F05000000125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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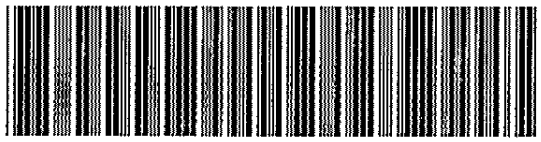

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TALLAHASSEE, FLORIDA

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CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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TALLAHASSEE, FLORIDA

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PICK UP 1/6

✓ CERTIFIED COPY _____ CUS _____

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1.) TRADE WINDS AIRLINES, INC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. TRADEWINDS AIRLINES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

3. 52-1862801
(FEI number, if applicable)

4. 01/20/1994
(Date of incorporation)

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

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5600 N.W. 36TH ST, ROOM 586, MIAMI, FL 33152
(Principal office address)

SAME
(Current mailing address)

8. AIRLINE
(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 NOT acceptable)

Name: BRYAN P. WINTERS, ESQ.

Office Address: 5600 N.W. 36TH ST., ROOM 586

MIAMI, Florida _____
(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.

(SEE ATTACHED)
(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: JEFF CONRY

Address: 243-A BURGESS ROAD
GREENSBORO, NORTH CAROLINA 27409

Vice Chairman: BRYAN P. WINTERS, ESQ.

Address: 243-A BURGESS ROAD
GREENSBORO, NORTH CAROLINA 27409

Director: GEORGE MC CONNAUGHEY

Address: 243-A BURGESS ROAD
GREENSBORO, NORTH CAROLINA 27409

Director:

Address:

B. OFFICERS

President: JEFF CONRY

Address: 243-A BURGESS ROAD
GREENSBORO, NORTH CAROLINA 27409

Vice President:

Address:

Secretary: BRYAN P. WINTERS, ESQ.

Address: 243-A BURGESS ROAD, GREENSBORO, NC 27409

Treasurer: GEORGE MC CONNAUGHEY

Address: 243-A BURGESS ROAD, GREENSBORO, NC 27409

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

13. Bryan P. Winters
(Signature of Director or Officer listed in number 12 of the application) / REGISTERED AGENT

14. BRYAN P. WINTERS, VP, DIRECTOR, CORPORATE SECRETARY
(Typed or printed name and capacity of person signing application)

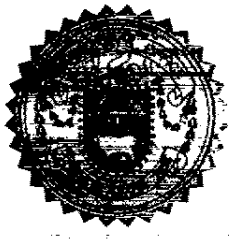
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRADEWINDS AIRLINES, 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 FOURTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRADEWINDS AIRLINES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JANUARY, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2371382 8300

AUTHENTICATION: 3594935

050005500

DATE: 01-04-05