

# State of Idaho

## Department of State

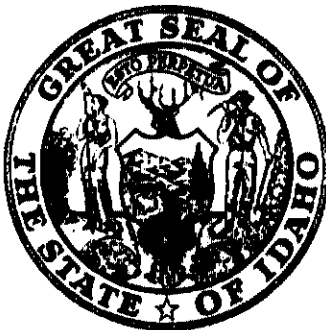
### CERTIFICATE OF AUTHORITY OF

RYDER AVIALL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RYDER AVIALL, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to RYDER AVIALL, INC. to transact business in this State under the name RYDER AVIALL, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 22, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jonya Coulson*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement: **SECRETARY OF STATE**

1. The name of the corporation is Ryder Aviall, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Florida

4. The date of its incorporation is December 8, 1989 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 3600 N.W. 82nd Avenue - Miami, Florida 33166

6. The address to which correspondence should be addressed, if different from that in item 5. 2075 Diplomat - Dallas, Texas 75234

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
(1) overhaul and repair of aircraft engines and engine components, parts, and accessories; (2) repair and assembly of aircraft components; and (3) distribution of aircraft parts and supplies and aerospace hardware.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Robert G. Lambert</u>	<u>Director</u>	<u>One Galleria Tower, 13355 Noel Road, Lock Box 55, Dallas, Texas 75240</u>
<u>R. Frank Leftwich</u>	<u>Director</u>	<u>3412 Putnam Street, Dallas, Texas 75235</u>
<u>Marshall B. Taylor</u>	<u>Director</u>	<u>3412 Putnam Street, Dallas, Texas 75235</u>
<u>John L. Wallace</u>	<u>President</u>	<u>2075 Diplomat, Dallas, Texas 75234</u>
<u>Mina Brown</u>	<u>Vice President &amp; Assistant Secretary</u>	<u>2075 Diplomat, Dallas, Texas 75235</u>
<u>Ellen Downey</u>	<u>Treasurer</u>	<u>3600 N.W. 82nd Avenue, Miami, Fla. 33166</u>

(continued on reverse)

Name	Office	Address
J. Wayne Johnson	Vice President	3600 N.W. 82nd Avenue, Miami, Fla. 33166
Jeffrey J. Murphy	Vice President & Secretary	3600 N.W. 82nd Avenue, Miami, Fla. 33166
Charles A. Morsbach	Asst. Secy.	3600 N.W. 82nd Avenue, Miami, Fla. 33166
Steven R. Goldberg	Asst. Treas.	3600 N.W. 82nd Avenue, Miami, Fla. 33166
Joshua High	Asst. Treas.	3600 N.W. 82nd Avenue, Miami, Fla. 33166
Daniel B. Matthews	Asst. Treas.	3600 N.W. 82nd Avenue, Miami, Fla. 33166
Gail D. Ferron	Asst. Treas.	3600 N.W. 82nd Avenue, Miami, Fla. 33166

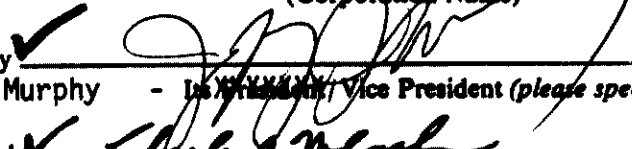

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 18, 1991

RYDER AVIAL, INC.

(Corporation Name)

By  Jeffrey J. Murphy - ~~Its President~~ Vice President (please specify) CASH.  
and  Charles A. Morsbach - ~~Its Secretary~~ Assistant Secretary (please specify)

STATE OF Florida )  
 ) ss:  
COUNTY OF Dade )

I, Beverly Bayne, a notary public, do hereby certify that on this 18th day of November, 19 91, personally appeared before me Jeffrey J. Murphy, who being by me first duly sworn, declared that (s)he is the Vice President of Ryder Avial, Inc.

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAY 29, 1994  
BONDED THRU GENERAL INS. UND.

  
Notary Public

# State of Florida

Nov 22 12 40 PM '91  
SECRETARY OF STATE



## Department of State

I certify from the records of this office that RYDER AVIALL, INC. is a corporation organized under the laws of the State of Florida, filed on December 8, 1989.

The document number of this corporation is L34996.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1991, that its most recent annual report was filed on February 14, 1991, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
day of

19th November, 1991.



CR2EO22 (2-91)

Jim Smith  
Secretary of State