

# F00000005100

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

100003389051--7  
-09/12/00--01001--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Jetstream Aviation, Inc.  
d/b/a Jetstream Aviation (Alabama), Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign

- ☐ Amendment ☒ Merger  
☐ Dissolution/Withdrawal ☐ Mark

- Qualification*  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy

- ☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS

- ☐ Call When Ready  
☐ Walk In  
☐ Mail Out

- ☐ Call if Problem  
☐ Will Wait

- ☐ After 4:30  
☐ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

PLEASE RETURN EXTRA COPY(S)  
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THANKS.

LAURA EARNEST

8/10

3/2 9/11

00 SEP 11 AM 10:58  
RECEIVED  
ALABAMA  
DIVISION OF CORPORATIONS

00 SEP 11 PM 4:20  
RECEIVED

RESOLUTION OF THE BOARD OF DIRECTORS  
OF JETSTREAM AVIATION, INC.

Be it resolved, the Board of Directors of this corporation have authorized and approved Jetstream Aviation (Alabama), Inc., for use by this corporation in the State of Florida.

Resolved further that the corporation has authorized President John Robert Williamson to utilize the services of CT Corporation to file an application to do business in the State of Florida.

The undersigned certifies that the foregoing resolution (1) has not been modified, amended or rescinded; (2) is in full force and effect; and (3) is binding upon the corporation.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the corporation on this the 21<sup>st</sup> day of August, 2000.

  
JON PORTER  
SECRETARY

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 11 2000  
AM 10:58

**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. Jetstream Aviation, 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. Alabama

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. January 13, 1999

(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. \_\_\_\_\_

1603 Godfrey Avenue South, Fort Payne, AL 35967

(Current mailing address)

8. To engage in any and all lawful business for which a corporation may exist under the laws of the state

(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: C T 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.*

C T Corporation System

Dale W. Morris

(Registered agent's signature)

Dale Morris Asst. Vice President

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)

00 SEP 11 AM 10:58  
STATE OF ALABAMA  
DIVISION OF CORPORATIONS

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

Chairman: John Robert Williamson

Address: 1603 Godfrey Avenue South, Fort Payne, AL 35967

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John Robert Williamson

Address: 1603 Godfrey Avenue South

Fort Payne, AL 35967

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: John Robert Williamson

Address: 1603 Godfrey Avenue South

Fort Payne, AL 35967

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jon Porter

Address: 1603 Godfrey Avenue South

Fort Payne, AL 35967

Treasurer: Jon Porter

Address: 1603 Godfrey Avenue South

Fort Payne, AL 35967

**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. Jon Porter - Secretary

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

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Jetstream Aviation, Inc. incorporated in DeKalb County, Fort Payne, Alabama on January 13, 1998. I further certify that the records do not disclose that said Jetstream Aviation, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 18, 2000

Date

*Jim Bennett*

Jim Bennett

Secretary of State

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 11 AM 10:58