

F02000000800

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Kelowna Flightcraft Air Charter Ltd.  
(Name of corporation - must include suffix)

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:

Bob Monaghan  
(Name of Person)  
Kelowna Flightcraft Air Charter Ltd.  
(Firm/Company)  
5655 Airport Way  
(Address)  
Kelowna, B.C., Canada, V1N-1S1  
(City/State and Zip code)

For further information concerning this matter, please call:

300004890283--4  
-02/07/02--01047--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Bob Monaghan at (250) 491-5560  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
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

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**MURRAY, MARIN & HERMAN, P.A.**

ATTORNEYS AT LAW  
DOUGLAS CENTRE  
SUITE 711  
2600 DOUGLAS ROAD  
MIAMI, FLORIDA 33134

TELEPHONE (305) 441-1180  
FACSIMILE (305) 441-1801

Tampa Office:

Bank of America Plaza  
101 East Kennedy Boulevard  
Suite 1010  
Tampa, Florida 33602  
Telephone: (813) 222-1800  
Facsimile: (813) 222-1801

February 6, 2002

**VIA FEDERAL EXPRESS**

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

Fax 250 491 5504

RE: Kelowna Flightcraft Air Charter, Ltd.  
Application by Foreign Corporation for Authorization of Transact Business in Florida

Dear Sir/Madam:

Enclosed please find the following duly executed documents regarding the above referenced matter:

1. Transmittal Letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Certificate of Good Standing from the Registrar of Companies, Province of British Columbia, Canada regarding Kelowna Flightcraft Air Charter, Ltd.
4. Check No. 35651 issued by Kelowna Flightcraft Group of Companies in the amount of \$70 for the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact me.  
you.

Sincerely,

  
DAVID P. HERMAN

DPH/sif  
Enclosures  
cc: Robert Monaghan, Esq.  
(w/ enclosures)

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**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. Kelowna Flightcraft Air Charter Ltd. 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. British Columbia, Canada

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

3. N/A

(FBI number, if applicable)

4. May 21, 1974

(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. 5655 Airport Way, Kelowna B.C. V1V-1S1

(Principal office address)

5655 Airport Way, Kelowna, B.C. V1V-1S1

(Current mailing address)

8. Air Charter Company

(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: David P. Herman, Esq.  
~~Murray, Marin & Herman, P.A.~~

Office Address: Douglas Centre, Suite 711  
~~2600 Douglas Road~~

Miami, Florida 33134  
(City) (Zip code)

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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.*

D.P.H.

(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: Barry Paul Lapointe

Address: 5655 Airport Way  
Kelowna, B.C. V1V-1S1 Canada

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Barry Paul Lapointe

Address: 5655 Airport Way  
Kelowna, B.C. V1V-1S1, Canada

Vice President: Mike Sizeland

Address: 5655 Airport Way  
Kelowna, B.C. V1V-1S1, Canada

Secretary: Barry Paul Lapointe

Address: 5655 Airport Way, Kelowna, B.C. V1V-1S1, Canada

Treasurer: \_\_\_\_\_

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

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barry Lapointe - Chairman  
(Typed or printed name and capacity of person signing application)



NUMBER: 128212

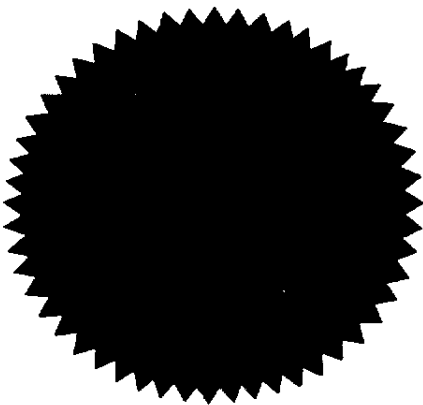
# CERTIFICATE OF GOOD STANDING

COMPANY ACT

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*I Hereby Certify that* **KELOWNA FLIGHTCRAFT AIR CHARTER LTD.**, a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing company and is, with respect to filing of returns, in good standing.

*Issued under my hand at Victoria, British Columbia,  
on February 1, 2002*



JOHN S. POWELL  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA