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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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February 23, 2004
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CORPORATION NAME (S) AND DOCUMENT NUMBER(S):

Airway Air Charter, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**APPLICATION BY A FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

AIRWAY AIR CHARTER, INC.

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.

ARTICLE I

The name of the Corporation is AIRWAY AIR CHARTER, INC.

ARTICLE II

The state under the law of which it is incorporated is Ohio.

ARTICLE III

The FEI number is 31-1415093.

ARTICLE IV

The date of incorporation was April 28, 1994.

ARTICLE V

The duration of the corporation is perpetual.

ARTICLE VI

The date the corporation will first transact business in the state of Florida is upon qualification.

ARTICLE VII

The address of the principal office of the Corporation is

160 Peach Court
Marco Island, FL 34145

The current mailing address of the Corporation is:

160 Peach Court
Marco Island, FL 34145

ARTICLE VIII

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is: aircraft charters service.

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TALLAHASSEE, FLORIDA

ARTICLE IX

The name and Florida street address of the initial registered agent is:

Sofia Harrell
160 Peach Court
Marco Island, FL 34145

ARTICLE X

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.

Date: 02/20/2004

Signed: 
Sofia Harrell, Registered Agent

ARTICLE XI

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.

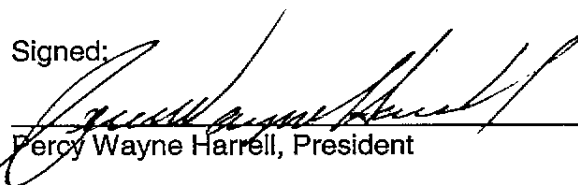
ARTICLE XII

Names and business addresses of officers and/or directors:

Percy Wayne Harrell – Director/President/Secretary
160 Peach Court
Marco Island, FL 34145

Sofia Harrell – Director/Vice President/Treasurer
160 Peach Court
Marco Island, FL 34145

Date: 02/20/04

Signed: 
Percy Wayne Harrell, President

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AIRWAY AIR CHARTER, INC., an Ohio corporation, Charter No. 871126, having its principal location in St. Clair Twp., County of Butler, was incorporated on April 28, 1994 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 18th day of February, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200447F7A789