

FO2 000005532

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jetsgo Corporation
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV - 11 AM 9:05

FILED

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:

Yves Lacasse
(Name of Person)

Jetsgo Corporation
(Firm/Company)

7800 Côte-de-Liesse
(Address)

St-Laurent, Québec, Canada, H4T 1G1
(City/State and Zip code)

800008399878--3
-10/16/02--01050--001
*****70.00 *****70.00

For further information concerning this matter, please call:

Yves Lacasse at (514) 344-7120
(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

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

Handwritten: FO2-5532
Signature: [Handwritten Signature]

Handwritten: 526910



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 17, 2002

YVES LACASSE
7800 COTE-DE-LIESSE
SR-LAURENT, QUEBEC CANADA, H4T-1G1

SUBJECT: JETSGO CORPORATION
Ref. Number: W02000029959

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV - 4 21 51 07

FILED

We have received your document for JETSGO CORPORATION and your check(s) totaling \$70.00. 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.

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 402A00057795

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jetsgo Corporation
(Name of corporation - must include suffix)

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(Name of Person)

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(Firm/Company)

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(Address)

St-Laurent, Québec, Canada, H4T 1G1
(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV - 6 AM 9:07

FILED

For further information concerning this matter, please call:

Yves Lacasse at (514) 344-7120
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
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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. JETSGO Corporation

(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. Canada

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

3.

(FEI number, if applicable)

4. October, 1, 2001

(Date of incorporation)

5.

Permanent

(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. 7800 Côte-de-Liesse

(Principal office address)

St-Laurent, Québec, Canada, H4T 1G1

(Current mailing address)

8. Passenger Air Transport

(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: **M. Pierre Couture, Atlantic Tour Inc.**

Office Address: **45 E Sheridan St, Suite B**

Dania Beach

(City)

, Florida

33004

(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.

(Handwritten signature)

(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.

02 NOV - 11 AM 9:07
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: M. Michel Leblanc

Address: 7800 Côte-de-Liesse

St-Laurent, Québec, Canada, H4T 1G1

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: M. Michel Leblanc

Address: 7800 Côte-de-Liesse

St-Laurent, Québec, Canada, H4T 1G1

Vice President: Mme Elaine Métras

Address: 7800 Côte-de-Liesse

St-Laurent, Québec, Canada, H4T 1G1

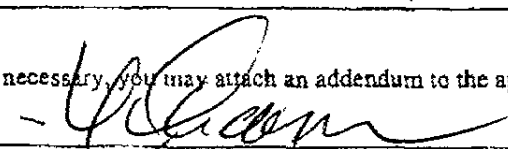
Secretary:

Address: 7800 Côte-de-Liesse, St-Laurent, Québec, Canada, H4T 1G1

Treasurer: M. Yves Lacasse

Address: 7800 Côte-de-Liesse, St-Laurent, Québec, Canada, H4T 1G1

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. M. Yves Lacasse, Vice-President Finance

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

02 NOV - 1 11 51 07
SECURITARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Industry Canada

Industrie Canada

CERTIFICATE OF COMPLIANCE
s. 263.1 (1)(a)(b)

CERTIFICAT DE CONFORMITÉ
art. 263.1 (1)(a)(b)

CORPORATION JETSGO /

JETSGO CORPORATION

394459-0

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Deputy Director - Directeur adjoint

October 11, 2002 / le 11 octobre 2002

Issuance date - Date d'émission

CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)*

J'atteste que

CORPORATION JETSGO

et sa ou ses version(s)

JETSGO CORPORATION

- Est immatriculée depuis le 24 janvier 2002.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

Le 11 octobre 2002

1160562535





Inspecteur général des institutions financières

CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 81)*

I attest that

CORPORATION JETSGO =

and its version(s)

JETSGO CORPORATION =

- Is registered since January 24th 2002.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

October 11th 2002

1160562535 =