

Division of Corporations

Page 1 of 2

F020000004818

02 SEP 23 AM 7:09

DIVISION OF CORPORATION

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000201327 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

FILED  
02 SEP 20 AM 8:49  
SECRETARY OF STATE  
ALABAMA  
FLORIDA  
AL

## FOREIGN PROFIT QUALIFICATION

TAB EXPRESS INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

09/20/2002 15:31 13867380424

BAUER &amp; FIEDLER

PAGE 03

H02000201327 2

**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 Express International, 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. 59-3346224

(FEI number, if applicable)

4. 6/19/1998

(Date of incorporation)

## 5. \_\_\_\_\_

(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. 955 Singleton Drive, DeLand, Florida 32724

(Principal office address)

955 Singleton Drive, DeLand, Florida 32724

(Current mailing address)

8. Flight Training

(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)

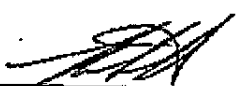
Name: Robert Adamo

Office Address: 955 Singleton Drive

DeLand, Florida 32724  
(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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(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.

H02000201327 2

09/20/2002 15:31 13867360424

BAUER &amp; FIEDLER

PAGE 84

H02000201327 2

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

## A. DIRECTORS

Chairman: Robert AdamoAddress: 126 Alexandra Woods Drive  
DeBary, Florida 32713Vice Chairman: Anton PtachAddress: 2555 Ainsworth Avenue  
Deltona, Florida 32738

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
02 SEP 20 AM 8:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

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]

(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)

H02000201327 2

09/20/2002 15:31

13867380424

BALER &amp; FIEDLER

PAGE 05

H02000201327 2

PAGE 1

# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAB EXPRESS INTERNATIONAL 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 SEPTEMBER, A.D. 2002.

FILED  
02 SEP 20 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2910620 8300

020571179

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1980278

DATE: 09-12-02

H02000201327 2