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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lufthansa Systems Americas 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:

Lawrence Mullins, Esq.

(Name of Person)

Lufthansa German Airlines

(Firm/Company)

1640 Hempstead Turnpike

(Address)

East Meadow, NY 11554

(City/State and Zip code)

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For further information concerning this matter, please call:

Lawrence Mullins, Esq.

(Name of Person)

at ( 516 ) 296 - 9579

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 21, 2005

LAWRENCE MULLINS, ESQ  
1640 HEMPSTEAD TURNPIKE  
EAST MEADOW, NY 11554

SUBJECT: LUFTHANSA SYSTEMS AMERICAS INC  
Ref. Number: W05000051890

We have received your document for LUFTHANSA SYSTEMS AMERICAS INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 405A00068530

**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. Lufthansa Systems Americas Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. New York 3. 11-357505  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 22nd November 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 801 Brickell Ave., Suite 520, Miami, FL 33131  
(Principal office address)  
801 Brickell Ave., Suite 520, Miami, FL 33131  
(Current mailing address)

8. to engage in any lawful act or activity for which Corporation may be organized  
(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)

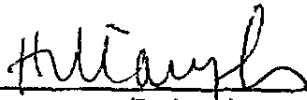
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*



(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: \_\_\_\_\_

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

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

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

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

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

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

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

**B. OFFICERS**

President: Klaus Bernhardt

Address: 801 Brickell Ave., Suite 520, Miami FL 33131

Vice President: Joe Puangco

Address: 801 Brickell Ave., Suite 520, Miami, FL 33131

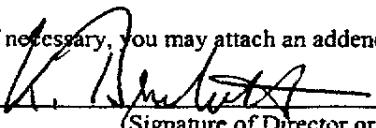
Secretary: Marcia Wolf

Address: 801 Brickell Ave., Suite 520, Miami FL 33131

Treasurer: Rosemarie Verderber

Address: 801 Brickell Ave., Suite 520, Miami FL 33131

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. Klaus Bernhardt, President

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

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TALLAHASSEE, FLORIDA

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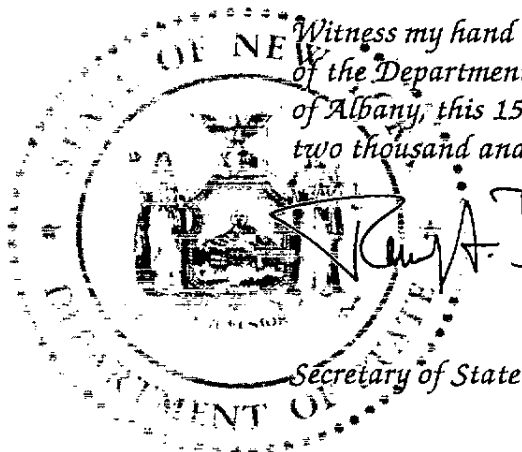
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**State of New York** | **ss:**  
**Department of State**

*I hereby certify, that the Certificate of Incorporation of LUFTHANSA SYSTEMS AMERICAS, INC. was filed on 11/22/2000, under the name of LUFTHANSA SYSTEMS NORTH AMERICA INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*A Certificate of Amendment LUFTHANSA SYSTEMS NORTH AMERICA INC., changing its name to LUFTHANSA SYSTEMS AMERICAS, INC., was filed 01/23/2003.*

\*\*\*



*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of August  
two thousand and five.*

A handwritten signature in dark ink, appearing to read "W. A. D.", is written over the seal and the date text.

*Secretary of State*

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