

# F95000003054

TRANSMITTAL LETTER

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  
(Address)  
Sarasota, Florida. 34231  
(City, State and Zip Code)

500001521255  
-06/23/95--01005--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:**

1. Sarasota Airlines, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 65-0450336  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3 November 1993 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not transacted business in the state of Florida.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 8191 N. Tamiami Trail Suite #109  
Bradenton, Florida. 34243  
(Current mailing address)
8. Aircraft leasing company/ Air Carrier ( Commuter & Charter Service )  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Shawn N. Horne  
Office Address: 8544 Vamo Rd  
Sarasota, , Florida , 34231  
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Ronald K. Ross

Address: 6522 10th Ave. West  
Bradenton, Fl. 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, Fl. 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, Fl. 34209

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

13. Ronald K. Ross - Chairman  
(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*  
*Office of the Secretary of State*

PAGE 1

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.

12  
11  
10  
9  
8  
7  
6  
5  
4  
3  
2  
1



*William T. Quillen*  
\_\_\_\_\_  
William T. Quillen, Secretary of State

2358444 8300

950131926

AUTHENTICATION

7538954

DATE:

06-14-95