

TO: Registration Section
Division of Corporations

NANCE AIR, INC.

(Name of corporation - must include suffix)

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:

BRENDA HARRIS

(Name of Person)

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NANCE AIR, INC.

-06/01/01--01077--014

(Firm/Company)

525 N. Harbor City Blvd.

(Address)

Melbourne FL 32935

(City/State and Zip code)

For further information concerning this matter, please call:

BRENDA HARRIS

(Name of Person)

at (321) 254-8416

(Area Code & Daytime Telephone Number)

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

with
US & 6/6

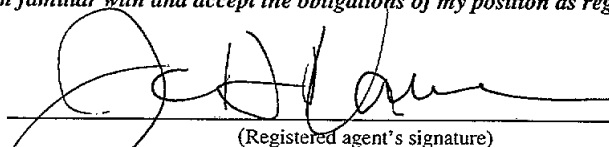
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. NANCE AIR, INCORPORATED
(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. Delaware 3. 59-3683654
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Nov 9, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 525 N. Harbor City Blvd., Melbourne, FL 32935
(Principal office address)
525 N. Harbor City Blvd., Melbourne, FL 32935
(Current mailing address)
8. Home state
(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: JAMES H. NANCE
Office Address: 525 N. Harbor City Blvd.
Melbourne, Florida 32935
(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.


(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: JAMES H. NANCE
Address: 525 N. Harbor City Blvd., Melbourne, FL 32935

Vice Chairman: N/A
Address: _____

Director: JAMES H. NANCE
Address: 525 N. Harbor City Blvd.
Melbourne FL 32935

Director: N/A
Address: _____

B. OFFICERS

President: JAMES H. NANCE
Address: 525 N. Harbor City Blvd., Melbourne, FL 32935

Vice President: N/A
Address: _____

Secretary: BRENDA HARRIS
Address: 525 N. Harbor City Blvd., Melbourne, FL 32935

Treasurer: JAMES H. NANCE
Address: 525 N. Harbor City Blvd., Melbourne, FL 32935

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. JAMES H. NANCE - PRESIDENT/CHAIRMAN/DIRECTOR
(Typed or printed name and capacity of person signing application)

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NANCE AIR, 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 TWENTY-FIRST DAY OF MAY, A.D. 2001.

01 JUN 1 11 34 AM
FILE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1144290

010238057

DATE: 05-21-01