

F9500000748

February 10, 1995

Corporate Office
Tel: 202/857-6229
Ref. No. 06090-0001

By Federal Express
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Qualification Section

500001406155
-02/14/95-01095-000
*****70.00 *****70.00

Re: Federal Airways Corporation

Dear Sir or Madam:

Enclosed for filing is the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 to cover the cost of filing.

Please file as soon as possible and return the evidence of filing to me in the enclosed self-addressed, stamped envelope.

If any questions or delays arise, please call me collect immediately at the above number. Thank you for your cooperation in this matter.

Best regards.

Very truly yours,

Beth McCartney
Legal Assistant

cc: Matthew S. Perlman, Esq.

STENO. DIV. 3:55
mtm
-3 14 95

**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. Federal Airways Corporation

(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. 11/25/83

(Date of Incorporation)

4. Perpetual

(Duration)

5. 52-0962727

(Federal Employer Identification number, if applicable)

6. Upon filing

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

7. 1618 Southbay Drive, Osprey, FL 34229

(Current mailing address)

8. The lease and sale of special mission aircraft to the Federal government
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: L. E. Johnson

Address: 1618 Southbay Drive

Osprey, FL 34229

Director: _____

Address: _____

B. Officers:

President: L. E. Johnson
Address: 1618 Southbay Drive
Osprey, FL 34229

Vice President / Finance: Judith E. Johnson
Address: 1618 Southbay Drive
Osprey, FL 34229

Secretary: Judith E. Johnson
Address: 1618 Southbay Drive
Osprey, FL 34229

Treasurer: Judith E. Johnson
Address: 1618 Southbay Drive
Osprey, FL 34229

(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: L. E. Johnson
Office Address: 1618 Southbay Drive
Osprey, Florida 34229
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.

Registered agent's signature: _____

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 of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14 L. E. Johnson, President
(Name and capacity of person signing application)

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEDERAL AIRWAYS CORPORATION" 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 SIXTH DAY OF FEBRUARY, A.D. 1995.

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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