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Aviation Legal Group, P.A.

VIA FEDERAL EXPRESS AIRBILL # 8185 3242 0370

Qualifications/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida
32399

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*****70.00 *****70.00

TRANSMITTAL LETTER

To: Qualifications/Tax Lien Section
Division of Corporations

RE: New Flights, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", an original "Certificate of Good Standing", and check number 2367, in the amount of U.S.\$70.00 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return confirmation of qualification and authorization to conduct business in Florida in the enclosed self-addressed Federal Express overnight package, air bill number 821590829713 to:

Scott C. Burgess, Esquire
AVIATION LEGAL GROUP, P.A.
1014 S.E. 17th Street
Ft. Lauderdale, Florida 33316

FILED
00 AUG 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Jerome W. Vogel, Jr., Esq. at 954-763-5565

Very Truly Yours,

AVIATION LEGAL GROUP, P.A.

Jerome W. Vogel, Jr., Esquire
jerryv@aviation-professionals.com

A Member of the Aviation Professionals Group

Name Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

Aviation Professionals Building, Penthouse
1041 Southeast 17th Street (17th Street Annex), Fort Lauderdale, Florida 33316-2124 USA
Telephone: (954) 763-5565 • Fax #1: (954) 763-8488 • Fax #2: (954) 763-4240

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789,547,647,671



VIA FEDERAL EXPRESS AIRBILL # 8216 0421 6110

Qualifications/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida
32399

TRANSMITTAL LETTER

To: Qualifications/Tax Lien Section
Division of Corporations

RE: New Flights, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", an original "Certificate of Good Standing", and a copy of Florida Department of State, Letter Number 000A00045626, to register the above referenced foreign corporation to transact business in Florida.

Please return confirmation of qualification and authorization to conduct business in Florida in the enclosed self-addressed Federal Express overnight package, air bill number 8185 3242 0407 to:

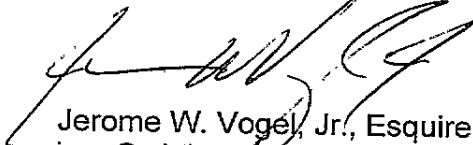
Scott C. Burgess, Esquire
AVIATION LEGAL GROUP, P.A.
1014 S.E. 17th Street
Ft. Lauderdale, Florida 33316

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Very Truly Yours,

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Jerome W. Vogel, Jr., Esquire
jerryv@aviation-professionals.com

A Member of the Aviation Professionals Group



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 2000

JEROME W. VOGEL, JR., ESQ.
AVIATION LEGAL GROUP, P.A.
1041 SE 17TH ST. (17TH STREET ANNEX)
FT LAUDERDALE, FL 33316-2124

SUBJECT: NEW FLIGHTS, INC.
Ref. Number: W00000020963

We have received your document for NEW FLIGHTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 000A00045626

**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.*

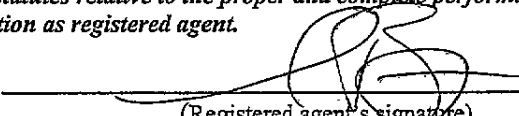
1. New Flights, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. August 15, 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. c/o Gary Widman
871 S.W. 56th Ave. Margate, FL 33068
(Current mailing address)
8. Aircraft Holding Company
(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: Scott C. Burgess, Esq.
Office Address: 1041 S.E. 17th Street
Ft. Lauderdale, Florida, 33316
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Gary Widman

Address: 871 S.W. 56th Ave.

Margate, FL 33068

Vice President: Deborah Widman

Address: 871 S.W. 56th Ave.

Margate, FL 33068

Secretary: Scott C. Burgess

Address: 1041 SE 17th Street, Penthouse

Ft. Lauderdale, FL 33316

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. Scott Burgess, Secretary

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

FILED
00 AUG 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "NEW FLIGHTS, 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 SIXTEENTH DAY OF AUGUST, A.D. 2000.

FILED
00 AUG 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3266033 8300

001413924

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0621779

DATE:

08-16-00