

CSC **F020000003430**

ACCOUNT NO. : 072100000032

REFERENCE : 646900 5120584

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
2002 JUL -3 PM 1:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : July 1, 2002

ORDER TIME : 9:57 AM

ORDER NO. : 646900-005

CUSTOMER NO: 5120584

CUSTOMER: Ms. Kate Ames
Premier Aviation Group, Inc.
6325 Presidential Ct. Suite 2
Ft. Myers, FL 33919

RECEIVED
02 JUL -3 AM 11:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PREMIER AVIATION GROUP, INC.

100006200201--8

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

J. BRYAN JUL - 3 2002

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.

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1. PREMIER AVIATION GROUP, 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

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

3.

(FEI number, if applicable)

4. 01-12-1998

(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. 6325 Presidential Ct. Suite 2 Ft. Meyers, FL 33919

(Principal office address)

(Current mailing address)

8. Charter Airlines

(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: Peter Van Dyke Printed Name

Office Address: 6325 Presidential Ct. Suite 2

Ft. Meyers

(City)

Florida 33919

(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.

Printed Name

Peter Van Dyke

(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: Peter Van DykeAddress: 6325 Presidential Ct. St. 2
Ft Meyers, FL 33919Vice Chairman: Mitchell SteinmanAddress: 6325 Presidential Ct. St. 2
Ft. Meyers, FL 33919Director: Michael WolfAddress: 6325 Presidential Ct. St. 2
Ft. Meyers, FL 33919Director: George RockAddress: 6325 Presidential Ct. St. 2
Ft. Meyers, FL 33919

B. OFFICERS

President: Peter Van DykeAddress: SAME AS ABOVEVice President: Mitchell SteinmanAddress: SAME AS ABOVE

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Peter Van Dyke
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Chairman
(Typed or printed name and capacity of person signing application)FILED
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Delaware

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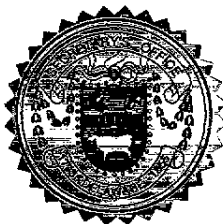
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREMIER AVIATION GROUP, 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 SECOND DAY OF JULY, 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 SAID "PREMIER AVIATION GROUP, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 1998.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2836294 8300

AUTHENTICATION: 1865411

020429677

DATE: 07-02-02