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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

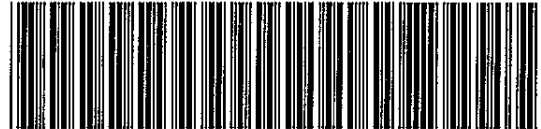
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TALLAHASSEE, FLORIDA

F03-534  
OK

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

JANUARY 31, 2003

**SUBJECT:** Rectrix Aviation, 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:

Robert E. Wise, Jr.

(Name of Person)

Roach & Wise LLP

(Firm/Company)

31 State Street

(Address)

Boston, MA 02109

(City/State and Zip code)

For further information concerning this matter, please call:

Robert E. Wise, Jr.

(Name of Person)

at ( 617 ) 723-2800

(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 & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. Rectrix Aviation, 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. Massachusetts 3. 01-0760314  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 30, 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. 730 Barnstable road, Barnstable Municipal Airport, Hyannis, MA 02601  
(Principal office address)  
Same  
(Current mailing address)
8. Aircraft charter  
(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: Kathleen G. Chilson  
Office Address: 8191 North Tamiami Trail  
Sarasota, Florida 34243  
(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.*

Kathleen G. Chilson

(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.

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

A. DIRECTORS

Chairman: Thomas J. Russell  
Address: 8191 North Tamiami Trail  
Sarasota, FL 34243

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: James P. Hausch  
Address: 8191 North Tamiami Trail  
Sarasota, FL 34243

Director: Richard A. Cawley  
Address: 100 Farm Road  
Sherborn, MA 01770

B. OFFICERS

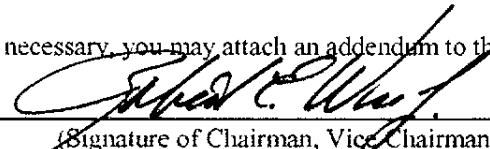
President: James P. Hausch  
Address: 8191 North Tamiami Trail  
Sarasota, FL 34243

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Robert E. Wise, Jr.  
Address: 31 State Street, Boston, MA 02109

Treasurer: Kathleen G. Chilson  
Address: 8191 North Tamiami Trail, Sarasota, FL 34243

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. Robert E. Wise, Jr. - Secretary/Clerk  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

January 29, 2003

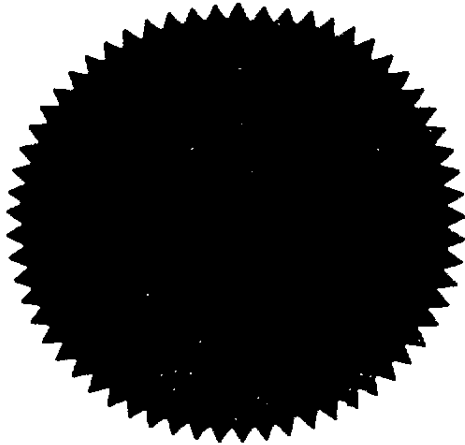
TO WHOM IT MAY CONCERN:

I hereby certify that

**RECTRIX AVIATION, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **December 30, 2002**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth