



THE UNITED STATES  
CORPORATION  
COMPANY

# F01000002455

ACCOUNT NO. : - 072100000032

REFERENCE : 136889 7268927

AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Pizito*

ORDER DATE : May 2, 2001

ORDER TIME : 2:39 PM

ORDER NO. : 136889-005

CUSTOMER NO: 7268927

CUSTOMER: Ms. Sharon Joyce  
Aviation Management Services,  
215 Maxwell Drive  
Pittsburgh, PA 15326

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 MAY -7 PM 4:45

NOTIFIED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
01 MAY -7 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN FILINGS

NAME: AVIATION MANAGEMENT SERVICES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

4000004140394--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

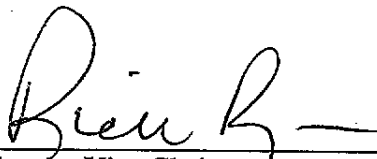
EXAMINER: *5/12 5/7*

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Richard M. Ryan, do hereby certify that this Resolution of the Board of Directors of Aviation Management Services a corporation duly organized and existing under the laws of the State of Pennsylvania, was duly adopted on May 9, 1996.

Be it resolved, that Aviation Management Services, Inc. organized and existing in the State of Pennsylvania, hereby adopts the name Aviation Management Services of Orlando, Inc. for use in the State of Florida.

Date: May 2, 2001

  
\_\_\_\_\_  
Chairman, Vice Chairman or any officer  
Richard M. Ryan  
Type or Print Name

*President*

FILED  
MAY - 7 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

AVIATION MANAGEMENT SERVICES, INC. doing business in Florida as:

1. Aviation Management Services of Orlando, 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. Pennsylvania  
(State or country under the law of which it is incorporated)

3. 25-1783038  
(FEI number, if applicable)

4. 5-9-96  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "Perpetual")

6. UPON QUALIFICATION  
(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. 8517 South Park Circle Suite 200 ORLANDO FL 32819  
(Principal office address)

(Current mailing address)

8. GENERAL AVIATION AIR CARRIER & MGMT  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company

Louise Smith  
(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. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard M. Ryan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard M. Ryan, President  
(Typed or printed name and capacity of person signing application)

FILED  
01 MAY - 7 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

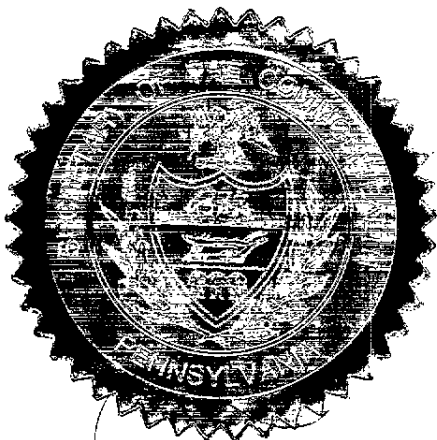
MAY 02, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AVIATION MANAGEMENT SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Dingerjulte*

Secretary of the Commonwealth

DPOS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA