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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

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

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**FOREIGN PROFIT/NONPROFIT CORPORATION
LIGHT FLIGHT LEASING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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June 11, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations
AGENTS AND CORPORATIONS, INC

SUBJECT: LIGHT FLIGHT LEASING, INC.
REF: W10000028084

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete line 14 on the application.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000131064
Letter Number: 410A00014528

P.O BOX 6327 - Tallahassee, Florida 32314

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. LIGHT FLIGHT LEASING, INC.

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

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

2. DELAWARE

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

3. 27-2717499

(FEI number, if applicable)

4. 4/29/2004

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 701 BRICKELL AVENUE, SUITE 1550, MIAMI, FL 33171
(Principal office address)

701 BRICKELL AVENUE, SUITE 1550, MIAMI, FL 33131
(Current mailing address)

8. SERVICE COMPANY

(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: AGENTS AND CORPORATIONS, INC.

Office Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330

NAPLES, Florida 34102

(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

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: COLIN MCALLISTER INCERSOLL

Address: 2850 BARRETT LAKES BLVD, NW, SUITE 500
KENNESAW, GA 30144

Vice Chairman: MATTHIAS MACRAE INCERSOLL

Address: 2850 BARRETT LAKES BLVD, NW, SUITE 500
KENNESAW, GA 30144

Director: JACQUELINE HOLLAND

Address: 701 BRICKELL AVENUE, SUITE 1550
MIAMI, FL 33131

Director:

Address:

B. OFFICERS

President: COLIN MCALLISTER INCERSOLL

Address: 2850 BARRETT LAKES BLVD, NW, SUITE 500
KENNESAW, GA 30144

Vice President: MATTHIAS MACRAE INCERSOLL

Address: 2850 BARRETT LAKES BLVD, SUITE 500
KENNESAW, GA 30144

Secretary: MATTHIAS MACRAE INCERSOLL

Address: 2850 BARRETT LAKES BLVD NW, SUITE 500, KENNESAW, GA 30144

Treasurer: JACQUELINE HOLLAND

Address: 701 BRICKELL AVENUE, SUITE 1550, 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.

JACQUELINE HOLLAND - TREASURER / CFO.

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

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TALLAHASSEE, FLORIDA

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PAGE 1

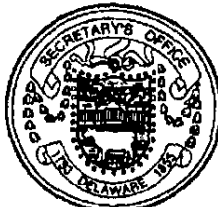
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHT FLIGHT LEASING, 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 SEVENTH DAY OF JUNE, A.D. 2010.

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

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

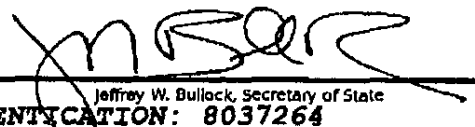
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at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8037264

DATE: 06-07-10