

# FD3000005967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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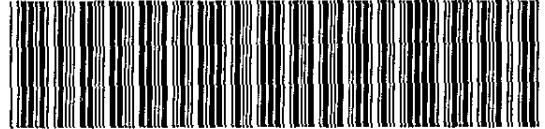
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Airport Group International, 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:

Sandra R. Cooper  
(Name of Person)  
Airport Group International, Inc.  
(Firm/Company)  
3215 Red Cleveland Blvd.  
(Address)  
Sanford, FL 32773-6837  
(City/State and Zip code)

For further information concerning this matter, please call:

Sandra R. Cooper at 407.585-4555  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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

**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. Airport Group 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 3. 95-1317862  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/18/1929 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November - 2003  
(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. 3215 Red Cleveland Blvd., Sanford, FL 32773-6837  
(Principal office address)  
3215 Red Cleveland Blvd., Sanford, FL 32773-6837  
(Current mailing address)

8. Airline Services  
(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: R. Keith Robinson  
Office Address: 3215 Red Cleveland Blvd.  
Sanford, Florida 32773-6837  
(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.*

By: R. Keith Robinson  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached list

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

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

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

Director: R. Keith Robinson

Address: 3215 Red Cleveland Blvd.  
Sanford, FL 32773-6837

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

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

B. OFFICERS

President: See Attached List

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: R. Keith Robinson

Address: 3215 Red Cleveland Blvd.  
Sanford, FL 32773-6837

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

13. R. Keith Robinson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. Keith Robinson Treasurer / Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**EXECUTIVE OFFICERS OF  
AIRPORT GROUP INTERNATIONAL , INC.**

**Name & Business Address**

**Title**

Keith M. Brooks  
Floor 4, 159 New Bond St.  
London, WIS 2UD  
England, UK

**Chairman/Director**

William J. Evans, Jr.  
330 North Brand Blvd.  
Suite 300  
Glendale, CA 91203-2308

**President/Chief Operating Officer & Assit. Secr.**

Larry D. Gouldthorpe  
  
3215 Red Cleveland Blvd.  
Sanford, FL 32773-6837

**Vice President & Assistant Secretary  
Director**

Caroline F. Price  
Floor 4, 159 New Bond St.  
London, WIS 2UD  
England, UK

**Director**

R. Keith Robinson  
  
3215 Red Cleveland Blvd.  
Sanford, FL 32773-6837

**Treasurer/Chief Financial Officer  
Director**

Roger C. Clifton  
Floor 4, 159 New Bond St.  
London, WIS 2UD  
England, UK

**Secretary**

M. Christine Ronning  
3215 Red Cleveland Blvd.  
Sanford, FL 32773-6837

**Assistant Treasurer/Financial Controller**

Sandra R. Cooper  
3215 Red Cleveland Blvd.  
Sanford, FL 32773-6837

**Assistant Financial Controller**

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# Delaware

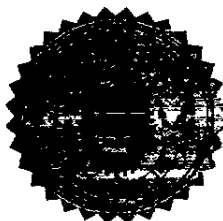
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRPORT GROUP 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2748083

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DATE: 11-14-03