

CT CORPORATION SYSTEM

FOI000000834

CORPORATION(S) NAME

Teleflight Limited; *1W6*

~~Teleflight Limited Tallahassee, Florida~~

01 FEB 13 AM 10:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit Amendment Merger
- Nonprofit
- Foreign *Qualification* Dissolution/Withdrawal Mark
- Limited Partnership Reinstatement
- LLC Annual Report Other
- Certified Copy Name Registration Change of RA
- Call When Ready Fictitious Name UCC
- Walk In Photocopies CUS
- Mail Out Call If Problem After 4:30
- Will Wait Pick Up

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

2/13/01

[Handwritten signature]
[Handwritten initials]
[Handwritten date] 2/13

Order#: 3516512

Ref#: _____

Amount: \$ _____

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RECEIVED
DIVISION OF CORPORATION

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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FILE 1st

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.

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STATE OF FLORIDA

1. Teleglight Limited, 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. United Kingdom 3. 52-2223161
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb 2000 5. Perpetual
(Date of incorporation) (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. Harmac Way, Speedbird Close
Harmondsworth, West Drayton
(Current mailing address)
ENGLAND UB7 0GB

8. to conduct all lawful business enterprise
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Jennifer L. Morgia
C T Corporation System
(Registered agent's signature)

Jennifer L. Morgia
C T Corporation System
Assistant Secretary

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) There are five (5) directors of Teleflight Limited:

Chairman: Tina Oakley
Address: Tarmac Way, Speedbird Way, Waterside, Harmondsworth
ENGLAND UB7 0GB

Vice Chairman: Irv Rudowitz
Address: 75-20 Astoria Blvd.
Jackson Heights, N.Y. 11370

Director: Dan Brewin
Address: 75-20 Astoria Blvd.
Jackson Heights, N.Y. 11370

Director: David Erich Barbara Cohen
Address: 75-20 Astoria Blvd. 75-20 Astoria Blvd.
Jackson Heights, N.Y. 11370 Jackson Heights, N.Y. 11370

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STATE OF FLORIDA
TALLAHASSEE

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

President: Dan Brewin
Address: 75-20 Astoria Blvd.
Jackson Heights, N.Y. 11370

Vice President: Irv Rudowitz
Address: 75-20 Astoria Blvd.
Jackson Heights, N.Y. 11370

Secretary: Paul Jarvis
Address: Tarmac Way, Speedbird Way, Waterside, Harmondsworth
ENGLAND UB7 0GB

Treasurer: Barbara Cohen
Address: 75-20 Astoria Blvd.
Jackson Heights, N.Y. 11370

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

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

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

ANSWER 12(b) (continued)

Vice President: David Erich
75-20 Astoria Boulevard
Jackson Heights, NY 11370

Assistant Secretary: James Blaney, Esq.
75-20 Astoria Boulevard
Jackson Heights, NY 11370

Assistant Treasurer: Maureen Brady
75-20 Astoria Boulevard
Jackson Heights, NY 11370

Assistant Vice President: Dan Driscoll, Esq.
75-20 Astoria Boulevard
Jackson Heights, NY 11370

Assistant Vice President: Ken Karchinski
75-20 Astoria Boulevard
Jackson Heights, NY 11370

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TALLAHASSEE, FLORIDA

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NOTARIES

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TALLAHASSEE, FLORIDA
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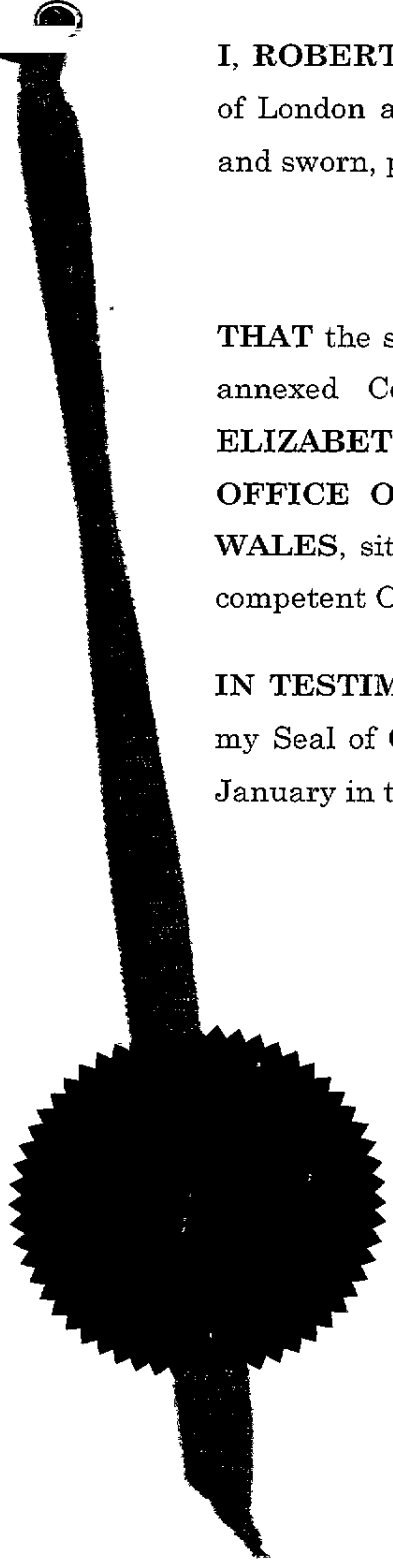
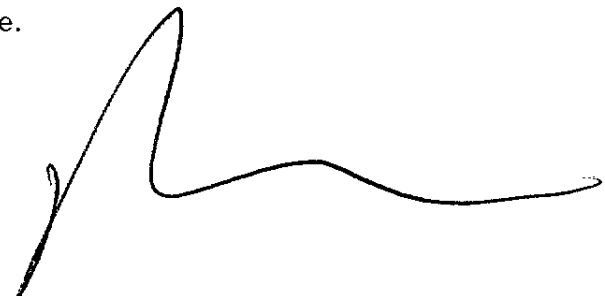
UNITED KINGDOM OF GREAT BRITAIN)
CITY OF LONDON ENGLAND) SS.

I, ROBERT ANTHONY DUFF URQUHART, Notary Public of the City of London and elsewhere in England, by Royal Authority, duly admitted and sworn, practising in the said City,

DO HEREBY CERTIFY AND ATTEST

THAT the signature "J. Luker" set and subscribed at foot of the hereunto annexed Certificate is in the own, true handwriting of JANICE ELIZABETH LUKER, an Authorised Officer of the REGISTRATION OFFICE OF COMPANIES INCORPORATED IN ENGLAND AND WALES, situated at Companies House, Cardiff, Wales, and a proper and competent Officer thereof to issue such Certificate on its behalf.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Seal of Office in the City of London aforesaid, this thirty-first day of January in the year Two thousand and one.





THE COMPANIES ACT 1985

Company No. 3918190

01 FEB 13 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The Registrar of Companies for England and Wales hereby certifies that

TELEFLIGHT LIMITED (originally called **NEEDCOVER LIMITED** which name was changed by special resolution on 21st February 2000 to **TELEFLIGHT LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 2nd February 2000.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 30th January 2001

MS J. LUKER
for the Registrar of Companies



Companies House

APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

2. Has been signed by **Robert Anthony Duff Urquhart**
a été signé par
3. Acting in the capacity of **Notary Public**
agissant en qualité de
4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de

Certified/Attesté

5. at London/à Londres
6. the/le **01 February 2001**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No **G859411**

9. Stamp:
timbre:

10. Signature: **B. J. Clark**



B. J. Clark

For the Secretary of State Pour le Secrétaire d'Etat