven.

A brief description of the entity's nature of business must be included in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 198A00045975

98 OCT 12 AM 9:35

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1998

RENEE PETERSON
HUGHEY & PHILLIPS, INC.
2162 UNION PLACE
SIMI VALLEY, CA 93062-2167

SUBJECT: HUGHEY & PHILLIPS, INC.
Ref. Number: W98000020616

We have received your document for HUGHEY & PHILLIPS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A brief description of the entity's nature of business must be included in the document.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 998A00049206

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DIVISION OF CORPORATIONS
98 OCT 12 AM 9:35

**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. Hughey + Phillips, 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. California 3. 95-4078874
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/26/86 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2509 Arborwood Drive
Valrico, Florida 33594
(Current mailing address)
8. Location for Florida salesperson
(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: Thad E. Fink
- Office Address: 2509 Arborwood Drive
Valrico, Florida, 33594
(Zip code)

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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.

Thad E. Fink THAD E. FINK
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: Ed Wheeler

Address: 2162 Union Place

Simi Valley CA 93062-2167

Secretary: _____

Address: _____

Treasurer: Renee Peterson

Address: 2162 Union Place

Simi Valley CA 93062-2167

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Renee Peterson

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Renee Peterson

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

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 26th day of November, 19 86,

HUGHEY & PHILLIPS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation, nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

September 1, 1998



Bill Jones

Secretary of State

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