

F95000003461

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

200001541172
-07/19/95--01038--001
*****70.00 *****70.00

Pro American World Airways, Inc

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| | | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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

3:00
7-15-95

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. PAN AMERICAN WORLD AIRWAYS, 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
(State or country under the law of which it is incorporated)
3. 65-0471384
(FEI number, if applicable)
4. 12/29/93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 617.156, F.S.))
7. 2333 Ponce de Leon Blvd., PH 1111, Coral Gables, Florida 33134
(Current mailing address)
8. Any lawful business
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Tanya M. Villar
(Registered agent's signature) (Officer)

TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Charles E. Cobb, Jr.

Address: 2333 Ponce de Leon Blvd., PH 1111

Coral Gables, Florida 33134

~~Vice Chairman~~ Sue M. Cobb

Address: 2333 Ponce de Leon Blvd., PH 1111

Coral Gables, Florida 33134

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
CORPORATE REGISTRATIONS
JUN 11 PM 7:45

B. OFFICERS

President: Charles E. Cobb, Jr.

Address: 2333 Ponce de Leon Blvd., PH 1111

Coral Gables, Florida 33134

Vice President: _____

Address: _____

Secretary: Sue M. Cobb


Address: 2333 Ponce de Leon Blvd., PH 1111

Coral Gables, Florida 33134

Treasurer: _____

Address: _____

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. Charles E. Cobb, Jr., Chairman of the Board
(Typed or printed name and capacity of person signing application)

95 JUL 19 PM 7:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 "PAN AMERICAN WORLD AIRWAYS, 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 FIFTH DAY OF JULY, 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.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 19 1995 7:55




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7563620

DATE:

07-05-95

Document Number Only

F95000003461

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96 JAN 11 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

600001686946
-01/11/96--01050--020
*****87.50 *****87.50

Pan American World Airways, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Amendment
☒ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☒ Pick Up

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

1/11/96
3:00

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File 1st

N. HENDRICKS JAN 11 1996

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY

TO TRANSACT BUSINESS IN FLORIDA

96 JAN 11 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1520 of the Florida Business Corporation Act (1993), **PAN AMERICAN WORLD AIRWAYS, INC.**, (the "Corporation"), incorporated under the laws of the **State of Delaware**, and Authorized to Transact Business in the State of Florida on July 19, 1995, hereby states the following:

1. This Corporation is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business in Florida.

2. This Corporation revokes the authority of its registered agent in Florida to accept service on its behalf, and appoints the Florida Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

3. The following is a current mailing address to which the Florida Department of State may mail a copy of any process against this Corporation that may be served on the Department:

Att: Andrew Weston
COBB PARTNERS
2333 Ponce de Leon Boulevard, PH 1111
Coral Gables, FL 33134

4. The Corporation hereby agrees to notify the Florida Department of State in the future of any change in its mailing address.



Signature

January 10, 1996

Date

Andrew R. Weston
(Print Name of Officer)

Vice President of Finance
Title