

Document Number On

# F00000000735

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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-02/09/00--01042--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

ANC Aviation, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

02/09/00

h/k 2/9/00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB -9 PM 2:11

00 FEB -9 AM 11:14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

# 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:

FILED  
SECRETARY OF STATE  
00 FEB - 9  
11:21 AM

1. ANC Aviation, 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. pending

(FEI number, if applicable)

4. February 7, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 200 S. Andrews Avenue, 11th Floor, Fort Lauderdale, Florida 33301

(Current mailing address)

8. See attached purpose clause

(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:

Name: C T Corporation System

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

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan

(Registered agent's signature) (Officer)

Connie Bryan, Special Asst. Secy.

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Michael S. Karsner

Address: 200 S. Andrews Avenue, 11th Floor  
Fort Lauderdale, Florida 33301

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

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

Director: Howard D. Schwartz

Address: 200 S. Andrews Avenue, 11th Floor  
Fort Lauderdale, Florida 33301

Director: Kathleen W. Hyle

Address: 200 S. Andrews Avenue, 11th Floor  
Fort Lauderdale, Florida 33301

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -9 PM 2:11

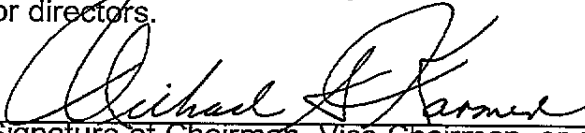
Treasurer: \_\_\_\_\_

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 99 PM 2:11

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. Michael S. Karsner, President

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

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

**Officers of  
ANC Aviation, Inc.**

FILED  
CLERK OF DISTRICT COURT  
00 FEB -9 PM 2:11  
CORPORATIONS

1. Michael S. Karsner, President  
200 S. Andrews Avenue, 11th Floor  
Fort Lauderdale, Florida 33301
2. Howard D. Schwartz, Vice President & Secretary  
200 S. Andrews Avenue, 11th Floor  
Fort Lauderdale, Florida 33301
3. Kathleen W. Hyle, Chief Financial Officer  
200 S. Andrews Avenue, 11th Floor  
Fort Lauderdale, Florida 33301
4. Leland Wilson, Treasurer  
200 S. Andrews Avenue, 11th Floor  
Fort Lauderdale, Florida 33301
5. James Grady, Assistant Secretary  
200 S. Andrews Avenue, 11th Floor  
Fort Lauderdale, Florida 33301

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

**Purpose Clause of  
ANC Aviation, Inc.**

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The purpose of the corporation is to engage in any lawful act, or activity for which corporations may be organized to do business under the General Corporation Law of the state of Delaware and permitted under the Florida Business Corporation Act.

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DIVISION OF CORPORATIONS  
00 FEB -9 PM 2:11

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANC AVIATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF FEBRUARY, A.D. 2000.

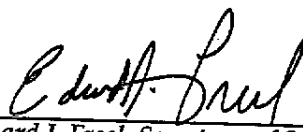
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED  
FEB 9 11 AM '00  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE



3172224 8300

001062692

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

0244766

DATE:

02-08-00