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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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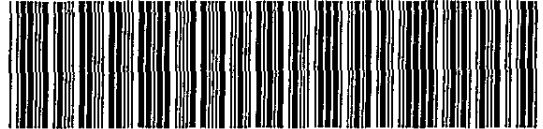
Certificates of Status _____

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04 MAY 18 PM 4:10

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Swift Aviation Sales, 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:

Gerald F. Ehrlich

(Name of Person)

Lane & Ehrlich, Ltd.

(Firm/Company)

4001 N. 3rd Street, Suite 400

(Address)

Phoenix, AZ 85012

(City/State and Zip code)

For further information concerning this matter, please call:

Gerald F. Ehrlich/Kathy Shelby

(Name of Person)

at (602) 264-4442

(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Swift Aviation Sales, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. April 19, 2002

(Date of incorporation)

5. Perpetual

(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. 801 International Parkway, 5th Floor, Lake Mary, Florida 32746

(Principal office address)

801 International Parkway, 5th Floor, Lake Mary, Florida 32746

(Current mailing address)

8. Operation, leasing and sale of aircraft

(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: **CT Corporation System**

Office Address: **1200 S. Pine Island Road**

Plantation

(City)

, Florida **33324**

(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:

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04 MAY 18 PM 4:10
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Jerry Moyes

Address: 2200 S. 75th Avenue, Phoenix, Arizona 85043

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ernest J. Edwards

Address: 7702 E. Doubletree Ranch Road, Suite 300, Scottsdale, AZ 85258

Vice President: Kevin Burdette

Address: 2710 East Old Tower Road, Phoenix, AZ 85034

Secretary: Kevin Burdette

Address: 2710 East Old Tower Road, Phoenix, AZ 85034

Treasurer: Kevin Burdette

Address: 2710 East Old Tower Road, Phoenix, AZ 85034

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Ernest J. Edwards, President

(Typed or printed name and capacity of person signing application)

DESIGNATION OF REGISTERED AGENT

1. The name of the corporation is Swift Aviation Sales, Inc.
2. The name and the Florida street address of the registered agent and office are:

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

C T Corporation System

BY:

Candice L. Mallernee

DATE:

3/30/04

Candice L. Mallernee, Assistant Secretary

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****SWIFT AVIATION SALES, INC.*****

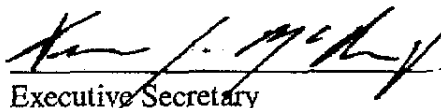
a domestic corporation organized under the laws of the State of Arizona, did incorporate on April 19, 2002.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 31st Day of March, 2004, A. D.




Executive Secretary

By 