

F95000004075

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

000001566300
-08/22/95--01089--004
*****70.00 *****70.00

SUBJECT: Silver Wings Enterprises, 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:

DAVID C. Helms
(Name of Person)
Silver Wings Enterprises
(Firm/Company)
19819 FRENCHMANS CT
(Address)
N FT MYERS, FL 33903
(City, State and Zip Code)

968/23
95 AUG 22 AM 10:41
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

DAVID C. Helms at (941) 567-0012.
(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. Silver Wings Enterprises, 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. GEORGIA 3. 58-1694646
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT 1986 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 19819 FRENCHMANS CT
N FT MYERS FL 33903
(Current mailing address)

8. FLIGHT INSTRUCTION
(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: DAVID C Helms

Office Address: 19819 FRENCHMANS CT
N FT MYERS, Florida, 33903
(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.

David C Helms
(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: DAVID C. Helms

Address: 19819 FRENCHMANS CT

N FT MYERS, FL 33903

Vice Chairman: ANDREA Helms

Address: 19819 FRENCHMANS CT

N FT MYERS, FL 33903

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DAVID C. Helms

Address: 19819 FRENCHMANS CT

N FT MYERS, FL 33903

Vice President: ANDREA Helms

Address: 19819 FRENCHMANS CT

N FT MYERS, FL 33903

Secretary: ANDREA Helms

Address: 19819 FRENCHMANS CT

N FT MYERS FL 33903

Treasurer: ANDREA Helms

Address: 19819 FRENCHMANS CT

N FT MYERS FL 33903

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

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

14. ANDREA Helms Vice Chairman
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
FURNISHING
55 FEB 12 1964

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951930602
CONTROL NUMBER : 8612731
DATE INC/AUTH/FILED: 09/04/1986
JURISDICTION : GEORGIA
PRINT DATE : 07/12/1995
FORM NUMBER : 211

DAVID HELMS
19819 FRENCHMANS COURT
N. FORT MYERS GA 33903

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SILVER WINGS ENTERPRISES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 22 AM 10:41

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

F95000004075

MARCH 10, 1996

SILVER WINGS ENTERPRISES, INC.
19819 FRENCHMAN'S COURT
N. Ft. MYERS, FL 33903

200001743592
-03/14/96--01098--003
*****35.00 *****35.00

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314


RE: CORPORATE DISSOLUTION
F95000004075

Dear Sir:

The enclosed "Articles of Dissolution" and check are submitted to provide notice that Silver Wings Enterprises, Inc. (a foreign corporation) ceased operations in Florida as of December 31, 1995.

Any correspondence should be directed to me at the above address, or you may contact me at 941-567-0012.

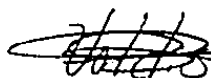
Sincerely,


David C. Holms
President

Enclosures

FILED
96 MAR 28 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

V8 MAR 29 1996


Withers



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1996

DAVID C. HELMS
SILVER WINGS ENTERPRISES, INC.
19819 FRENCHMANS COURT
N. FT. MYERS, FL 33903

SUBJECT: SILVER WINGS ENTERPRISES, INC.
Ref. Number: F95000004075

We have received your document for SILVER WINGS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 296A00012602

RECEIVED
96 MAR 28 PM 3:40
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Silver Wings Enterprises, Inc.

(Name of Corporation)

GEORGIA

(Incorporated Under Laws Of)

FILED
96 MAR 28 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the 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 or conduct affairs in Florida.

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


19819 FRENCHMANS CT

(Mailing Address)

N. FT. MYERS FL 33903

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

3-25-96

Date

DAVID C HELMS

Typed or printed name

PRESIDENT

Title