

MAY-20-2005 11:52

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Noble Eagle Aviation Group, Inc.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Noble Eagle Aviation Group, 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. Nevada

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

3. _____

(FEI number, if applicable)

4. 3/22/2005

(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. 2533 N. Carson St., Carson City, Nevada 89706

(Principal office address)

2533 N. Carson St., Carson City, Nevada 89706

(Current mailing address)

8. Charter aviation and aircraft sales

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101

Tallahassee

(City)

, Florida 32301-2960

(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:

FAX AUDIT # H05000126500 3

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A. DIRECTORS

Chairman: _____

Address: _____

2005 MAY 20 A 8: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: See Attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: See Attached

Address: _____

Secretary: See Attached

Address: _____

Treasurer: See Attached

Address: _____

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. _____

Robert B. Wallace, ~~President~~ TREASURER

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

Application by Foreign Corporation **FILED**
For Authorization to Transact Business in Florida

2005 MAY 20 A 8:04

Noble Eagle Aviation Group, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS:

Robert B. Wallace, 2533 Carson St., Carson City, Nevada 89706
Philip L. Lloyd, 2533 Carson St., Carson City, Nevada 89706
Carrie L. Walegir, 2533 Carson St., Carson City, Nevada 89706
Jay C. Cooper, 2533 Carson St., Carson City, Nevada 89706
Ronald S. Manning, 2533 Carson St., Carson City, Nevada 89706
Joseph C. Morgan, 2533 Carson St., Carson City, Nevada 89706

B. OFFICERS:

Carrie L. Walegir, President, 2533 Carson St., Carson City, Nevada 89706
Jay C. Cooper, Vice-President, 2533 Carson St., Carson City, Nevada 89706
Ronald S. Manning, Vice-President, 2533 Carson St., Carson City, Nevada 89706
Joseph C. Morgan, Vice-President, 2533 Carson St., Carson City, Nevada 89706
Philip L. Lloyd, Vice-President, 2533 Carson St., Carson City, Nevada 89706
Robert B. Wallace, Secretary, 2533 Carson St., Carson City, Nevada 89706
Robert B. Wallace, Treasurer, 2533 Carson St., Carson City, Nevada 89706

FAX AUDIT # 405000126500 3

SECRETARY OF STATE



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, **NOBLE EAGLE AVIATION GROUP, 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 March 22, 2005, 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 on May 5, 2005.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.
Certification Clerk