



F00000001963

ACCOUNT NO. : 072100000032

REFERENCE : 634059 4812402

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P...

ORDER DATE : March 22, 2000

ORDER TIME : 10:0 AM

ORDER NO. : 634059-015

900003181419--8

CUSTOMER NO: 4812402

CUSTOMER: Chris Dziak, Legal Asst
Calfee, Halter & Griswold Llp
1400 Mcdonald Inv. Cntr.
800 Superior Avenue
Cleveland, OH 44114-2688

FOREIGN FILINGS

NAME: FLIGHT OPTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

5/2
4/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 4:51

RECEIVED
00 MAR 23 AM 10:38
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 2000

JEANINE REYNOLDS
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: FLIGHT OPTIONS, INC.
Ref. Number: W00000007837

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SECRETARY OF CORPORATIONS
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We have received your document for FLIGHT OPTIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

On the OFFICER/DIRECTOR page, please list what OFFICES each OFFICER holds.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 100A00016209

RESUBMIT
Please give original
submission to the clerk.

RECEIVED
00 APR -7 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.*

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1. Flight Options, 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 3. 34-1864525
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 28, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 21680 Curtiss-Wright Parkway
Richmond Heights, Ohio 441143
(Current mailing address)
to sell fractional interests in aircrafts and to engage in any lawful act or activity for which corporations may be formed under the Delaware General
8. Corporation Law
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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: [Signature]
(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Michael A. Rossi, Treasurer

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

FLIGHT OPTIONS, INC.

DIRECTORS:

<u>Name</u>	<u>Address</u>
James R. Dauterman	21680 Curtiss-Wright Parkway Richmond Heights, Ohio 44143
Kenneth C. Ricci	21680 Curtiss-Wright Parkway Richmond Heights, Ohio 44143
Michael A. Rossi	21680 Curtiss-Wright Parkway Richmond Heights, Ohio 44143

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STATE OF OHIO

OFFICERS:

<u>Name</u>	<u>Address</u>
Kenneth C. Ricci Chairman/CEO	21680 Curtiss-Wright Parkway Richmond Heights, Ohio 44143
Darnell H. Martens Pres.	21680 Curtiss-Wright Parkway Richmond Heights, Ohio 44143
Michael A. Rossi CFO/Treas.	21680 Curtiss-Wright Parkway Richmond Heights, Ohio 44143
James R. Dauterman VP/Sec.	21680 Curtiss-Wright Parkway Richmond Heights, Ohio 44143

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 "FLIGHT OPTIONS, 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-SECOND DAY OF MARCH, A.D. 2000.

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
00 MAR 23 PM 4:51




Edward J. Freel, Secretary of State

2852530 8300

001144595

AUTHENTICATION: 0330705
DATE: 03-22-00