

Document Number Only

F95000001829

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 636-0290
City State Zip Phone

300001456373
-04/14/95--01077--004
*****70.00 *****70.00

CORPORATION(S) NAME

Thin Air, Inc

S4

☒ Profit
☐ NonProfit

☒ Foreign

☐ Limited Partnership
☐ Not a statement

☐ Certified Copy

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report
☐ Reservation

☐ Photo Copies

☐ Call if Problem
☐ WM Well

☐ Merger

☐ Mark

☐ Other
☐ Change of N.A.
☐ fictitious name
☐ CUB / e/s

☐ After 4:30
☒ Pick Up

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

CH2E031 (1-89)

P.O.

4-14-95

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FILE BINDED

**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. THIN AIR, INC.
(Name of corporation: must include 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. Nevada
(State or country under the law of which it is incorporated)

3. April 12, 1993 4. Perpetual
(Date of Incorporation) (Duration)

5. APPLIED FOR.
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.155, F.S.)

7. 1875 West Commercial Blvd., Suite 155, Fort Lauderdale, Florida 33309
(Current mailing address)

8. AIRCRAFT CHARTER / SALES.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(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: C T 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 abovesaid 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 am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Registered agent's signature: _____

Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Typed 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. Ross E. Vandever Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ROSS E. VANDEVER JR PRESIDENT
(Name and capacity of person signing application)

THIN AIR, INC.
(Nevada Domestic)

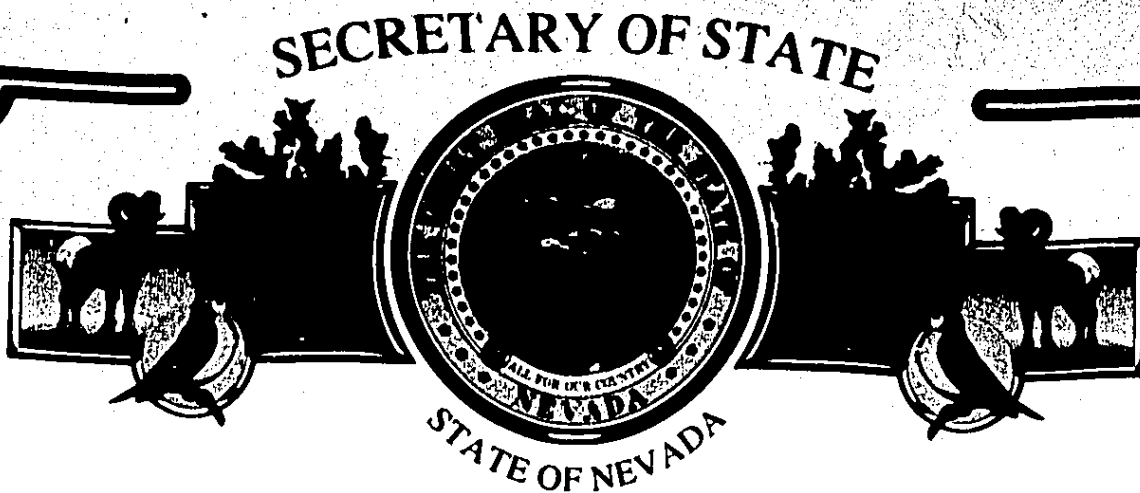
ROSS E. VANDEVER, JR.
1875 WEST COMMERCIAL BLVD
SUITE 155
FORT LAUDERDALE, FL 33309

PRESIDENT
TREASURER
DIRECTOR

BRIAN L. WEISZ
1875 WEST COMMERCIAL BLVD
SUITE 155
FORT LAUDERDALE, FL 33309

VICE PRESIDENT
SECRETARY
DIRECTOR

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CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, THIN AIR, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this TWELFTH day of APRIL, 1995

Dean Heller

Secretary of State

By

Margaret A. Linn

Certification Clerk

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DIVISION OF CORPORATIONS
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