# CT CO TIONS STEM 00000 5908 CORPORATION(S) NAME

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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION FO 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 TO TRANSACT BUSINESS IN THE STATE OF TRANSACT BUSINESS IN THE STATE BUS

1.	Piedmont Avia	tion Services, Inc.			<del>y</del>	
	(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	North Carolina		3.	56-0891470		
		y under the law of which it is incorpor		(FEI number, if applicable)	<del></del>	
	Assessed 15, 106		5. Perpetual			
4.	August 15, 196	te of incorporation)	(Duration	n: Year corp. will cease to existor "per	petual")	
	•	• •	(2		•	
6.	November 15,	2001		100 1001 000 1500 - 1010 155 E.C.	n	
	(Date firs	t transacted business in Florida.) (SEE	SECTIONS	507.1501, 607.1502 and 817.155, F.S.)		
7.	3821 North Lib	perty Street, Winston-Salem, NC 2710	5			
		(Charant mai	ling address)		<del></del>	
		(Curen mai	ing address)			
			. •			
8.	To operate air	charter service and other lawful activitions of corporation authorized in home	ties	u to be comied out in state of Florida)		
	(Furpose	(s) or corporation authorized in nome	state or country	y to be carried out in state of Pioriday		
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)						
	Name:	CT Corporation System		<del></del>		
_	er. Addage	1200 South Pine Island Road				
U.	mce Address:	1200 COMM x Mo Diality x Code		<del>-</del> , <del></del>		
		Plantation		, Florida, 33324 (Zip code)		
				(Zip code)	<del></del>	
10	). Registered	agent's acceptance:				
th. wi	is application, I ith the provision	hereby accept the appointment as rej	gistered agent	ess for the above stated corporation at and agree to act in this capacity. I fur performance of my duties, and I am fa	ther agree to comply	
		and -				

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.

(Registered agent's signature)

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

A. DIRE	CTORS (Street address only - P.O. Box NOT acceptable)	0
Chairman	: T. Dean Harton	1 Sc
Address:	3821 North Liberty Street, Winston-Salem, NC 27105	題宣言
Vice Chai	rman:	SST F TO
Address:		3: 56 TATE ORIDA
Director:	F. Darrell Richardson	
Address:	3821 North Liberty Street, Winston-Salem, NC 27105	
Director:	M. Mark Urbania	
Address:	3821 North Liberty Street, Winston-Salem, NC 27105	
B. OFFI	CERS (Street address only - P.O. Box NOT acceptable)	***************************************
President:	T. Dean Harton	
Address:	3821 North Liberty Street, Winston-Salem, NC 27105	
Vice Presi	ident: F. Darreli Richardson	
Address: .	3821 North Liberty Street, Winston-Salem, NC 27105	
Secretary:	M. Mark Urbania	
Address:	3821 North Liberty Street, Winston-Salem, NC 27105	
Treasurer:	M. Mark Urbania	
Address:	3821 North Liberty Street, Winston-Salem, NC 27105	<del></del>
NOTE: 1	If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13	Hanel Jecherdon -	
14	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  F. Darrell Richardson - Vice President	
	(Typed or printed name and capacity of person signing application)	



## NORTH CAROLINA

Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

## PIEDMONT AVIATION SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of August, 1967, with its period of duration being Perpetual.

**IFURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of November, 2001.

laine I. Marshall

Secretary of State

Certification Number: 5784527-1 Page: 1 of 1 Ref # 4700378

Verify this certificate online at www.secretary.state.nc.us/Verification.