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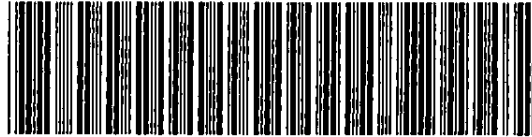
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04/17/07--01026--014 *\$78.75

FILED

07 APR 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/25/07

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

07 APR 25 PM 3:55

SUBJECT: The Airborne Teacher Trust Fund, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Karen Sandler Steinert

(Name of Person)

Weil Gotshal & Manges LLP

(Firm/Company)

767 Fifth Avenue

(Address)

New York, NY 10153

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Sandler Steinert

(Name of Person)

at (212) 310-8579

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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
Division of Corporations

FILED

07 APR 25 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 18, 2007

KAREN SANDLER STEINERT
767 FIFTH AVENUE
NEW YORK, NY 10153

SUBJECT: AIRBORNE TEACHER TRUST FUND, INC.
Ref. Number: W07000018978

We have received your document for AIRBORNE TEACHER TRUST FUND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 107A00026111

RECEIVED

07 APR 25 AM 11:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. **Airborne Teacher Trust Fund, Inc.**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **Delaware**

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

3. **20-5825155**

(FEI number, if applicable)

4. **June 5, 2006**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **c/o C. Van Noy, 100 Clock Tower Place, Suite 130, Carmel, CA 93923**

(Principal office address)

(Current mailing address)

8. **charitable and educational**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **Elise Donahue**

Office Address: **26811 South Bay Drive, Suite 300**

Bonita Springs

(City)

Florida **34134**

(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Elise Donahue

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Elise Donahue

Address: 26811 South Bay Drive, Suite 300
Bonita Springs, FL 34134

Director: Victoria Knight-McDowell

Address: 923 14th Street
Pacific Grove, CA

B. OFFICERS

President: Elise Donahue

Address: 26811 South Bay Drive, Suite 300
Bonita Springs, FL 34134

Vice President: _____

Address: _____


Secretary: Victoria Knight-McDowell

Address: 923 14th Street, Pacific Grove, CA

Treasurer: Elise Donahue

Address: 26811 South Bay Drive, Suite 300, Bonita Springs, FL 34134

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elise Donahue, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE AIRBORNE TEACHER TRUST FUND, 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 SECOND DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE AIRBORNE TEACHER TRUST FUND, INC." WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
07 APR 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4169958 8300

070272666

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5475641

DATE: 03-02-07