

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACGT. #FCA-14

File 15
F01000005463

CONTACT: CINDY HICKS

DATE:

10-17-01 (5)

REF. #:

0150-2658

CORP. NAME:

Skywagon Corporation, Inc

700004639397-4
10/17/01 01003-006
*****70.00 *****70.00

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

BK

STATE FEES PREPAID WITH CHECK# 500400 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
01 OCT 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 17 AM 10:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2001

CINDY HICKS
CORPDIRECT AGENTS, INC.
TALLAHASSEE, FL

SUBJECT: SKYWAGON CORPORATION, INC.
Ref. Number: W01000024001

FILED
01 OCT 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

We have received your document for SKYWAGON CORPORATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

In addition to the application, you must submit a GOOD STANDING CERTIFICATE from the Secretary of State of Maine. This is a 1-page certificate. It must be dated within the past 90 days.

We are attaching a sample of the Maine certificate.

Please also note that we have retained your \$50.00 payment for the registration of the fictitious name CLEARSKY AIR. We are also retaining your fictitious name application. It will be filed when you return the corporate qualification.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 301A00057417

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

**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.*

FILED
01 JUL 17 PM 2:01
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

1. Skywagon Corporation, 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. Maine

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

3. _____

(FEI number, if applicable)

4. March 13, 1996

(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. 112 S. Sewalls Pt. Road, Stuart, Florida 34996

(Principal office address)

112 S. Sewalls Pt. Road, Stuart, Florida 34996

(Current mailing address)

8. Aircraft ownership.

(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: Thomas Bean

Office Address: 112 S. Sewalls Pt. Road

Stuart

(City)

Florida 34996

(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.

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

A. DIRECTORS

Chairman: Thomas Bean

Address: 112 S. Sewalls Pt. Road, Stuart, Florida 34996

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Thomas Bean

Address: 112 S. Sewalls Pt. Road, Stuart, Florida 34996

Vice President:

Address:


Secretary: Thomas Bean

Address: 112 S. Sewalls Pt. Road, Stuart, Florida 34996

Treasurer: Thomas Bean

Address: 112 S. Sewalls Pt. Road, Stuart, Florida 34996

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. Thomas Bean, President

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

FILED
01 OCT 17 PM 2 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Maine



Department of the Secretary of State

FILED
01 OCT 17 PM 2 01
SECRETARY OF STATE
TALENTS, FLORIDA

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that SKYWAGON CORPORATION, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is March 13, 1996.

I further certify that said business corporation has filed annual records due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this seventeenth day of October 2001.



DAN GWADOSKY

Secretary of State