

FOI 000000 4779⁶

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sum Air Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

700004557857--5
-08/27/01--01086--007
*****78.75 *****78.75

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:

W01-20099

CAROL COLLINS
(Name of Person)

Sum Air Services, Inc.
(Firm/Company)

9850 Overseas Hwy
(Address)

Marathon, FL 33050
(City/State and Zip code)

For further information concerning this matter, please call:

CAROL COLLINS at (305) 743-4220
(Name of Person) (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

FILED
01 SEP 11 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
- 8/11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

CAROL COLLINS
9850 OVERSEAS HWY
MARATHON, FL 33050

SUBJECT: SUM AIR SERVICES, INC.
Ref. Number: W01000020099

We have received your document for SUM AIR SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 601A000491

41 SEP 11 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Sum Air Services, 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 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-8-01 5. PERPETUAL
(Date of incorporation) (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. 9850 Overseas Hwy Marathon FL 33050
(Principal office address)

Sum
(Current mailing address)

8. engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware
(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: Ute Hegewald

Office Address: 9850 Overseas Hwy

Marathon, Florida 33050
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Ute Hegewald
(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: Ute Steigerwald

Address: 9850 Overseas Hwy
Marathon, Fl. 33050

Vice Chairman: Carol Collins

Address: 9850 Overseas Hwy
Marathon, Fl. 33050

Director: Christy Steigerwald

Address: 9850 Overseas Hwy
Marathon, Fl. 33050

Director: _____

Address: _____

B. OFFICERS

President: CAROL COLLINS

Address: 9850 OVERSEAS HWY
MARATHON, FL. 33050

Vice President: N/A

Address: _____

Secretary: UTE STEIGERWALD

Address: 9850 OVERSEAS HWY MARATHON FL 33050

Treasurer: _____

Address: _____

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

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

14. UTE STEIGERWALD, CHAIRMAN
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUM AIR SERVICES, 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 SEVENTEENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUM AIR SERVICES, INC." WAS INCORPORATED ON THE EIGHTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 SEP 11 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3389622 8300

AUTHENTICATION: 1300399

010405570

DATE: 08-17-01