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ACCOUNT NO. : 0721000000032

REFERENCE : 673382 06901D

AUTHORIZATION *Patricia Pyzik*

COST LIMIT : \$ 122.50

ORDER DATE : September 1, 1995

ORDER TIME : 10:27 AM

ORDER NO. : 673382

000001575818

CUSTOMER NO: 06901D

CUSTOMER: Ms. Sandi Kaufman  
Prentice Hall Legal &  
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: WINDCRAFT LIMITED, INC.

☐ PROFIT  
☐ NON-PROFIT

☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

95 SEP 11 10:27 AM '95

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
95 SEP -1 PM 12:13

226

**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. Windcraft Limited, 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. 13-3567890

(FEI number, if applicable)

4. February 3, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 1995

(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 617.160, F.S.))

7. c/o Ello Walter Scaldaferrri

619 Orton Avenue pt. 601, Ft. Lauderdale, Florida 33304

(Current mailing address)

8. To buy, sell and lease airplanes and any lawful purpose

(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:**

The Prentice-Hall Corporation

Name: System, Inc.

Office Address: 1201 Hayn Street, Suite 105

Tallahassee

, Florida , 32301

(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.*

The Prentice-Hall Corporation System, Inc.

By: Vicki Schaeffer, Asst. V.P.  
(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:

A. DIRECTORS

Chairman: Elio Walter Scaldaferrri

Address: 619 Orton Avenue, Apt. 601

Ft. Lauderdale, Florida 33304

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Elio Walter Scaldaferrri

Address: 619 Orton Avenue, Apt. 601

Ft. Lauderdale, Florida 33304

Vice President: \_\_\_\_\_

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

Secretary: Elio Walter Scaldaferrri

Address: (Same as above)

Treasurer: \_\_\_\_\_

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

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

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

14. Elio Walter Scaldaferrri, President  
(Typed or printed name and capacity of person signing application)

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SEP 11 1964  
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*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINDCRAFT LIMITED" 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 THIRTIETH DAY OF AUGUST, A.D. 1995.

FILED  
SECRETARY OF STATE  
95 SEP -1 PM 12:14



*Edward J. Freel*

Edward J. Freel, Secretary of State

2186396 8300

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AUTHENTICATION: 7625333

DATE: 08-30-95