

# F00000002539

Document Number 001

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

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-05/08/00--0119--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Corporation(s) Name**

*Executive Air Support, 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	<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 checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

Name Availability: \_\_\_\_\_

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Acknowledgement: \_\_\_\_\_

W.P. Verifier: \_\_\_\_\_

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To:  
Melanie Strickland**

**Thank You!**

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TALLAHASSEE, FL 32301  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*5/8/00*

**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. Executive Air Support, 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. 23-3018903  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/1/99 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. 1235 Westlakes Drive, Suite 310, Berwyn, PA 19312  
(Current mailing address)  
Corporate headquarters of a Delaware corporation in the business of aviation services.
8. \_\_\_\_\_  
(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**  
By: Connie Bryan **SPECIAL ASSISTANT SECRETARY**  
(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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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable) - See attachment A**

Chairman: Thomas K. Shaffert

Address: 1235 Westlakes Drive, Suite 310, Berwyn, PA 19312

Vice Chairman: Louis T. Pepper

Address: 4310 Amelia Earhart, Addison, Texas 75001

Director: Christopher Mills

Address: J.O. Hambro Capital Management, Ltd.

10 Park Place, London, UK SW1A 1LP

Director: Donald B. Hebb, Jr.

Address: ABS Capital

1 South Street, 25th Floor, Baltimore, MD 21202

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

President: Louis T. Pepper

Address: 4310 Amelia Earhart, Addison, Texas 75001

Vice President: Andrew K. Janas

Address: 1235 Westlakes Drive, Suite 310, Berwyn, PA 19312

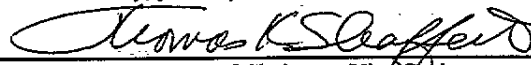
Secretary: Andrew K. Janas

Address: 1235 Westlakes Drive, Suite 310, Berwyn, PA 19312

Treasurer: Richard Vacek

Address: 4310 Amelia Earhart, Addison, Texas 75001

**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. Thomas K. Shaffert, Chairman  
(Typed or printed name and capacity of person signing application)

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ATTACHMENT A

12. Directors (cont'd)

Robert F. Smith  
ABS Capital  
1 South Street, 25<sup>th</sup> Floor, Baltimore, MD 21202

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State of Delaware  
Office of the Secretary of State

PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXECUTIVE AIR SUPPORT, 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 FIFTH DAY OF MAY, A.D. 2000.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0422041

05-05-00