

FOI 0000006687

TRANSMITAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Jet Shares, Inc.

800004677578--1
-11/13/01--01103--002
*****78.75 *****78.75

Dear Sir or Madam:

W01-26211

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:

Adriana Tejada
Aviation Legal Group, P.A.
1041 Southeast 17th Street, Penthouse
Fort Lauderdale, Florida 33316

For further information concerning this matter, please call:

Adriana Tejada at (954) 763-5565

STREET ADDRESS:

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11/27

Adriana Tejada



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2001

ADRIANA TEJEDA
1041 SOUTHEAST 17TH STREET, PENTHOUSE
FORT LAUDERDALE, FL 33316

SUBJECT: GLOBAL JET SHARES, INC.
Ref. Number: W01000026211

We have received your document for GLOBAL JET SHARES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 501A00061946

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Exhibit A attached hereto and made a part hereof

Address: _____

Vice Chairman: See Exhibit A attached hereto and made a part hereof

Address: _____

Director: See Exhibit A attached hereto and made a part hereof

Address: _____

Director: See Exhibit A attached hereto and made a part hereof

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See Exhibit A attached hereto and made a part hereof

Address: _____

Vice President: See Exhibit A attached hereto and made a part hereof

Address: _____

Secretary: See Exhibit A attached hereto and made a part hereof

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. _____

Scott C. Burgess, Secretary

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

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TALLAHASSEE, FLORIDA

FILED

GLOBAL JET SHARES INC
JAN 14 2009

EXHIBIT A TO APPLICATION BY A FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

Questions 12A and 12B. Names and residential addresses of officers and directors:

NAME	TITLE	NO. & STREET	CITY	STATE	ZIP
Richard A. Asper	Chairman/Director	1041 SE 17 th Street	Fort Lauderdale	Florida	33316
Ronald E. Kelly	President/Director	10180 Reseda Boulevard	Northridge	California	91325
Timothy Prero	Vice President/Director	7240 Hayvenhurst Avenue	Van Nuys	California	91406
Scott C. Burgess, Esquire	Vice President/Secretary/ Director	1041 SE 17 th Street	Fort Lauderdale	Florida	33316
Anthony Carcione	Vice President/Director	1825 Norcrest Dr.	Boise	Idaho	83705
Kirk S. Mueller	Vice President/Director	1041 SE 17 th Street	Fort Lauderdale	Florida	33316
Jed R. Wolcott	Vice President/Director/Treasurer	1041 SE 17 th Street	Fort Lauderdale	Florida	33316

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL JET SHARES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF NOVEMBER, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1451491

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DATE: 11-16-01