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JAMES F. SHELTON
MICHAEL J. DOUGHERTY*
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LOREN M. POLFEST*
CHARLES C. HALBERG
SHARON K. HILLS
ROBERT B. BAUER

SEVERSON, SHELTON,
DOUGHERTY & MOLENDAR P.A.
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 600
7300 WEST 147TH STREET
APPLE VALLEY, MINNESOTA 55124-7580
(612) 432-3136

TELEFAX NUMBER 432-3780

CHRISTOPHER A. GROVE
TERENCE A. MEENITT*
HENRY SCHULTEIS
STACY L. HERR
SUSAN L. MORROW

October 18, 1999

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

RE: Aerospace Welding Florida, Inc.
Our File No. 3938-17144

Dear Sir or Ms:

Enclosed please find the following:

- A. Transmittal Letter;
- B. Application by Foreign Corporation; and
- C. Certificate of Good Standing.

Also enclosed is our firm's check in the amount of \$78.75 for the filing fee and the fee for a certified copy. Please return a certified copy of the registration to the undersigned at the above address. Should you require anything further, please feel free to give me a call.

Very truly yours,

Robert B. Bauer

Robert B. Bauer

RBB/kmw
Enclosures
cc: Aerospace Welding Florida, Inc.

500003020635-8
-10/21/99-01047-015
*****78.75 *****78.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F99-6320

Name	OR 12-8
Availability	
Document	
Exhibit	
Under	
Ver	
Acknowledgment	
W. P. Ver	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 1999

ROBERT B. BAUER
SEVERSON, SHELDON, DOUGHERTY & MOLEND
7300 WEST 147TH STREET, SUITE 600
APPLE VALLEY, MN 55124-7580

SUBJECT: AEROSPACE WELDING FLORIDA, INC.
Ref. Number: W99000024701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AEROSPACE WELDING FLORIDA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 799A00051473

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AEROSPACE WELDING FLORIDA, 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:

Robert B. Bauer

(Name of Person)

SEVERSON, SHELDON, DOUGHERTY & MOLEND, P.A.

(Firm/Company)

7300 West 147th Street, Suite 600

(Address)

Apple Valley, Minnesota 55124

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

Robert B. Bauer

(Name of Person)

at (612) 432-3136

(Area Code & Daytime Telephone Number)

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**SEVERSON, SHELDON,
DOUGHERTY & MOLEND, P.A.**

LARRY S. SEVERSON
JAMES F. SHELDON
MICHAEL G. DOUGHERTY*
MICHAEL E. MOLEND†
LOREN M. SOLFEST*†
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SHARON K. HILLS
ROBERT B. BAUER

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 600
7300 WEST 147TH STREET
APPLE VALLEY, MINNESOTA 55124-7580
(612) 432-3136

TELEFAX NUMBER 432-3780

CHRISTOPHER A. GROVE
TERRENCE A. MERRITT‡
HENRY SCHULTEIS
STACI L. HERR
SUSAN L. MORROW

November 3, 1999

Ms. Tammi Cline
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Letter Number: 799A00051473
Our file #: 3938-17144

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TALLAHASSEE, FLORIDA

Dear Ms. Cline:

This is by way of follow-up to our conversation concerning the registration of the name "Aerospace Welding Florida, Inc., dba PMA Fabricators." As I indicated, my client recently purchased the assets of PMA Fabricators, Inc. and will conduct business in the State of Florida under the assumed name "PMA Fabricators." Enclosed please find an executed Consent to Use of Name. We understand that PMA Fabricators, Inc. must change its name prior to our registration. Although I believe the enclosed Consent should be sufficient, I nevertheless have requested that counsel for that corporation forward to you a change of its corporate name. Please let me know at your earliest possible convenience whether you require any additional documentation in this matter.

Thank you for your professional courtesy in this matter.

Very truly yours,



Robert B. Bauer
RBB/pjk
Enc.
Cc: Aerospace Welding Florida, Inc.

CONSENT TO USE OF NAME

I, Dean Wallace, as President of PMA Fabricators, Inc., a Florida corporation, hereby unconditionally grant a consent to Aerospace Welding Florida, Inc., a Minnesota corporation, to use the name "PMA Fabricators" and/or "PMA Fabricators, Inc."

PMA Fabricators, Inc.

Dean Wallace "PRESIDENT"
By: Dean Wallace
Its: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6 day of October, 1999 by Dean Wallace, as President of PMA Fabricators, Inc. on behalf of said corporation.



Arthur W. Gundling
MY COMMISSION # CC690519 EXPIRES
November 8, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Arthur W. Gundling
Notary Public

**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. AEROSPACE WELDING FLORIDA, INC., dba PMA FABRICATORS

(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. Minnesota

(State or country under the law of which it is incorporated)

3. 41-1949628

(FEI number, if applicable)

4. August , 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. , 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1054 Northwest 52nd Street

Fort Lauderdale, Florida 33309

(Current mailing address)

8. All lawful purposes, including, but not limited to, the manufacturing and repair of airplane accessories.
(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)

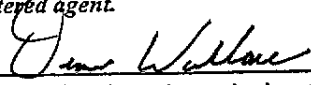
Name: **Dean Wallace**

Office Address: **1054 Northwest 52nd Street**

Fort Lauderdale, Florida, **33309**
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Thomas D. Heid

Address: 12124 12th Avenue South

Burnsville, Minnesota 55337

Vice Chairman: Richard K. Lopez

Address: 12124 12th Avenue South

Burnsville, Minnesota 55337

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: Thomas D. Heid

Address: 12124 12th Avenue South

Burnsville, Minnesota 55337

Vice President: Richard K. Lopez

Address: 12124 12th Avenue South

Burnsville, Minnesota 55337

Secretary: Richard K. Lopez

Address: 12124 12th Avenue South

Burnsville, Minnesota 55337

Treasurer: Thomas P. Heid

Address: 12124 12th Avenue South

Burnsville, Minnesota 55337

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 D. Heid

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

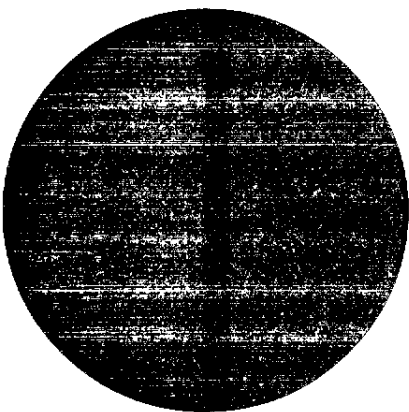
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: AEROSPACE WELDING FLORIDA, INC.

Date Formed: 08/27/1999

Chapter Governed By: 302A

This certificate has been issued on 10/04/99.



Mary Kiffmeyer
Secretary of State.