

F000000000231

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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MJH

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To:

Division of Corporations
Fax Number : (850) 922-4003

1/12

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 425-8377

FOREIGN PROFIT QUALIFICATION

EW HOLDINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

RECEIVED

00 JAN 13 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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407 345 1282 TO 4076500970

P. 01/03

Florida Dept. of State Electronic Filing

Facsimile Audit No. H000000020112

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.

00 JAN 12 AM 10:12

SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. EW 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. Delaware
(State or country under the law of which it is incorporated)
3. 65 0957717
(FEI number, if applicable)
4. November 1, 1999
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2901 Pro-Flite Drive
Vero Beach, FL 32960
(Current mailing address)
8. Flight Instruction
(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: B&C Corporate Services of Central Florida, Inc.
Office Address: 390 N. Orange Avenue, Suite 1100
Orlando, Florida, 32801
(Zip code)

Attorney Name: Holly L. Hawthorth, Esq.
Broad and Cassel - Attorneys at Law
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801
Telephone (407) 839-4200
Florida Bar No.: 0129003

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.

James C. Myers - Vice President
(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)

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P.02/03

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

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Facsimile Audit No. H00000020115Chairman: Pedro SorsAddress: 5000 N.W. 36th Street, Suite 19
Miami, FL 33122

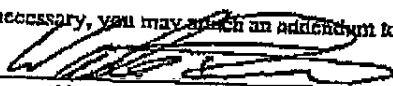
Vice Chairman: _____

Address: _____

Director: Walter DavidAddress: 7500 Municipal Drive
Orlando, FL 32819Director: William HarveyAddress: 5000 N.W. 36th Street, Suite 19
Miami, FL 33122**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Walter W. DavidAddress: 7500 Municipal Drive
Orlando, FL 32819Vice President: William L. HarveyAddress: 5000 N.W. 36th Street, Suite 19
Miami, FL 33122Secretary: William L. HarveyAddress: 5000 N.W. 36th Street, Suite 19
Miami, FL 33122

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. Walter W. David, President

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

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EW HOLDINGS, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 1999.

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



Edward J. Freel, Secretary of State

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AUTHENTICATION:

0086876

DATE:

11-17-99