



F02000002533

ACCOUNT NO. : 072100000032

REFERENCE : 497984 165301A

AUTHORIZATION

Patricia Pigeto

COST LIMIT : \$ 70.00

FILED
02 MAY -1 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 27, 2002

ORDER TIME : 9:27 AM

ORDER NO. : 497984-005

CUSTOMER NO: 165301A

CUSTOMER: Kim Bartels, Legal Assistant
Evans & Luptak, P.l.c.
4th Floor
4700 Nw Boca Raton Blvd.
Boca Raton, FL 33431

100005416641--7

702A00027217

FOREIGN FILINGS

NAME: JAKE AVIATION CORP

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward ---EXT# 1135

EXAMINER: _____

RECEIVED
02 MAY -1 AM 11:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2002

DARLENE WARD
CSC
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

02 MAY -1 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

SUBJECT: JAKE AVIATION CORP.
Ref. Number: W02000012508

We have received your document for JAKE AVIATION CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Your application is missing the SECOND PAGE which contains a list of the officers and directors and must contain a signature of an officer, the chairman, or vice-chairman.,

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 702A00027217

RECEIVED
02 MAY 21 PM 3:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13:02 EST 03/04/2002 - LSC THE UNITED STATES CORP. CO. PAGE 0 01 1 2222002

**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. Jake Aviation Corp.
(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. 01-0600506
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 11, 2001 5. Perpetual
(Date of incorporation) (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. 4700 NW Boca Raton Blvd. 4th Floor, Boca Raton, FL 33431
(Principal office address)
4700 NW Boca Raton Blvd. 4th Floor, Boca Raton, FL 33431
(Current mailing address)
8. Any and lawful business.
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

Brian Courtney
Asst. V. Pres.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARKUS E JAKOBSON

Address: 4700 NW Boca Raton Blvd.

Boca Raton, FL 33431

Vice President: _____

Address: _____

Secretary: _____

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. Markus E. Jakobson, President

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

02 MAY - 1 AM 8:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

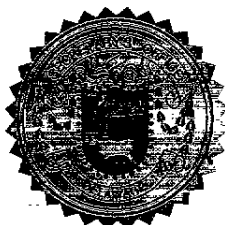
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAKE AVIATION CORP." 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 MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
MAY - 1 AM 8:16
02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3466496 8300

AUTHENTICATION: 1690376

020199477

DATE: 03-27-02