

# F00000005940

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
 00 OCT 24 PM 1:41  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Air Group, Inc. (Corporation Name)      300003400613 (Document Number)  
 -09/21/00--01059--001  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name)
3. \_\_\_\_\_ (Corporation Name)      W-23322
4. \_\_\_\_\_ (Corporation Name)

Walk in     
  Pick up time 2:00     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 00 OCT 24 AM 11:06  
 DIVISION OF CORPORATION  
 BJK 10/24

Examiner's Initials	
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AIRGROUP, INC.

Rejected by

Michael Mays

Ref # W00000023322

00 OCT 24 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

00 OCT 24 PM 1:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 26, 2000

AIRGROUP, INC.  
9858 GLADES RD.  
BOCA RATON, FL 33434

SUBJECT: AIRGROUP, INC.  
Ref. Number: W00000023322

We have received your document for AIRGROUP, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 800A00050454

SEP-07-00 THU 12:53 PM

P. 03

### 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.

00 OCT 24 PM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

1. AIRGROUP, 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. 22-3269461

(FBI number, if applicable)

4. December 14, 1993

(Date of incorporation)

5. perpetual

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

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9858 Glades Road, Boca Raton, FL 33434

(Principal office address)

9858 Glades Road, Boca Raton, FL 33434

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized in  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) the state of Florida.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

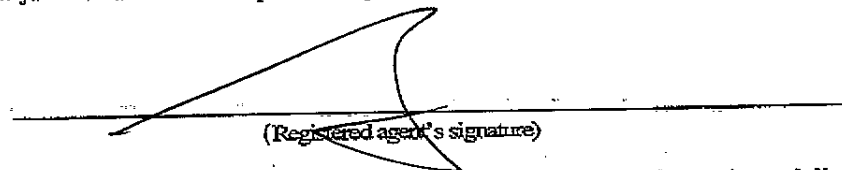
Name: Gregory J. Ritter, Esq.

Office Address: 7000 W. Palmetto Park Road, Suite 400

Boca Raton, Florida 33433  
(City) (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.

SEP-07-00 THU 12:54 PM

P. 04

12. Names and business addresses of officers and/or directors:

A: DIRECTORS

Chairman: Robert E. Peach

Address: 9858 Glades Road, Boca Raton, FL 33434

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert E. Peach, Jr.

Address: 9858 Glades Road, Boca Raton, FL 33434

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert E. Peach, Jr.

Address: 9858 Glades Road, Boca Raton, FL 33434

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

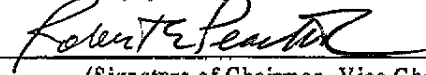
Secretary: Robert E. Peach, Jr.

Address: 9858 Glades Road, Boca Raton, FL 33434

Treasurer: Robert E. Peach, Jr.

Address: 9858 Glades Road, Boca Raton, FL 33434

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. Robert E. Peach, Jr.  
(Typed or printed name and capacity of person signing application)

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OCT 24 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


*State of Delaware*  
**Office of the Secretary of State** PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRGROUP, 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 TWENTIETH DAY OF OCTOBER, A.D. 2000.

FILED  
00 OCT 24 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2363663 8300

AUTHENTICATION: 0745772

001529173

DATE: 10-20-00