FOI OCOCO 6687

TO:

Registration Section

Division of Corporations

SUBJECT:

Global Jet Shares, Inc.

800004677578--1 -11/13/01--01103--002 ******78 75 ******79 75

Dear Sir or Madam:

wo1 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 Tejeda Aviation Legal Group, P.A. 1041 Southeast 17th Street, Penthouse Fort Lauderdale, Florida 33316

For further information concerning this matter, please call:

Adriana Tejeda at (954) 763-5565

STREET ADDRESS:

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

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

MAILING ADDRESS:

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

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\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy

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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 certificateof 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: 501A00061546 =

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. Global Jet Shar	es, Inc.	۲
words or abbrev	ration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or iations of like import in language as will clearly indicate that it is a corporation instead of a r partnership if not so contained in the name at present.)	
2 Delaware	3. 58-2652754	
	under the law of which it is incorporated) (FEI number, if applicable)	
4. June 29, 2001	5. Perpetual	-
(Dat	e of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6. October 29, 20	01	
(Date firs	transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7. 103 Springer B	uilding, 3411 Silverside Road, Wilmington, Delaware 19810	
		= :
	(Current mailing address)	
(Purpose 9. Name and st. Name: Office Address:	ny lawful act or activity for which corporations may be organized under the General Law of Delaware. (s) of corporation authorized in home state or country to be carried out in state of Florida) reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Scott C. Burgess, Esquire 1041 SE 17th Street Fort Lauderdale Fort Lauderdale , Florida, 33316 (Zip code)	
this application, I with the provision	ned as registered agent and to accept service of process for the above stated corporation at the place designated whereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply as of all statutes relative to the proper and complete performance of my duties, and I am familiar with and access my position as registered agent. (Registered agent's signature)	
11. Attached is a Department of St	certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the ate, 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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

Chairman: See Exhibit A attached hereto and made a part hereof		
Address:		
		an. T he sta
Vice Chairman: See Exhibit A attached hereto and made a part hereof		
Address:		- <u> </u>
		<u> </u>
Director: See Exhibit A attached hereto and made a part hereof		area de la companya d
Address:		
Director: See Exhibit A attached hereto and made a part hereof Address:		
		<u> </u>
B. OFFICERS (Street address only - P.O. Box NOT acceptable)		
President: See Exhibit A attached hereto and made a part hereof		y in
Address:	SEC TAL	
	CRET	<u> </u>
Vice President: See Exhibit A attached hereto and made a part hereof	ARY SSE	
Address:	OF S E, FL	Ü
Secretary: See Exhibit A attached hereto and made a part hereof	TATE ORID	. "···
		<u> </u>
Address:		
		<u></u>
Treasurer:	· · · · · · · · · · · · · · · · · · ·	
Address:		
NOTE: If necessary, you may attach an addendum to the application listing addition	onal officers and/or directors.	राम्सर प्रमेश्र र . च
	- · · · · · · · · · · · · · · · · · · ·	
(Signature of Chairman, Vice Chairman, or any officer listed in hi	imber 12 of the application)	
14. Scott Guilless, Section (Typed or printed name and capacity of person section)		 .

FILED

GLOBAL JET SHAPPESHOWED MI 1: 41

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

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	91325
Timothy Prero	Vice President/Director	7240 Hayvenhurst Avenue		California 91406	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.		Idaho	83705
77.10.11					
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	ן יי		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
TALL AHASSEE EL COMO.



Darriet Smith Windson, Secretary of State

AUTHENTICATION: 1451491

DATE: 11-16-01

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