F0200003182

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT:TAB EXPRESS AIRLINE, INC.	
(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: 5000583399!	59
ROBERT ADAMO -08/21/0201023- *****70.90 ****	
(Name of Person)	* 110 # 00
TAB EXPRESS AIRLINE, INC.	
(Firm/Company)	
955 Singleton Drive	
(Address)	
DeLand, FL 32724 (City/State and Zip code)	-
(City/State and Zip code)	,
For further information concerning this matter, please call:]
Robert Adamo at (386) 785-0092	÷
(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 & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy	

Biernacki & Bauer P.A.

ATTORNEYS AT LAW

RAYMOND A. BIERNACKI, JR. KIRK T. BAUER NANCY LANNON BIERNACKI TIMOTHY R. FIEDLER POST OFFICE BOX 459
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DeLAND, FLORIDA 32721-0459
www.delandattorneys.com

June 17, 2002

TELEPHONE: 386/ 734-3313 FAX: 386/ 738-0424 E MAIL: delandattorneys@apl.com

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Tab Express Airline, Inc.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, Transmittal Letter and Letter of Good Standing from the Secretary of State of Delaware. I have also enclosed a check in the amount of \$70.00 in payment of your filing fee. Should you have any questions concerning this matter, please contact me at your convenience. Thank you for your assistance.

Very sjncerely yours,

BIERNACKI & BAUER, P.A.

KTB:mh Enclosure

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. TAB EXPR	ESS AIRLINE, INC.						
words or abbrev	ation; must include the word "INCO iations of like import in language as partnership if not so contained in t	will clearly	indicate that it i				
2. Delaware		3.	·-		==		
	under the law of which it is incorpo	rated)		(FEI number, if appl	icable)		
4. January	17, 2002	5.	Perpetu	al ar corp. will cease to			
(Date	17, 2002 c of incorporation)		(Duration: Yea	ar corp. will cease to	exist or "perpe	tual")	
6. Upon qua	lification				ا در منس احمد جریوا	22	
	cted business in Florida. If corporat (SEE SECTION				"upon qualifica	ijon.")	ļ
7. 955 Sing	leton Drive, DeLand, FI	32724		_			П
	(Principal	office addre	ess)	-		=====	j
955 Sing	leton Drive, DeLand, FI	32724			Ter	<u> </u>	
	(Current r	nailing addre	ess)			20	
(Purpose(s	- Part 135 for passen; s) of corporation authorized in home	state or cou	ntry to be carrie				
Name: _	ANTON PTACH						
Office Address:	955 Singleton Drive				- 		
	DeLand		, Florida	32724			
	(City)			32724 (Zip code)			
Having been nan designated in this further agree to c	gent's acceptance: sed as registered agent and to accept the application, I hereby accept the omply with the provisions of all familiar with and accept the obl	e appointm statutes re igations of	ent as registered at the position and th	red agent and agra roper and comple	ee to act in thi te performanc	is capacit	
	(Registere	d agent's sig	nature)		-		

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: ____ Vice Chairman: Address: _ Director: ANTON PTACH Address: 955 Singleton Drive DeLand, FL 32724 Director: ___ B. OFFICERS President: ANTON PTACH Address: 955 Singleton Drive DeLand, FL 32724 Vice President: ANTON PTACH same as above Address: Secretary: ANTON PTACH same as above Address: _ Treasurer: ANTON PTACH Address: same as above NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) ANTON PTACH, President and Director

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

PAGE

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAB EXPRESS AIRLINE 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 TWELFTH DAY OF JUNE, A.D. 2002.



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020377993

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1826627

DATE: 06-12-02