

5  
F01000006216  
TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Qualification of N78SH, Inc.

Dear Sir or Madam:

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 17<sup>th</sup> Street, Penthouse  
Fort Lauderdale, Florida 33316

For further information concerning this matter, please call:

Adriana Tejeda at (954) 763-5565

200004702232--0  
-12/03/01--01054--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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

01 DEC-3 PM 11:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Adriana Tejeda*

*mt  
12/5*

**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. N78SH, 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. Delaware 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 26, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 30, 2001  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Aviation Legal Group, P.A. 1041 SE 17th Street, Penthouse, Fort Lauderdale, FL 33316  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the Gral Corporation Law of DE  
(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: Scott C. Burgess

Office Address: 1041 SE 17th Street, Penthouse

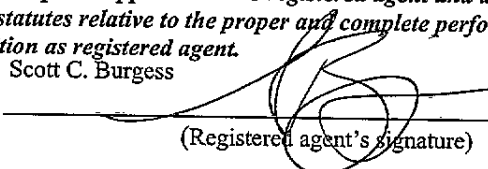
Fort Lauderdale, Florida, 33316  
(Zip code)

FILED  
01 DEC -3 PM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

Scott C. Burgess

  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Address: \_\_\_\_\_

FILED  
01 DEC -3 PM 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Kirk S. Mueller, President

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

FILED

N78SH, INC. 01 DEC -3 PM 11: 14

**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
Kirk S. Mueller	President, Secretary, Treasurer, Director	1041 SE 17 <sup>th</sup> 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 "N78SH, 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 TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2001.

FILED  
01 DEC -3 PM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3460022 8300

AUTHENTICATION: 1463797

010597394

DATE: 11-27-01