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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Flightime of Penn, Inc.

Certificate of Status	1
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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. FLIGHTIME OF PENN, 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. PENNSYLVANIA

3. N/A

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

(FBI number, if applicable)

4. MARCH 7, 1983

5. PERPETUAL

(Date of incorporation)

(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. 255 EAST DANIA BEACH BLVD., DANIA BEACH, FL 33004

(Principal office address)

255 EAST DANIA BEACH BLVD., DANIA BEACH, FL 33004

(Current mailing address)

8. REAL ESTATE TRANSACTION

(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:

JOHN R. BONA

Office Address:

1101 ELLER DRIVE

FORT LAUDERDALE

(City)

, Florida 33316

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: FRANK J. BONA, JR.

Address: 255 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

Director: JOHN R. BONA

Address: 255 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

B. OFFICERS

President: FRANK J. BONA, JR.

Address: 255 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

Vice President: JOHN R. BONA

Address: 255 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

Secretary: JOHN R. BONA

Address: 255 EAST DANIA BEACH BLVD., DANIA BEACH, FL 33004

Treasurer: FRANK J. BONA, JR.

Address: 255 EAST DANIA BEACH BLVD., DANIA BEACH, FL 33004

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

13. John R. Bona, VP & Sec.

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. JOHN R. BONA, VP AND SECRETARY

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

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

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TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FLIGHTIME OF PENN. INC.

is duly incorporated as a Pennsylvania Corporation 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.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



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.

Carol Aichele

Secretary of the Commonwealth