PINNUGTON, IMODRI, VIKNSON, BEILE INTERP. JOAN H. ANDRIEN DOUGLAS S. BELL SAMUEL P. BELL, III KIMBERLY L. KING STEVEN M. MALONO EDGAR M. MOORE P. CATHI C. WILKINSON STEVEN M. MALONO EDGAR M. MOORE DE COMMONTO EDGAR M. MOORE EDGAR M. MOORE DE COMMONTO EDGAR M. MOORE EDGAR

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SPECIAL CONSULTANTS

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*not a member of the Florida Bar †† also admitted in Louisiana ‡ also admitted in Tinois † also admitted in Georgia

September 19, 2002

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TAMPA OFFICE: 2701 N. ROCKY POINT DRIVE SUITE 930 -TAMPA, FLORIDA 33607 (813)639-9599 FAX (813) 639-1488

EMAIL: email@penningtonlawfirm.com

REPLY TO: 2701 N. ROCKY POINT DRIVE SUITE 930 TAMPA, FL 33607

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VIA OVERNIGHT DELIVERY

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

All American Jet, Inc.

Our File No. 14873-17249

Dear Sir/Madam:

F07-4829

Enclosed please find the forms necessary to register a foreign profit corporation to transact business in Florida, to wit:

- 1. Certificate of Good Standing from Nevada
- 2. Check in the amount of \$70.00 representing the filing fee
- 3. Transmittal Letter
- 4. Application by Foreign Corporation for Authorization to Transact Business in Florida

Please process this information immediately upon its receipt. Should you have any questions or require any additional information, please do not hesitate to contact the undersigned. Thank you for your cooperation with regard to this matter.

12 SEP 20 PI

SECRETARY OF STATE

Very truly yours,

Katherine A. Wiltz,

Paralegal to Julius J. Zschau

:kab Enclosure

5p

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: All American Jet, Incorporated	
(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:	
Alfred O. Bonati, M.D.	
(Name of Person) All American Jet, Incorporated	
All American Jet, Incorporated	1 =
(Firm/Company)	7
ريخ المحالية	
(Address) \mathcal{S}	1
Hudson, FL 34667	
(City/State and Zip code)	
For further information concerning this matter, please call:	
Julius J. Zschau, Esq. at (813) 639-9599	
(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	

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.		an Jet,Inc. ::						
	words or abbrev	ration; must include the word "INCORPOR iations of like import in language as will clear partnership if not so contained in the name	early	ED", "COMPANY", "CORPORATION" or indicate that it is a corporation instead of a present.)				
2.	Nevada		3.	58-2412004		_		
		under the law of which it is incorporated)		(FEI number, if applicable)				
4.	7/10/199	8	5.	perpetual		_		
٠.	(Date	e of incorporation)		(Duration: Year corp. will cease to exist or "perpet	ual")			
6.	upon qua	lification				_		
(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.)								
7315 Hudson Ave. Hudson, FL 34667 S								
٠.		(Principal office	add	ress)	₽ 2	品工		
	7315 Hud	ison Ave. Hudson, FL 34667		<u></u>	0			
(Current mailing address)						POS		
					بي			
aircraft charter);{S		
	(Purpose	s) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)				
9.	. Name and <u>str</u>	eet address of Florida registered age	nt:	(P.O. Box or Mail Drop Box NOT acceptable)				
	Name:	Julius J. Zschau	-					
0	office Address:	2701 N. Rocky Point Dr., Suite	93(0				
		Tampa (City)		, Florida <u>33607</u> (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.

(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. DIRE	CTORS	
Chairman:	Alfred O. Bonati	
Address:	7315 Hudson Ave	
_	Hudson, FL 34667	
Vice Chair	man:	
Address: _		· · · · · · · · · · · · · · · · · · ·
Director:	Alfred O. Bonati	ESSENCE. L.
Address: _	7315 Hudson Ave	
_	Hudson, FL 34667	· · · · · · · · · · · · · · · · · · ·
Director:		
Address:		02 S
		SEP 2
B. OFFI	CERS	O PM
President:	Alfred O. Bonati	STA.
Address:	7315 Hudson Ave	24 logs
	Hudson, FL 34667	
Vice Presi	dent:	
Address:	· · · · · · · · · · · · · · · · · · ·	
Secretary:		
Address:	7315 Hudson Ave. Hudson, FL 34667	
Treasurer:	Alfred O. Bonati	
Address:	7315 Hudson Ave. Hudson, FL 34667	
NOTE: 1	If necessary, you may attach an addendum to the application listing additional officers and/o	r directors.
13.	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the app	lication)
14Al	lfred O. Bońati, M.D., President, Secretary, Treasurer	
	(Typed or printed name and canacity of nerson signing application)	



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, non-profit corporations, corporation soles, 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, **ALL AMERICAN JET, 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 July 10, 1998, 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 September 17, 2002

DEAN HELLER Secretary of State

Continuation Clark

Certification Clerk