

# F95000001398

**CAPITAL CONNECTION, INC**

417 E. Virginia Street Tallahassee, FL 32301 (904) 221-1222  
 P.O. Box 1034 Tallahassee, FL 32302  
 Toll Free No. 800 221-1222

C.C. FEE. DISBURSED

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No. \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

01215-5290

- \_\_\_\_\_ Capital Express™
- \_\_\_\_\_ Art of Inc File
- \_\_\_\_\_ Corp Record Search
- \_\_\_\_\_ Ltd Partnership File
- Foreign Corp File
- ( ) Cert. Copy(s)
- \_\_\_\_\_ Art. of Amend. File
- \_\_\_\_\_ Dissolution/Withdrawal
- \_\_\_\_\_ C U S - \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File
- \_\_\_\_\_ Name Reservation
- \_\_\_\_\_ Annual Report/Reinstatement
- \_\_\_\_\_ Reg. Agent Service
- \_\_\_\_\_ Document Filing
- \_\_\_\_\_ Corporate Kit
- \_\_\_\_\_ Vehicle Search
- \_\_\_\_\_ Driving Record
- \_\_\_\_\_ Document Retrieval
- \_\_\_\_\_ UCC 1 or 3 File
- \_\_\_\_\_ UCC 11 Search
- \_\_\_\_\_ UCC 11 Retrieval
- \_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies
- \_\_\_\_\_ Courier Service
- \_\_\_\_\_ Shipping/Handling
- \_\_\_\_\_ Phone ( ) \_\_\_\_\_
- \_\_\_\_\_ Top Priority \_\_\_\_\_
- \_\_\_\_\_ Express Mail Prop. \_\_\_\_\_
- \_\_\_\_\_ FAX ( ) \_\_\_\_\_ pgs.

1100011451398  
 03-16-95-01035-014  
 \*\*\*\*122150 \*\*\*\*122150

95 HINGES 2:10:04  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

SUBTOTALS	
FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY JL

WALK-IN Will Pick Up 3:16 11:22

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 16, 1995

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SEVENOAKS HOLDINGS LIMITED  
Ref. Number: W95000005890

We have received your document for SEVENOAKS HOLDINGS LIMITED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 395A00011816



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

March 16, 1995

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SEVENOAKS HOLDINGS LIMITED  
Ref. Number: W95000005890

We have received your document for SEVENOAKS HOLDINGS LIMITED and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 595A00011907

### 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. SEASIDE AIR HOLDINGS, 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. BAHAMAS 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 14, 1992 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 5, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.165, F.S.))
7. 1000 N.S. 515  
MIAMI, FLORIDA  
(Current mailing address)
8. Purchase of Air Service in Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Capital Connection, Inc.  
 Office Address: 417 E. Virginia Street, Suite 1  
Tallahassee, Florida, 32301  
 (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.

[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.

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

A. DIRECTORS

Chairman: Thomas L. King  
Address: P.O. Box 11512  
NASSAU, BAHAMAS MA

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

Director: ARLONE G. CLEAIRE  
Address: P.O. Box 114825  
NASSAU, BAHAMAS MA

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

B. OFFICERS

President: Thomas L. King  
Address: P.O. Box CB 11512  
NASSAU, BAHAMAS MA

Vice President: ARLONE G. CLEAIRE  
Address: P.O. Box 114825  
NASSAU, BAHAMAS MA

Secretary: CONCHITA PYFRON  
Address: P.O. Box N8920  
NASSAU, BAHAMAS MA

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

FILED  
OFFICE OF STATE  
CORPORATIONS  
950323 AM 10:04

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. Thomas L. King President  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF THE BAHAMAS  
THE INTERNATIONAL BUSINESS COMPANIES ACT (1990)

IBC 08

CERTIFICATE OF GOOD STANDING

(Section 11)

No. 11,984 B

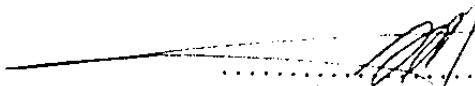
SEVENDAKS HOLDINGS LIMITED

I, SHANE MILLER ..... ASSISTANT, Registrar General of the

Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) ~~(X) incorporated~~ under the provision of the International Business Companies Act (No. 2 of 1990) on the 14TH day of DECEMBER 19 92 as a Company No. 11,984B of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 102 and 103 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal  
at Nassau in the Common-  
wealth of The Bahamas this  
17TH day of  
MARCH 1995.

  
ASSISTANT REGISTRAR GENERAL