

F05000006343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

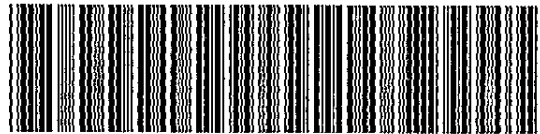
(Business Entity Name)

(Document Number)

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

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*Sp*

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tradewinds 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:

Lucy R. Benham  
(Name of Person)

Goldberg and Benham, PLC  
(Firm/Company)

100 W. Long Lake Road, Suite 210  
(Address)

Bloomfield Hills, Michigan 48304  
(City/State and Zip code)

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For further information concerning this matter, please call:

Lucy R. Benham at ( 248 ) 645-6100 x102  
 (Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
 Division of Corporations  
 Clifton Building  
 2661 Executive Center Circle  
 Tallahassee, FL 32301

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

Corporate Eagle Flight Department, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-1-1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6320 Highland Road, Waterford, Michigan 48327
(Principal office address)

Same
(Current mailing address)

8. To engage in any activity within the purposes for which corporations organized under the Business Corporation Act of Michigan
(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 NOT acceptable)

Name: Richard M. Nini

Office Address: 125 Brightwater Drive, Unit 3

Clearwater, Florida 33767
(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.

[Signature]
(Registered agent's signature) Richard M. Nini

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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**A. DIRECTORS**

Director: Richard M. Nini  
~~Chairman:~~  
Address: 6320 Highland Road, Waterford, Michigan 48327

Director: Warren D. Hirschfield  
~~Vice Chairman:~~  
Address: 6320 Highland Road, Waterford, Michigan 48327

Director: Donald M. Thomson  
Address: 6320 Highland Road, Waterford, Michigan 48327

Director: Robert A. Glowia  
Address: 6320 Highland Road, Waterford, Michigan 48327

**B. OFFICERS**

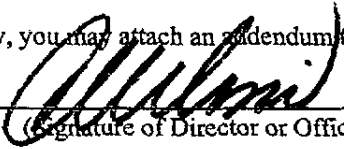
President: Richard M. Nini  
Address: 6320 Highland Road, Waterford, Michigan 48327

Vice President: VP: Chad E. Bredernitz / Ryan A. Clyde / VP, Director of Flight Operations: VP, Director of Maintenance Operations: George L. Terry  
Address: 6320 Highland Road, Waterford, Michigan 48327

Secretary: Richard M. Nini  
Address: 6320 Highland Road, Waterford, Michigan 48327

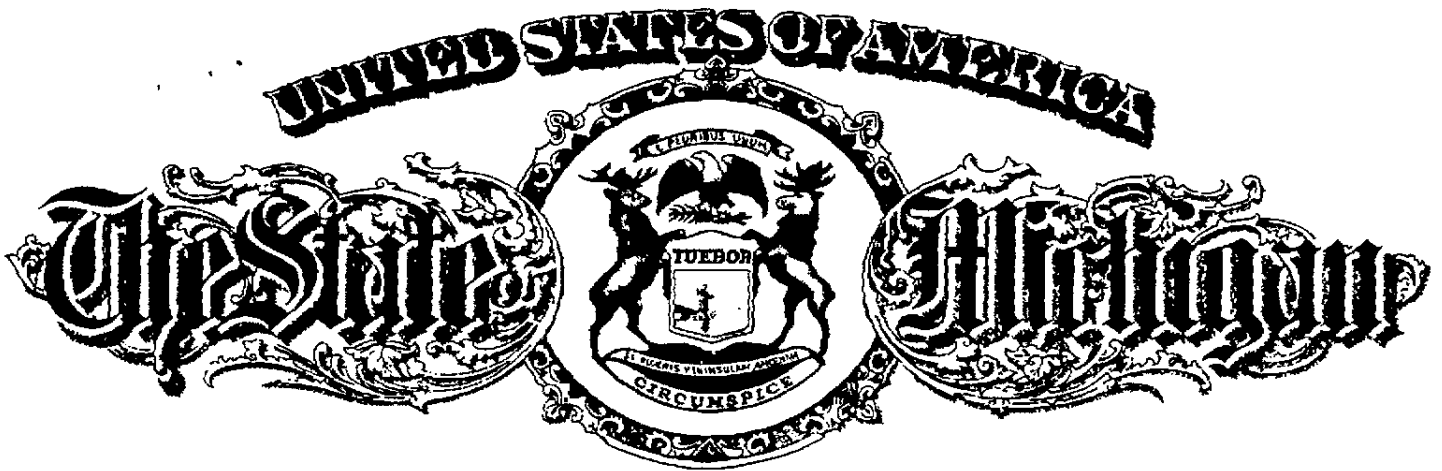
Treasurer: Chad E. Bredernitz  
Address: 6320 Highland Road, Waterford, Michigan 48327

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. Richard M. Nini, President  
(Typed or printed name and capacity of person signing application)

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Lansing, Michigan

This is to Certify That

**TRADEWINDS AVIATION, INC.**

was validly incorporated on February 1, 1982, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of October, 2005.

*Andrew S. Mitchell*, Director

Bureau of Commercial Services