

AIR JAMAICA

72-76 Harbour Street,
Kingston, Jamaica, W.I.



Telephone: (876) 922 3460
Telefax: (876) 967 3125

Ref: DS/048

April 18, 2001

Registration Section,
Division of Corporations,
409 E. Gaines Street,
Tallahassee, Florida 32399.

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-04/27/01--01094--004
*****78.75 *****78.75

W01-9860

Dear Sirs,

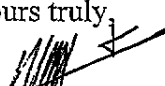
AIR JAMAICA LIMITED

The enclosed 'Application by Foreign Corporation for Authorization to Transact Business In Florida', 'Certificate of Existence' and cheque Nbr. NY095873 in the amount of \$78.75 (for Filing Fee and Certificate of Status) are submitted to register the above foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following:

Mrs. Pamela McLean-Watson
Air Jamaica Limited
72-76 Harbour Street
Kingston, Jamaica

For further information concerning this matter please call the above-named at (876)-922 3460.

Yours truly,


Pamela McLean-Watson (Mrs.)
Legal Officer/Company Secretary

Enclosures



FILED
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TALLAHASSEE, FLA

mtw
6/4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2001

PAMELA MCLEAN-WATSON
72-76 HARBOUR STREET
KINGSTON, JAMAICA,

SUBJECT: AIR JAMAICA LIMITED
Ref. Number: W01000009860

We have received your document for AIR JAMAICA LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 001A00025927

IN THE CIRCUIT COURT OF THE
SEVENTEENTH JUDICIAL CIRCUIT IN
AND FOR BROWARD COUNTY, FLORIDA

CASE NO.: 0101318 CA CE 08

AIR JAMAICA, LTD.,

Plaintiff,

v.

PATRIOT AVIATION SERVICES, INC.,

Defendant.

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JOSEPH H. LOWE,
ESQUIRE, who, after being duly sworn, deposes and states:

1. I am a member of the Florida Bar and have for the last twenty (20) years represented Air Jamaica, Ltd.
2. Air Jamaica, Ltd., is a corporation incorporated under the law of Jamaica engaged in operating an international airline.
3. Pursuant to treaties between Jamaica and the United States government, Air Jamaica is authorized to maintain offices in various locations throughout the United States for the purposes of interstate commerce. Air Jamaica flies into a number of cities in Florida.
4. On or about November 28, 1998, Air Jamaica sold aircraft repair equipment located in Jamaica to a Florida corporation and made arrangement to transport same from Jamaica to Florida. The purchaser of equipment has

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MAY 29 2001
CLERK OF COURT
BROWARD COUNTY
FLORIDA

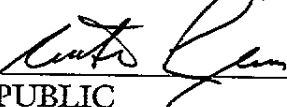
failed to pay the contract price necessitating Air Jamaica to file suit in Broward County Circuit Court to recover the equipment and for damages.

5. The purchaser in defending the lawsuit has claimed that inasmuch as Air Jamaica, Ltd., maintains an office and has a physical presence in the State, it is obligated to register pursuant to Florida Statute § 607.1502. The circuit court judge has stayed the lawsuit until such time as Air Jamaica registers with the State of Florida.
6. Air Jamaica contends that pursuant to Florida Statutes § 607.1501(2)(i) it does not transact business in the State of Florida requiring it to register. However, in order to maintain its lawsuit, it is registering with the State.
7. The date of November 28, 1998, appearing on item 6 of the application represents the date of the contract sale and not the date Air Jamaica first transacted business in Florida as defined by the Florida Statutes.

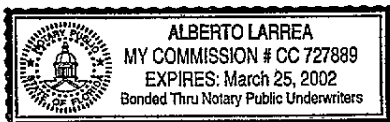
FURTHER AFFIANT SAYETH NAUGHT.

By: 
JOSEPH H. LOWE

SWORN TO AND SUBSCRIBED before me this 29th day of May, 2001.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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**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. AIR JAMAICA LIMITED, 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. JAMAICA 3. 98-0150241
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 26, 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 28, 1998
(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. 72-76 HARBOUR STREET, KINGSTON, JAMAICA
(Principal office address)
72-76 HARBOUR STREET, KINGSTON, JAMAICA
(Current mailing address)
8. OPERATION OF AIRCRAFT FOR THE TRANSPORTATION OF PASSENGERS,
CARGO AND MAIL AND ASSOCIATED ACTIVITIES
(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, SUITE 105
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.


BRIAN COURTNEY, ASST. V.P.
(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: Hon. Gordon Stewart

Address: Air Jamaica Limited
72-76 Harbour Street, Kingston, Jamaica

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: CHRISTOPHER ZACCA

Address: AIR JAMAICA LIMITED
72-76 HARBOUR STREET, KINGSTON, JAMAICA

Vice President: HOWARD HALL

Address: AIR JAMAICA LIMITED
72-76 HARBOUR STREET, KINGSTON, JAMAICA


Secretary: PAMELA McLEAN

Address: AIR JAMAICA LIMITED, 72-76 HARBOUR STREET, KINGSTON

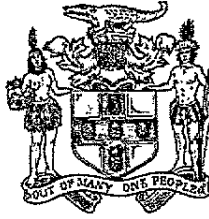
Treasurer: GARY OSBORNE

Address: AIR JAMAICA LIMITED, 72-76 HARBOUR STREET, KINGSTON

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. PAMELA L. McLEAN, LEGAL OFFICER/COMPANY SECRETARY
(Typed or printed name and capacity of person signing application)



Telephone: 876-908-4419-25
TeleFax: 876-960-7152/908-4425
E-mail: orc-sysamin@cwjamaica.com
Web-Site: www.orcjamaica.org

The Office of the Registrar of Companies
1 Grenada Way
Kingston 5

No. 6503

March 29, 2001

TO WHOM IT MAY CONCERN

RE: AIR JAMAICA LIMITED

The above-captioned company was incorporated under the Companies Act, of Jamaica on the 26th October 1968. Having complied with all the statutory requirements, it is in good standing and still appears on our Register.

Yours sincerely,


.....
For Registrar of Companies

RECEIVED
MAY 29 10 11 AM '01
OFFICE OF THE REGISTRAR OF COMPANIES
JAMAICA