

F98000003258  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: G.A.B. Robins Aviation Ltd. Co.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

800002553338-3  
-06/09/98-01033-002  
\*\*\*\*122.50 \*\*\*\*122.50

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:

Jose I. Perez, Esq.  
(Name of Person)  
Law Offices  
(Firm/Company)  
2000 South Dixie Highway, Suite 100  
(Address)  
Miami, Florida 33133  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Jose I. Perez, Esq. at ( 305 ) 285-6946  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. G.A.B. Robins Aviation Ltd. Co.  
(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. United Kingdom 3. 52-2102256  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 28th, 1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted yet.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. G.A.B. Robins Aviation Ltd. Co.  
4620 North State Road 7, Suite 200, Miami, Florida 33139  
(Current mailing address)

8. Internal insurance, loss adjusting, aviation.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

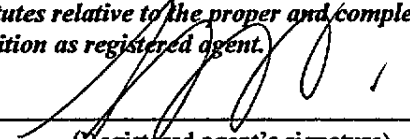
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Jose I. Perez, Esq.

Office Address: 2000 South Dixie Highway, Ste. 100  
Miami, Florida, 33133  
(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.*

  
\_\_\_\_\_  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Philippe Bes

Address: Flat 8, Margaretha House  
8 Draycotte Place, London SW325B, United Kingdom

Director ~~Vice Chairman~~: Peter Arthur Gregg

Address: Balgownie, Starrock Lane  
Chipstead, Surrey CR5 3QD United Kingdom

Director: Lucien Lamanski

Address: 6 Dovehouse Green, Rosslyn Park, Weybridge, Surrey KT139NE  
United Kingdom

Director: Herbert Michael McKeeman

Address: Chiltern Cottage, Lincoln Road, Chalfont Heights, Gerrards Cross  
Bucks, SLQ 9TX United Kingdom

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

Director ~~President~~: Robert John Burge

Address: "Simla" Chiltern Hill, Chalfont St. Peter  
Bucks SLQ 9TX United Kingdom

Director ~~Vice President~~: James Morgan

Address: Parkwood House, Mayfield, East Sussex, TN20 6NS  
United Kingdom

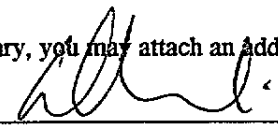
Secretary: Rowan Paterson

Address: 135 Downhall Parkway,  
Rayleigh, Essex SS6 9TP, United Kingdom

~~Treasurer~~ / General Manager: Rex Anthony Johnson

Address: Squibbs Meadow, Colchester Road, Dedham, Colchester  
Essex CO7 6DS United Kingdom

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

13.  L.R. LEMANSKI  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MR. LUCIEN R. LEMANSKI, DIRECTOR OF GAB ROBINS AVN,  
(Typed or printed name and capacity of person signing application)

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# THE COMPANIES ACT 1985

Company No. 2447229

The Registrar of Companies for England and Wales hereby certifies that

**GAB ROBINS AVIATION LIMITED** (originally called **IDEANEXT LIMITED**, changed its name on 12th January 1990 to **ROBINS DAVIES AVIATION LIMITED**, which was changed on 6th April 1992 to **ROBINS AVIATION LIMITED**, which was changed on 5th May 1995 to **GAB ROBINS AVIATION LIMITED**, each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 28th November 1989.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, Cardiff, the 15th May 1998

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*Jm Mayor*  
**MRS. J. M. MAYOR**  
for the Registrar of Companies

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APOSTILLE

(Hague Convention of 5 October 1961/Convention de La Haye du 5 octobre 1961)

1. Country: United Kingdom of Great Britain and Northern Ireland  
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document/Le présent acte public

2. has been signed by J. M. MAYOR  
a été signé par .....
3. acting in the capacity of Officer of the Companies Registration  
agissant en qualité de Office, Cardiff
4. bears the seal/stamp of  
est revêtu du sceau/timbre de .....

Certified/Attesté

5. at London/à Londres
6. the/le 18 MAY 1998
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs/  
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous N° G 540362

9. Stamp:  
timbre:



10. Signature:

A. CAMPBELL