

ACCOUNT NO.

072100000032

REFERENCE

634059

4812402

AUTHORIZATION

COST LIMIT

\$ 70 00

ORDER DATE : Ma

March 22, 2000

•

ORDER TIME :

10:0 AM

ORDER NO. :

634059-015

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

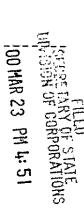
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

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OO MAR 23 AM 10: 38
DIVISION COMPORATIONS
TALLAHASSEE, FLORIONS



900003181419--8



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

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

OO APR - 7 PH 12: 57
DEPARTAL OF STATE DEPARTMENT OF CURPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN RI	COMPLIANCEGISTER A FO	CE WITH SECTION 607.1503, FLORIDA STATE OREIGN CORPORATION TO TRANSACT BUSIN	VESS IN THE STATE OF FLORIDA.
1	Flight Op	tions, Inc.	2 026
1.	words or abbre	oration; must include the word "INCORPORATED", "viations of like import in language as will clearly indicator partnership if not so contained in the name at present.	ate that it is a corporation instead of a
2.	Delaware	3.	34-1864525
	(State or count	ry under the law of which it is incorporated)	(FEI number, if applicable)
4.	January 28	, 1998 5. perpetu	al
	(Da	nte of incorporation) (Duration	Year corp. will cease to exist or "perpetual")
6.	upon fili	ng	·
	(Date fir	st transacted business in Florida.) (SEE SECTIONS 6	07.1501, 607.1502 and 817.155, F.S.)
7.	21680 Cui	rtiss-Wright Parkway	·
	Richmond	Heights, Ohio 441143	
8.	or activ: Corporat:	(Current mailing address) Fractional interests in aircrafts an ity for which corporations may be fo ion Law e(s) of corporation authorized in home state or country	rmed under the Delaware General .
9.	Name and s	treet address of Florida registered agent: (P.C	D. Box or Mail Drop Box <u>NOT</u> acceptable)
	Name:	Corporation Service Company	
Office Address:		1201 Hays Street	
		Tallahassee	_ , Florida, <u>32301</u> (Zip code)
10). Registered	agent's acceptance:	
th wi	is application, I th the provision	thereby accept the appointment as registered agent as so of all statutes relative to the proper and complete po The my position as registered agent.	s for the above stated corporation at the place designated in nd agree to act in this capacity. I further agree to comply erformance of my duties, and I am familiar with and accept
		Corporation Service Company By: Muly Hill Me We (Registered agent's signs	2 h
11	. Attached is a	certificate of existence duly authenticated, not more that	nan 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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT accept	
Chairman: See attached officers/directors	rider
Address:	
Vice Chairman:	
Address:	
	المارية
Director:	A 082
Address:	
	ζ,,
	, , , , , , , , , , , , , , , , , , , ,
Director:	
Address:	44.
3. OFFICERS (Street address only - P.O. Box NOT a	cceptable)
resident: See attached officers/directors ri	der .
Address:	
ice President:	
Address:	
ecretary:	
ddress:	
ducos.	
reasurer:	
ddress:	
IOTE: If necessary, you may attach an addendum to the appl	ication listing additional officers and/or directors
3(Signature of Chairman, Vice Chairman, or a	ny officer listed in number 12 of the application)
4. Michael A. Rossi, Treasurer	**
	d capacity of person signing application)

FLIGHT OPTIONS, INC.

DIRECTORS:

Name	Address	8
James R. Dauterman	21680 Curtiss-Wright Parkway Richmond Heights, Ohio 44143	R 23 F
Kenneth C. Ricci	21680 Curtiss-Wright Parkway Richmond Heights, Ohio 44143	GRANDIES STATIONES
Michael A. Rossi	21680 Curtiss-Wright Parkway Richmond Heights, Ohio 44143	£0

OFFICERS:

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

State of Delaware

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Office of the Secretary of State

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.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0330705

DATE:

03-22-00

2852530 8300

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