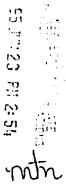
F9500003054

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS



SUBJECT: Sarasota Airlines, 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", 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:

Shawn N. Horne		
 (Name of Person)		
Sarasota Airlines, Inc.		
(Firm/Company)		
8544 Vamo Rd		
 (Addross)		
Sarasota, Florida. 34231		
 (City, State and Zip Code)		

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Should you need to call someone concerning this matter, please call:

Shawn N. Horne at (941) 966 - 4145.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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:

Name of corporation: must include the word NOCC abbreviations of like import in language as will clear or partnership if not so contained in the name at pre-	PORATED", "COMPANY", "CORPORATION" or words or y indicate that it is a corporation instead of a natural person sent.)
2. Delaware	3. 65-0450336
2. Delaware (State or country under the law of which it is incorporate)	ated) (FEI number, If applicable)
4. 3 November 1993 5.	Perpetual (Duration: Year corp. will coase to exist or "perpetual");
	4
6. <u>Have not transacted busine</u> (Data first transacted business in Florida. (See section	8 in the state of Florida. (2) 007.1501, 007.1502, and 817.155. F.S.)
7. 8191 N. Tamiami Trail Su	· · ·
Bradenton, Florida. 34243	
(Current mailing addres)
Aircraft leasing company/ (Purpose(s) of corporation authorized in home st Name and street address of Florida re	ir Carrier (Commuter & Charter Service to or country to be carried out in the state of Florida) gistered agent:
Name: Shawn N. Ho	ne
Office Address: 8544 Vamo R	
	, Florida ,
	(Zip Code)
10. Registered agent's acceptance:	,
corporation at the place designated in this registered agent and agree to act in this cap	to accept service of process for the above stated application, I hereby accept the appointment as acity. I further agree to comply with the provisions plete performance of my duties, and I am familiar in as registered agent.

)

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.

Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) 12. DIRECTORS (Street address only- P. O . Box NOT acceptable) Chairman: Ronald K. Ross 6522 10th Ave.West Address: Bradenton, F1. 34209 Vice Chairman: _____ Address: _____ Director: _____ Address: ___ Director: _____ Address: _____ B.OFFICERS (Street address only- P. O. Box NOT acceptable) President: Ronald K. Ross Address: 6522 10th Ave.West Bradenton, F1. 34209 Vice President: Address: _____ Secretary: Walt Wosko, JR Address: 1105 Ratley Rd. West Suffield, Ct. 06093 Treasurer: Ronald K. Ross Address: 6522 10th Ave. West Bradenton, F1. 34209 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. - शिक्षमान्त्रीय शिक्षकान् २ व व व विकास देवासमान्य (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Ronald Ross Chairman

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

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SARASOTA AIRLINES, 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 FOURTEENTH DAY OF JUNE, A.D. 1995.

Political Control of the Control of

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William J. Jullen

William T. Quillen, Secretary of State 7538954

AUTHENTICATION.

06-14-95