

F01000002590



ACCOUNT NO. : 072100000032

REFERENCE : 148770 8941A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizito

FILED
MAY 14 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 14, 2001

ORDER TIME : 2:01 PM

ORDER NO. : 148770-005

CUSTOMER NO: 8941A

CUSTOMER: Joni Ferrer, Legal Asst
Bruce D. Green, Esq
Suite 400
600 South Andrews Avenue
Ft. Lauderdale, FL 33301

NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAY 14 PM 2:23

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FOREIGN FILINGS

(Handwritten mark)

NAME: MOUNTAINAIR EXECUTIVE FLIGHT
SERVICES, INC.

7000004215457--8

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

261400029334

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

mc 5/15

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

FILED
MAY 14 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MountainAir Executive Flight Services, 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. West Virginia

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

3. 55-0771999

(FEI number, if applicable)

4. October 5, 1999

(Date of Incorporation)

5. Perpetual

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

6. May 1, 2001

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. c/o Bruce D. Green

600 South Andrews Avenue, #400

Fort Lauderdale, FL 33301

(Current mailing address)

8. Aircraft charter services

(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: (P.O. Box or Mail Drop Box NOT
acceptable)

Name: Bruce D. Green

Office Address: 600 S. Andrews Ave #400

Fort Lauderdale

, Florida, 33301

(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.

Corporation Service Company

By:

(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: (Street address ONLY- P.O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Neely

Address: c/o Bruce D. Green, Esq., 600 S. Andrews Ave., Suite 400
Ft. Lauderdale, FL 33301

Director: _____

Address: _____

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

President: David Neely

Address: SAME AS ABOVE

Vice President: _____

Address: _____

Secretary: David Neely

Address: SAME AS ABOVE

Treasurer: _____

Address: _____

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. _____

David Neely, President

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

FILED
01 MAY 14 AM 9:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of West Virginia



Certificate

FILED
01 MAY 14 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*I, Joe Manchin III, Secretary of State of the
State of West Virginia, hereby certify that*

MOUNTAIN AIR EXECUTIVE FLIGHT SERVICES, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due, and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this

CERTIFICATE OF GOOD STANDING



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
May 8, 2001*

A handwritten signature in cursive script, likely of Joe Manchin III.

Secretary of State