F0000006842

TRANSMITTAL LETTER

TO:	Registration Section Division of Corpora			-					
SUBJECT: Leibowitz AMC, Inc. (Name of corporation - must include suffix)									
		(Maine C	n corpora	ation - must metud	e sumx)				
Dear S	ir or Madam:								
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.									
Please return all correspondence concerning this matter to the following:									
Lynn Leibowitz (Name of Person)									
	<u>Leibowitz</u>						OF STA E, FLOR	AM 12	
			(Firm/	Company)				5	_
	BI BIUG H	eron D							unt
			(Ad	ddress)					. 9.0
	<u>Preonwoo</u>	d Villa	Oge City/Stat	te and Zip code)	do		2108	1	12/11
For further information concerning this matter, please call: -12/06/0001065- *****78.75 *****								9 184 15003 ***78.75	
Lynn Loibowitc at (303) 773-6761 XZ (Name of Person) (Area Code & Daytime Telephone Number)									
Registra Division 409 E. G	ation Section of Corporations Gaines St. ssee, FL 32399			MAILING AI Registration S Division of Co P.O. Box 6322 Tallahassee, F	ection orporations				
Enclose	d is a check for the fo	ollowing amour	ıt:						
□ \$70.0	00 Filing Fee	\$78.75 Filing F Certificate of S		Certified Copy		C	7.50 Filing ertificate of ertified Co	f Status	&

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. Leibowitz AMC, 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. Colorado
(State or country under the law of which it is incorporated)

4. 10/1/97
(Date of incorporation)

3. 84-12/0200
(FEI number, if applicable)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual") 6. November 1, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) Blue Heron Drive Greenwood Village, CO. 80121

(Principal office address)

(Same)

(Current mailing address) Airport Consulting
(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 acce Office Address: 355 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. 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 business addresses of officers and/or directors:

A. DIREC		
Chairman:	Lynn Leibowitz	
Address: _	31 Blue Heron Drive	
_	Greenwood Village, Colorado	80121
Vice Chairm	nan:	
Address:		
Director: _		
Director:		
Address: Vice Preside	Lynn Leibowitz	TILE SEETANY C
Address:	Susan L. Collins SIT Lord Granville Drive, Morehead City	N.C. 2855
Treasurer: _	Lynn Leibowitz	-
Address:	\$	
NOTE: If	necessary, you may attach an addendum to the application listing additional officers. (Signature of Chairman, Vice Chairman, of any officer listed in number 12 of	
14	Lynn Leibowitz, President (Typed or printed name and capacity of person signing application)	



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

LEIBOWITZ AMC, INC. (COLORADO CORPORATION)

FILE # 19921095666 WAS FILED IN THIS OFFICE ON October 05 1992

AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOODS
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: November 09, 2000

Donetta Davidson

SECRETARY OF STATE