

**F1000000/599**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

10 MAR 31 PM 1:23  
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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Pilot Air Freight Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

**RECEIVED MAR 31 2010**

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Pilot Air Freight Corp.

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," or "Certificate of Good Standing" 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:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

\_\_\_\_\_  
amasterson@pilotdelivers.com; bmervine@pilotdelivers.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

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. Pilot Air Freight Corp.  
(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. Pennsylvania 3. 23-1735550  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/21/1970 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 314 N Middletown Road, Lima, PA 19037  
(Principal office address)

same  
(Current mailing address)

8. Freight Services  
(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: C T 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.*

C T Corporation System

By: 

(Registered agent's signature)

ANN J. WILLIAMS

Assistant Vice President

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 SEE ATTACHMENT

Chairman: Richard G Phillips

Address: 314 N Middletown Road

Lima, PA 19037

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

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

Director: Richard G Phillips Jr

Address: 314 N Middletown Road

Lima, PA 19037

Director: Stephanie Phillips

Address: 314 N Middletown Road

Lima, PA 19037

B. OFFICERS SEE ATTACHMENT

President: Louis Cortese

Address: 314 N Middletown Road

Lima, PA 19037

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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. \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

**Attachment to Florida  
Officers & Directors**

- |   |                   |                         |
|---|-------------------|-------------------------|
| 1 | Full Name:        | Richard G Phillips      |
|   | Officer/Director: | Officer, Director       |
|   | Officer's Title:  | Secretary and Treasurer |
|   | Director's Title: | Chairman                |
|   | Business Address: | 314 N Middletown Road   |
|   | City:             | Lima                    |
|   | State:            | PA                      |
|   | ZIP Code:         | 19037                   |
| 2 | Full Name:        | Richard G Phillips Jr   |
|   | Officer/Director: | Officer, Director       |
|   | Officer's Title:  | Chief Executive Officer |
|   | Director's Title: | Other Director          |
|   | Business Address: | 314 N Middletown Road   |
|   | City:             | Lima                    |
|   | State:            | PA                      |
|   | ZIP Code:         | 19037                   |
| 3 | Full Name:        | Stephanie Phillips      |
|   | Officer/Director: | Officer, Director       |
|   | Officer's Title:  | Chief Marketing Officer |
|   | Director's Title: | Other Director          |
|   | Business Address: | 314 N Middletown Road   |
|   | City:             | Lima                    |
|   | State:            | PA                      |
|   | ZIP Code:         | 19037                   |
| 4 | Full Name:        | Andrew Drescher         |
|   | Officer/Director: | Officer                 |
|   | Officer's Title:  | Chief Financial Officer |
|   | Director's Title: |                         |
|   | Business Address: | 314 N Middletown Road   |
|   | City:             | Lima                    |
|   | State:            | PA                      |
|   | ZIP Code:         | 19037                   |
| 5 | Full Name:        | Ellen Phillips          |

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TALLAHASSEE, FLORIDA

Officer/Director:	Director
Officer's Title:	
Director's Title:	Other Director
Business Address:	314 N Middletown Road
City:	Lima
State:	PA
ZIP Code:	19037
6 Full Name:	Connie Ann Phillips
Officer/Director:	Director
Officer's Title:	
Director's Title:	Other Director
Business Address:	314 N Middletown Road
City:	Lima
State:	PA
ZIP Code:	19037
7 Full Name:	Chris Phillips
Officer/Director:	Director
Officer's Title:	
Director's Title:	Other Director
Business Address:	314 N Middletown Road
City:	Lima
State:	PA
ZIP Code:	19037

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TALLAHASSEE, FLORIDA

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**MARCH 31, 2010**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**PILOT AIR FREIGHT CORP.**

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Cortis*

**Secretary of the Commonwealth**

Certification Number: B674784-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>