

5.  
FO1000000533

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: International Aviation Services 1, Inc.  
(Name of corporation - must include suffix)

Dear Sir 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:

Cindy J. Gornto, Esq.

(Name of Person)

Louis X. Amato, P.A.

(Firm/Company)

801 Laurel Oak Drive Suite 615

(Address)

Naples, FL 34108

(City/State and Zip code)

300003582483--5  
-01/26/01--01145--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Cindy J. Gornto, Esq.

(Name of Person)

at ( 941 ) 596-2152

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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00 JAN 26 AM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtw  
1/29

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

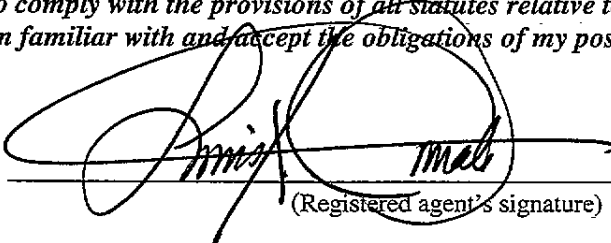
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. International Aviation Services 1 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. Wisconsin 3. 39-1999150  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/23/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Corporation has not yet transacted in Florida  
(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.)
7. 2614 North Sugar Bush Road  
(Principal office address)  
New Franken, WI 54229  
(Current mailing address)
8. Conducting cargo operations for aviation 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: Louis X. Amato  
Office Address: 801 Laurel Oak Drive Suite 615  
Naples, Florida 34108  
(City) (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.*

  
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Juan Masson (Also an Officer)

Address: 11854 Regional Lane 2nd Floor  
Ft. Myers, FL 33913

Vice Chairman: James M. Roberts (Also an Officer)

Address: P.O. Box 112 2614 Sugar Bush Road  
New Franken, WI 54229

Director: Dale A. Roberts (Also an Officer)

Address: P.O. Box 112 2614 N. Sugar Bush Road  
New Franken, WI 54229

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

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

B. OFFICERS

President: Juan Masson (Also a Director)

Address: 11854 Regional Lane 2nd Floor  
Fort Myers, FL 33913

Vice President: James M. Roberts (Also a Director)

Address: P.O. Box 112 2614 Sugar Bush Road  
New Franken, WI 54229

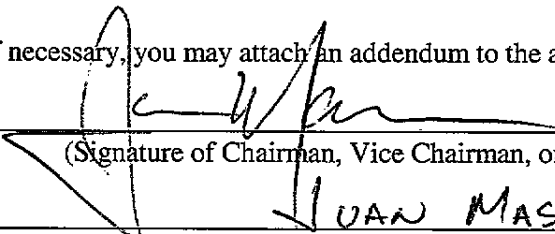
Secretary: \_\_\_\_\_

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

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. JUAN MASSON CHAIRMAN PRESIDENT  
(Typed or printed name and capacity of person signing application)

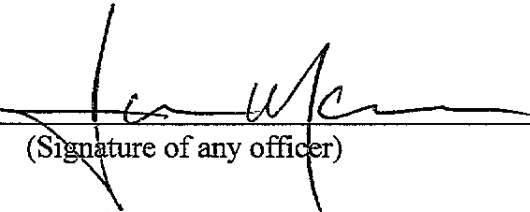
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TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12.

**B. OFFICERS**

Chief Executive Officer: Dale A. Roberts (Also a Director)  
Address: P.O. Box 112 2614 N. Sugar Bush Road  
New Franken, WI 54229

  
(Signature of any officer)

JOAN MASSON PRESIDENT  
(Typed or printed name and capacity of person signing)

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00 JAN 26 AM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOM NEW  
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

INTERNATIONAL AVIATION SERVICES I INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JUNE 23, 2000.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats.; and that said corporation has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on January 19, 2001.

*[Signature of Ray Allen]*

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: *Patricia Weber*

FILED  
00 JAN 25  
SECRET  
TALLAHASSEE  
FLORIDA  
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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.