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

****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
NATIONAL AIR CARGO HOLDINGS, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

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12/31/2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Air Cargo Holdings, 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," 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:

Brian Conaway

Name of Person

National Air Cargo Holdings, Inc.

Firm/Company

350 Windward Drive

Address

Orchard Park, NY 14127

City/State and Zip code

boonaway@nationalaircargo.com

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

For further information concerning this matter, please call:

Brian Conaway

at (716) 631-0011

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.

FILED
12 DEC 31 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. National Air Cargo Holdings, Inc.

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

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

2. New York

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

3. 16-1386678

(FBI number, if applicable)

4. 11/3/1990

(Date of Incorporation)

5. perpetual

(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. 350 Windward Drive, Orchard Park, NY 14127

(Principal office address)

350 Windward Drive, Orchard Park, NY 14127

(Current mailing address)

8. any and all lawful business including holding title to property

(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

(City)

, Florida 33324

(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.

By: C T Corporation System

Margaret E. Routzahn

(Registered agent's signature)

MARGARET E. ROUTZAHN

Special Assistant Secretary

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Brian Canaway, Secretary

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

National Air Cargo Holdings, Inc.

12. Names and Business Addresses of Directors and Officers

A. Directors

Christopher Alf
350 Windward Drive
Orchard Park, NY 14127

Lori Alf
350 Windward Drive
Orchard Park, NY 14127

Robert Bishop
350 Windward Drive
Orchard Park, NY 14127

John Baker
350 Windward Drive
Orchard Park, NY 14127

Glen Joerger
350 Windward Drive
Orchard Park, NY 14127

William Mortensen
350 Windward Drive
Orchard Park, NY 14127

Jacob Matthew
350 Windward Drive
Orchard Park, NY 14127

B. Officers

Christopher Alf, President and CEO
350 Windward Drive
Orchard Park, NY 14127

William Mortensen, Executive Vice President
350 Windward Drive
Orchard Park, NY 14127

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TALLAHASSEE, FLORIDA

Glen Joerger, Executive Vice President
350 Windward Drive
Orchard Park, NY 14127

Shirley Kuafman, Vice President - Human Resources & Compliance
350 Windward Drive
Orchard Park, NY 14127

Preston Murray, Executive Vice President
350 Windward Drive
Orchard Park, NY 14127

Brian Conaway, Vice President - Finance & Secretary
350 Windward Drive
Orchard Park, NY 14127

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL AIR CARGO HOLDINGS, INC. was filed on 11/13/1990, under the name of TACTICAL AIR CARGO INC. , with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment TACTICAL AIR CARGO INC. , changing its name to NATIONAL AIR CARGO, INC., was filed 11/28/1990.

A Certificate of Amendment NATIONAL AIR CARGO, INC., changing its name to NATIONAL AIR CARGO HOLDINGS, INC., was filed 12/31/2004.



201212310118 * EX

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of December
two thousand and twelve.*

Daniel Shapiro
Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAMASSEE, ALABAMA