(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



700165693487

01/19/10--01023--005 **70.00

W1-2862

B MoKnight FEB 0 2 2010

City Link Air, Inc. Reliable Aviation

11890 Hidden Hills Drive Jacksonville, Florida 32225-1656 Office (904) 807-4855 Fax (888) 259-6008 www.citylinkair.com



Letter of request

Date: January 14, 2010

Attention: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 SECRETARY OF STATE SECRETARY OF STATE TALLAHASSEC, FLORIDA

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

This letter confirms that City Link Air, Inc., a Delaware Corporation, is owned by the same person that owns City Link Air, LLC, a Florida Limited Liability Company.

City Link Air, Inc. is seeking to transact business within the state of Florida and wishes to inform the state that there are no legal reasons that exist between the LLC of the same name and the C-Corporation that will prevent this request.

Additionally, please find the required documents to support City Link Air, Inc's. request to transact business in the state of florida.

Respectfully,

Joshua G. Newsteder, CEO, City Link Air, Inc.

I OWN BOTH, THANKS!

COVER LETTER

TO:	New Filing Section Division of Corporations	
SUBJ	ECT: City Link Air, Inc., 11890 Hidden Hills	Drive, Jacksonville, Florida 32225-1656
	Name of corporat	ion - must include suffix
Dear S	Sir or Madam:	
"Certi		for Authorization to Transact Business in Florida," tanding" and check are submitted to register the iness in Florida.
Please	return all correspondence concerning this ma	tter to the following:
Mr. Jo	shua Garth Newsteder	
	Name	of Person
City Li	nk Air, Inc.	
	Firm/C	ompany
11890	Hidden Hills Drive	
	Ad	ldress
Jacks	onville, Florida 32225-1656	
	City/Stat	e and Zip code
josh@	citylinkair.com	
	E-mail address: (to be use	ed for future annual report notification)
For fu	ther information concerning this matter, pleas	e call:
Above	at (904	ր 742-6379
		ea Code & Daytime Telephone Number
Enclos	STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 ed is a check for the following amount:	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
	0.00 Filing Fee S78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certified Copy □ Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 20, 2010

JOSHUA NEWSTEDER 11890 HIDDEN HILLS DRIVE JACKSONVILLE, FL 32225-1656

SUBJECT: CITY LINK AIR, INC. Ref. Number: W10000002862

We have received your document for CITY LINK AIR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collects a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected 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) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Division of Communities D.O. DOV 6207 Mallaharra Elavida 20214

Letter Number: 610A00001546

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.

Inc.," "Co.," "Co	orp," "Inc," "Co," or "Corp.")		
If name unavaila	ble in Florida, enter alternate corporate nam	ne adopted for the purpose of transacting business in F	lorida)
Delaware	•	3 27-1664282	,
	inder the law of which it is incorporated)	(FEI number, if applicable)	
January 12, 20	10 4	5 Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpe	etual")
UPON	QUALIFICATION		
	•	s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)	
	(000 000110110 00711001 00 0071	result, i.e., to determine penalty flaterity)	
	(Principal office ac	ddress)	
City Link Air. Inc	., 11890 Hidden Hills Drive, Jacksonville		
	(Current mailing ac		
			83401
	rriage of Passengers/Cargo by Air, FAA		
(Purpose(s)	of corporation authorized in home state or	country to be carried out in state of Florida)	<u> </u>
` ' ' '	address of Florida registered agent: (P	O. Box NOT acceptable)	7
			1: 42
Name and stree	Josh Newsteder		
Name and street	Josh Newsteder 11890 Hidden LIII	is Dr.	5
Name and stree	11890 Hidden Hill	<u>15 Dr.</u>	2,
Name and street	Josh Newsteder 11890 Hidden Hill Jacksonville (City)	, Florida 3222 5	£

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.

0105 MAL 41

`	TAC SEC
	10 FEB
12. Names and business addresses of officers and/or directors:	B SSALE
A. DIRECTORS	TA FROM
Chairman: Joshua G. Newsteder	
Address: 11890 Hidden Hills Drive	5 9
Jacksonville, Florida 32225-1656	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Joshua G. Newsteder	
Address: 11890 Hidden Hills Drive	
Jacksonville, Florida 32225-1656	
Vice President:	
Address:	
Secretary: Joshua G. Newsteder	
Address: 11890 Hidden Hills Drive, Jacksonville, Florida 32225-1656	
Treasurer: Joshua G. Newsteder	,
Address: 11890 Hidden Hills Drive, Jacksonville, Florida 32225-1656	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	r directors.
13. (Signature of Director or Officer listed in number 12 of the application)	
Johns Manustader Bresident Correton 9 Trasquirer	
(Typed or printed name and capacity of person signing application)	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CITY LINK AIR, 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 TWENTY-SEVENTH DAY OF

JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CITY LINK
AIR, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D.
2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE.

TALLAHASSEE, FLORIDA

4775861 8300

100076188

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTACATION: 7780976

DATE: 01-27-10