



# F02000002672

ACCOUNT NO. : 072100000032

REFERENCE : 554961 7229526

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
02 MAY 29 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 29, 2002

ORDER TIME : 2:08 PM

ORDER NO. : 554961-005

CUSTOMER NO: 7229526

CUSTOMER: Ms. Joy Kovar  
Sky Way Global LLC  
2701 N. Rocky Point Drive  
Suite 1150  
Tampa, FL 33607

100005638431- 5  
-05/30/02--01001--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

## FOREIGN FILINGS

NAME: SKY WAY AIRCRAFT INC.

XXXX QUALIFICATION (TYPE: CO)

S

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: \_\_\_\_\_

RECEIVED  
02 MAY 29 PM 3:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA  
BK

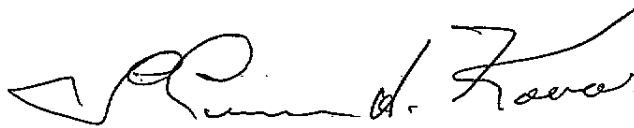
FILED  
02 MAY 29 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned, Glenn A. Kovar, do hereby certify that this  
Resolution of the Board of Directors of Sky Way Aircraft, Inc. a  
Corporation duly organized and existing under the laws of the  
State of Nevada, was duly adopted on April 24, 2002/

Be it resolved, that Sky Way Aircraft Inc., organized and existing  
in the State of Nevada, hereby adopts the name  
Sky Way Aircraft, Inc. US for use in the State of Florida.

Date: April 26, 2002



Chairman, Vice Chairman or Officer

Glenn A. Kovar  
Typed or Print Name

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. SKY Way Aircraft Inc. doing business in Florida as SKY WAY AIRCRAFT, INC. - US  
(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. State of Nevada 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 24, 2002 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. 2701 N. Rocky Point Dr. # 1150  
(Principal office address)  
Tampa FL 33607  
(Current mailing address)

8. same as above  
(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

(Registered agent's signature)

Brian Courtney  
Asst. V. Pres.

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: See attached officers/directors rider

Glenn A. Kovar

Address:

1024 Sonata Lane

Apollo Beach, FL 33572

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Joy C. Kovar

Address:

11108 Bay Club Court Tampa FL 33607

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.

Joy C. Kovar

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

Joy C. Kovar

Glenn A. Kovar

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED  
02 MAY 29 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SKY WAY AIRCRAFT INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 24, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 17, 2002.

*Dean Heller*

Secretary of State

By

*Nita Bushman*

Certification Clerk