



# F01000003664

ACCOUNT NO. : 072100000032

REFERENCE : 217291 82484A

AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Puyate*

ORDER DATE : July 11, 2001

ORDER TIME : 12:37 PM

ORDER NO. : 217291-005

CUSTOMER NO: 82484A

CUSTOMER: Knowlton H. Shelnut, Jr., Esq  
Knowlton H. Shelnut, Jr., Esq  
Suite 1  
1525 S. Florida Avenue  
Lakeland, FL 33803

(5)

FILED  
01 JUL 11 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

800004469838--1

NAME: GALENA AIR SERVICES COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

RECEIVED  
01 JUL 11 PM 1:56  
DIVISION OF CORPORATION

CONTACT PERSON: Janna Wilson -- EXT# 1155

BK

EXAMINER: \_\_\_\_\_

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01 JUL 11 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GALENA AIR SERVICES COMPANY  
(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:

Daryl G. Hicks

(Name of Person)

Galena Air Services Company

(Firm/Company)

3400 Airfield Drive West, Suite 4

(Address)

Lakeland, FL 33811

(City/State and Zip code)

For further information concerning this matter, please call:

Daryl G. Hicks

(Name of Person)

at ( 863 ) 647-3911

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUL 11 PM 3:13  
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1. GALENA AIR SERVICES COMPANY

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. Colorado

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

3. 84-1397537

(FEI number, if applicable)

4. March 25, 1997

(Date of incorporation)

5. Perpetual

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

6. May 30, 2001

(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. 3400 Airfield Drive West, Suite 4, Lakeland, Florida 33811

(Principal office address)

3400 Airfield Drive West, Suite 4, Lakeland, Florida 33811

(Current mailing address)

8. All lawful business

(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: Daryl G. Hicks

Office Address: 3400 Airfield Drive West, Suite 4

Lakeland

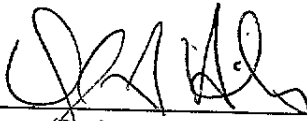
(City)

, Florida 33811

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daryl G. Hicks  
Address: 3400 Airfield Drive West, Suite 4  
Lakeland, FL 33811

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

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

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

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TALLAHASSEE, FLORIDA

B. OFFICERS

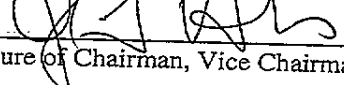
President: Daryl G. Hicks  
Address: 3400 Airfield Drive West, Suite 4  
Lakeland, FL 33811

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

Secretary: Daryl G. Hicks  
Address: 3400 Airfield Drive West, Suite 4, Lakeland, FL 33811

Treasurer: Daryl G. Hicks  
Address: 3400 Airfield Drive West, Suite 4, Lakeland, FL 33811

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. DARYL G. HICKS, Chairman  
(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

FILED  
01 JUL 11 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

GALENA AIR SERVICES COMPANY  
(COLORADO CORPORATION)

FILE # 19971046516 WAS FILED IN THIS OFFICE ON March 25, 1997  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: July 09, 2001

*Donetta Davidson*

SECRETARY OF STATE