

# F95000003/15

## TRANSMITTAL LETTER

800 1001 524 2413  
06/27/95--0109--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

800 1001 524 2413  
06/27/95--0109--0112  
\*\*\* +8.75 \*\*\*\*\*8.75

SUBJECT: International Cargo Marketing Consultants, Inc. d/b/a/ Alliance Airlines  
(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:

Jacqueline Schuelke  
(Name of Person)  
I.C.M.C., Inc.  
(Firm/Company)  
P.O. Box 66751 AMF O'Hare International Airport  
(Address)  
Chicago, IL 60666  
(City, State and Zip Code)

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

Jacquie Schuelke at ( 312 ) 686-5840  
(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

FILED  
95 JUN 27 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**


1. International Cargo Marketing Consultants, 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. Illinois 3. 36-3568-542  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 14, 1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. Box 66751  
AMF O'Hare International Airport Chicago, IL 60666  
(Current mailing address)
8. Air Freight Services  
(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: Stephen H. Reisman, Esq.  
Office Address: 1 S.E. 3rd Avenue, Suite 2600  
Miami, Florida, 33135  
(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.

**FILED**  
95 JUN 27 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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: Robert L. Jones Jr.

Address: 604 Regency Dr. Lake Zurich, Il. 60047

Vice Chairman: Ian McCarthy

Address: 40 Oak St.  
Cresskill, N.J. 07626

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert L. Jones Jr.

Address: same as above

Vice President: Ian Mc Carthy

Address: same as above

Secretary: Ian Mc Carthy

Address: same as above

Treasurer: Robert L. Jones Jr.

Address: same as above

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert L. Jones Jr. President  
(Typed or printed name and capacity of person signing application)

FILED  
95 JUN 27 PM 4:52  
TREASURY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5483-202-8



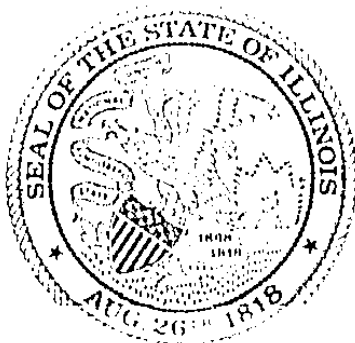
**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*

*do hereby certify that*

INTERNATIONAL CARGO MARKETING CONSULTANTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 14, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

FILED  
JUN 27 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**In Testimony Whereof,** *I hereby set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* \_\_\_\_\_ **15TH**  
*day of* \_\_\_\_\_ **MAY** \_\_\_\_\_ *A.D., 19* **95**

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE