

F95000000123

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

7000001373777
-01/09/95--01051--033
*****70.00 *****70.00

4000001374994
-01/10/95--01012--019
*****61.25 *****61.25

Alpha Flight Services Florida, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS / G/S
☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

**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. Alpha Flight Services Florida, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 11-18-94

(Date of Incorporation)

4. Perpetual

(Duration)

5. Application pending

(Federal Employer Identification number, if applicable)

6. Upon receipt of authority

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 179-17 149th Avenue, Jamaica, NY 11434

(Current mailing address)

8. Preparation and delivery of inflight meals.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Paul Harrison

Address: 179-17 149th Avenue

Jamaica, NY 11434

Vice Chairman: Frank Bolton

Address: 179-17 149th Avenue

Jamaica, NY 11434

Director: Lloyd Spector

Address: 179-17 149th Avenue

Jamaica, NY 11434

Director: _____

Address: _____

RECEIVED
DIVISION OF CORPORATE
SECRETARY OF STATE
JAN 20 9 11 AM '94

A. Officers:

President: James Drayton
Address: 179-17 149th Avenue
Jamaica, NY 11434

Vice President: Frank Bolton
Address: 179-17 149th Avenue
Jamaica, NY 11434

Secretary: Lloyd Spector
Address: 179-17 149th Avenue
Jamaica, NY 11434

Treasurer: Lloyd Spector
Address: 179-17 149th Avenue
Jamaica, NY 11434

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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.

CT CORPORATION SYSTEM

Registered agent's signature:

Connie Bryan
CONNIE BRYAN (Officer)
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. James Drayton, President
(Name and capacity of person signing application)

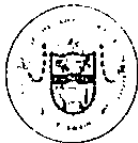
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALPHA FLIGHT SERVICES FLORIDA, 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 FIFTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

95 JAN - 9 PH 12: 55
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

2454211 8300

950003384

AUTHENTICATION

7365076

DATE

01-05-95

F9500000123

DEO/97/173

Dawn Elliott Oakley
Corporate Counsel

July 14, 1997

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 JUL 23 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Application for Amendment for ALPHA Flight Services Florida, Inc. for the
Name Change to ALPHA Airport Services, Inc.

To whom it may concern:

Please find enclosed the application for amendment for ALPHA Flight Services Florida, Inc. to recognize the name change to ALPHA Airport Services, Inc., an original certificate from Delaware, the State of incorporation, and a check in the amount of \$96.25 (\$35 filing fee, \$52.50 certified copy, and \$8.75, certificate of status).

Sincerely,

Dawn Elliott Oakley
Dawn Elliott Oakley

300002244823--4
-07/23/97--01034--007
*****96.25 *****96.25

enclosures

NC
WFS
8/24

DynAir Services Inc.
300 West Service Road
P. O. Box 16300
Washington, D.C. 20041-6300
Telephone (703) 742-4329 Fax (703) 742-4342
DynAir is part of ALPHA Airports Group



PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. ALPHA Flight Services Florida, Inc.
Name of corporation as it appears on the records of the Department of State

2. Delaware 3. 01/09/95
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 14, 1997

5. ALPHA Airport Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if no contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

Not applicable

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not applicable

New Jurisdiction


Signature

July 1, 1997
Date:

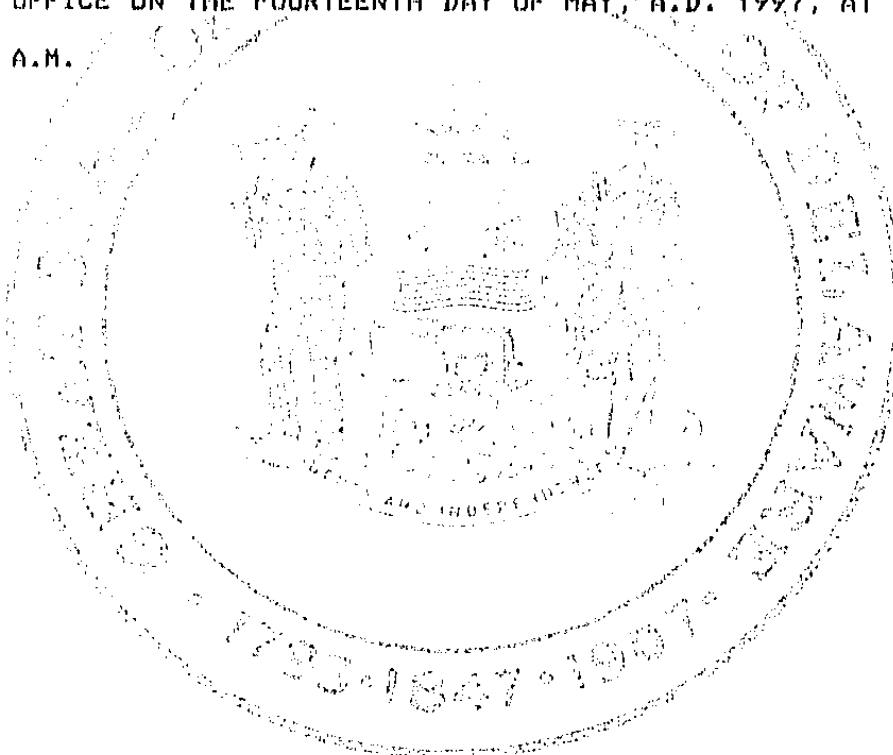
John H. Saunders
Typed or printed name

President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALPHA FLIGHT SERVICES FLORIDA, INC.", CHANGING ITS NAME FROM "ALPHA FLIGHT SERVICES FLORIDA, INC." TO "ALPHA AIRPORT SERVICES, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2454211 B100

971229801

AUTHENTICATION:

DATE:

8553312

07-11-97

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
ALPHA FLIGHT SERVICES FLORIDA, INC.**

Pursuant to Section 133 of the General
Corporation Law of the State of Delaware

ALPHA Flight Services Florida, Inc., a Delaware corporation (hereinafter call the
"Corporation"), does hereby certify as follows:

FIRST: Article FIRST of the Corporation's Certificate of Incorporation is hereby
amended to read in its entirety as set forth below:

FIRST: The name of the Corporation is ALPHA Airport Services, Inc.

SECOND: The foregoing amendment was duly adopted in accordance with
Section 133 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, ALPHA Flight Services Florida, Inc. has caused this
Certificate to be duly executed in its corporate name this 30th day of April 1997.

ALPHA Flight Services Florida, Inc.

By: 
Name: John H. Saunders
Title: President

ATTEST:

By: 
Name: Dawn Elliott Oakley
Title: Assistant Secretary