

F02000002616

TRANSMITTAL LETTER

TO: 00789-01122-00671
Registration Section
Division of Corporations

5/28
W02-14634

SUBJECT: Piedmont/Hawthorne Aviation, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

900005509629--2
-05/14/02--01073--001
*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Auth
"Certificate of Existence", and check are submitted to registe
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MJH

John H. Warren, III, Esquire
(Name of Person)

Warren & Sinkler, L.L.P.
(Firm/Company)

171 Church Street, Suite 340
(Address)

Charleston, SC 29401
(City/State and Zip code)

For further information concerning this matter, please call:

John Warren or Beth Davis at (843) 577-0660
(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

FILED
02 MAY 28 AM 9:07
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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

JOHN H. WARREN, III, ESQUIRE
WARREN & SINKLER, L.L.P.
171 CHURCH STREET, SUITE 340
CHARLESTON, SC 29401

SUBJECT: PIEDMONT/HAWTHORNE AVIATION, INC.
Ref. Number: W02000014634

We have received your document for PIEDMONT/HAWTHORNE AVIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 602A00032282

**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. Piedmont/Hawthorne Aviation, 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. 51-6000279
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 10, 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. 14980 Northwest 44th Court, Building 101, Opa-locka, Florida 33054
(Principal office address)
14980 Northwest 44th Court, Building 101, Opa-locka, Florida 33054
(Current mailing address)
8. To conduct an aircraft and airline service business and all activites related thereto as well as any other legal purposes permitted.
(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: CT Corporation System

Office Address: c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
(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.

Mary R. Adams
(Registered agent's signature)

MARY R. ADAMS
ASSISTANT SECRETARY

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.

FILED
02 MAY 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director:

~~Chairman:~~ T. Dean Harton

Address: 3821 N. Liberty Street

Winston-Salem, NC 27105

Vice Chairman:

Address:

Director: F. Darrell Richardson

Address: 3821 N. Liberty Street

Winston-Salem, NC 27105

Director: M. Mark Urbania

Address: 3821 N. Liberty Street

Winston-Salem, NC 27105

B. OFFICERS

President: T. Dean Harton

Address: 3821 N. Liberty Street

Winston-Salem, NC 27105

Vice President:

Address:

Secretary/Treasurer: M. Mark Urbania

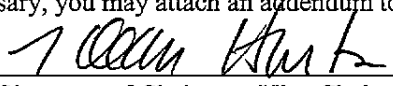
Address: 3821 N. Liberty Street, Winston-Salem, NC 27105

Asst. Secretary:

~~Treasurer:~~ F. Darrell Richardson

Address: 3821 N. Liberty Street, Winston-Salem, NC 27105

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. T. Dean Harton, President
(Typed or printed name and capacity of person signing application)

Delaware

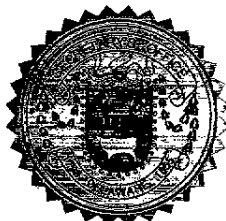
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIEDMONT/HAWTHORNE AVIATION, 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 SIXTH DAY OF MAY, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3379208 8300

AUTHENTICATION: 1760215

020286223

DATE: 05-06-02