

# F00000002015

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

700003203337--8  
-04/11/00--01064--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

*Air Time Technologies, Inc.*

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 APR 11 AM 2:21

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input checked="" type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> (XXX) Walk in	<input type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> ( ) Will Wait

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

Please Return Extra  
Copies File Stamped  
To:  
Melanie Strickland

APR 11

*File Today Please*

*Thank You*

RECEIVED  
00 APR 11 10:57  
TALLAHASSEE, FL 32301  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

*By 4/11/00*

# 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. AirTime Technologies, 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 as present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. 3/29/00

(Date of incorporation)

5. Perpetual

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

6. 3/29/00

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

7. 5019 80th Terrace South

Lake Worth, Florida 33467

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

CT Corporation System

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

Connie Bryan  
(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)

1 383 629 2525 P.03/05

CT CORPORATION

MAR-29-2000 15:55

FILED  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
00 APR VI PM 2:21

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

Chairman: and Sole Director: Dean S. Keil

Address: 5019 80th Terrace South  
Lake Worth, FL 33467

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Dean S. Keil

Address: 5019 80th Terrace South  
Lake Worth, FL 33467

Vice President:

Address:

Secretary: Donna L. Keil

Address: 5019 80th Terrace South  
Lake Worth, FL 33467

Treasurer:

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

- x 13. Dean S. Keil President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
- x 14. DEAN S. KEIL President  
(Typed or printed name and capacity of person signing application)

FILED STATE  
DIVISION OF CORPORATIONS  
00 APR 11 PM 2:21

*State of Delaware*  
*Office of the Secretary of State*


---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRTIME TECHNOLOGIES, 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 TENTH DAY OF APRIL, A.D. 2000.

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



  
Edward J. Freel, Secretary of State

3200303 8300

001180958

AUTHENTICATION: 0369414

DATE: 04-10-00