

F06 0000000675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

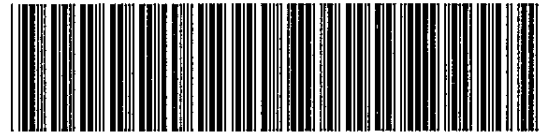
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06 JAN 31 AM 10:08
SECTION OF CORPORATIONS

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Florida Dept. of State
Div. of Corporations

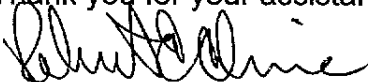
Jan. 25, 2006

Dear Sirs:

In addition to the COVER Letter, please review the enclosed letter from our attorney addressing our previous denial of our application. We were notified there was already a "Meridian Aviation, LLC" registered with the State so Meridian Aviation, Inc. was not available. Our past attorney was unaware of how to proceed but upon review by current council and in conference with your representative, Maryann Dickey, it was determined we could proceed as described within the letter. Our "alternate corporate name" will be Meridian Aviation of Stuart, Inc. and I submitted the COVER LETTER under that alternate name which I hope was the correct action on my part.

It is very important that we register as soon as possible so please contact me at the contact number given (772) 463-5858 if there is any problem with proper application.

Thank you for your assistance,



Robert E. Cline
Registered Agent and Sec. of the Corporation

Meridian Aviation

Bob Cline, Executive Vice President

2313-2 SE Aviation Way
Stuart, FL 34996
+1-772-463-5858 Voice
+1-772-463-5877 FAX
+1-877-FLIGHT-0 Toll Free
bob.cline@meridianaviation.com
www.meridianaviation.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Meridian Aviation of Stuart, 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:

Mr. Dwain R. Gadway
(Name of Person)

Meridian Aviation, Inc.
(Firm/Company)

2313 SE Aviation Way Suite 203
(Address)

Stuart, FL 34996
(City/State and Zip code)

For further information concerning this matter, please call:

Dwain R. Gadway at (772) 463-5858
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Meridian Aviation of Stuart, Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Delaware 3. 300028622 (State or country under the law of which it is incorporated) (FEI number, if applicable)

Dec. 15, 2001 5. "Perpetual" (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

2313 SE AVIATION Way Suite 203 Stuart, FL 34996 (Principal office address)

2313 SE AVIATION Way Suite 203 Stuart, FL 34996 (Current mailing address)

JAN 31 AM 10:08 DEPARTMENT OF STATE DIVISION OF CORPORATIONS

8. Any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware. (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: Robert E. Cline

Office Address: 2313 SE AVIATION Way Suite 203 Stuart, FL 34996, Florida 34996 (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.

[Handwritten signature]

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

11-5 SE STATE ONE
STATE TAX REFORMATION
DIVISION OF CORPORATIONS
06 JAN 31 AM 10:08

B. OFFICERS

President: Dwain R. GADWAY

Address: 2313 SE Aviation Way Suite 203 Stuart, FL 34996

Vice President: _____

Address: _____

Secretary: Robert E. Cline

Address: 2313 SE Aviation Way Suite 203 Stuart, FL 34996

Treasurer: _____

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. DWAIN R. GADWAY, President

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

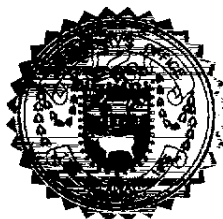
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERIDIAN AVIATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 2006.

SECRETARY OF STATE
DIVISION OF CORPORATION
06 JAN 31 AM 10:08



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3462583 8300

060025329

AUTHENTICATION: 4439420

DATE: 01-11-06