

F 95000002240

Document Number

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

200001479212  
-05/08/95--01075--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Magic Carpet Aviation, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
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- Mail Out
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- Merger
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- Change of R.A.
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. Magic Carpet Aviation, Inc.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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  
(State or country under the law of which it is incorporated)
3. May 1, 1995 4. Perpetual  
(Date of Incorporation) (Duration)
5. Applied  
(Federal Employer Identification number, if applicable)
6. upon qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.1503, F.S.)
7. 7575 East Fulton Road, Ada, Michigan 49355  
(Current mailing address)
8. Provide air transportation services.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: Jay Van Andel  
Address: 7575 East Fulton Road  
Ada, Michigan 49355

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

Director: Richard M. DeVos, Jr.  
Address: 7575 East Fulton Road  
Ada, Michigan 49355

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

**9. Officers:**

**President:** See attached list of officers

**Address:** \_\_\_\_\_  
\_\_\_\_\_

**Vice President:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_

**Secretary:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_

**Treasurer:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

**Name:** C T Corporation System

**Office Address:** c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

**Zip Code**

**11. 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:** *Claudia L. Saari*  
C T Corporation System  
(Officer)  
Claudia L. Saari - Assistant Secretary  
(Typed Name and Title of Officer)

**12. 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.**

**13. *[Signature]***  
**(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)**

**14. James J. Rosloniec, Vice President**  
**(Name and capacity of person signing application)**

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
Magic Carpet Aviation, Inc.**

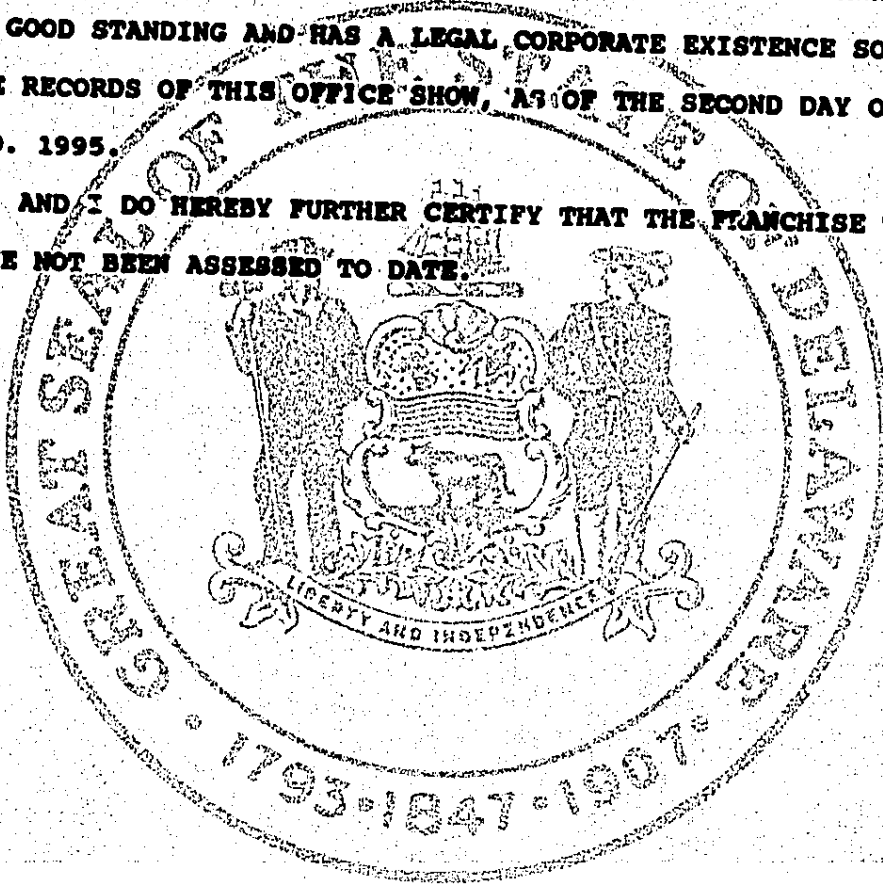
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1. Jay Van Andel, Chairman of the Board  
7575 East Fulton Road  
Ada, Michigan 49355
2. Richard M. DeVos, Jr., President  
7575 East Fulton Road  
Ada, Michigan 49355
3. James J. Rosloniec, Vice President and Treasurer  
7575 East Fulton Road  
Ada, Michigan 49355
4. Allan D. Engel, Secretary and Assistant Treasurer  
7575 East Fulton Road  
Ada, Michigan 49355
5. Kim S. Mitchell, Assistant Secretary  
7575 East Fulton Road  
Ada, Michigan 49355

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAGIC CARPET AVIATION, 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 SECOND DAY OF MAY, A.D. 1995.

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



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY - 8 PH12:18



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7492322  
DATE: 05-02-95