

# F95000005280

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

RECEIVED U.S. DEPT. OF TREASURY  
10/21/95 11:11 AM  
\*\*\*\*\*28.75 \*\*\*\*\*31.75

SUBJECT: JETZ, 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:

ROBERT D. CRANE  
(Name of Person)

JETZ, INC.  
(Firm/Company)

9420 S.W. 77TH AVENUE  
(Address)

MIAMI, FL 33156  
(City/State/Zip)

69-2095

FILED  
DIVISION OF CORPORATIONS  
55 OCT 30 AM 9:36

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

ROBERT D. CRANE at ( 305 ) 274-7277  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314


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## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned WAYNE D. LIPPMAN, do hereby certify  
that this Resolution of the Board of Directors of JETZ, INC.,  
a corporation duly organized and existing under the laws of the State of DELAWARE,  
was duly adopted on OCTOBER 24, 19 95.

Resolved, that JETZ, INC., organized  
and existing in the State of DELAWARE, hereby adopts the  
name JETZ OF DELAWARE, INC. for use in Florida.

Dated: OCTOBER 24, 1995



Signature of at least one director

98-6-17 00:10:56  
NOTED  
10/24/95  
10:36

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. JETZ, 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. 65-0604591  
(FBI number, if applicable)

4. 09-05-95  
(Date of Incorporation)

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

6. 09-05-95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 9420 S.W. 77TH AVENUE

MIAMI, FL 33156  
(Current mailing address)

8. AIRCRAFT LEASING AND SALES  
(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: (P.O. Box or Mail Drop Box acceptable)

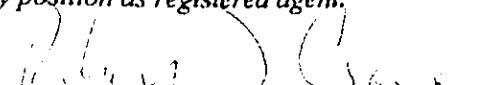
Name: ROBERT D. CRANE

Office Address: 9420 S.W. 77TH AVENUE

MIAMI, FL, Florida, 33156  
(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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 30 AM 9:06  
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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: STUART L. CAUFF

Address: 9420 S.W. 77TH AVE. MIAMI, FL 33156

Vice Chairman: WAYNE D. LIPPMAN

Address: 9420 S.W. 77TH AVENUE

MIAMI, FL 33156

Director: ROBERT D. CRANE

Address: 9420 S.W. 77TH AVENUE

MIAMI, FL 33156

Director: RICHARD C. GILES

Address: 9420 S.W. 77TH AVENUE

MIAMI, FL 33156

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

President: STUART L. CAUFF

Address: 9420 S.W. 77TH AVENUE

MIAMI, FL 33156

Vice President: WAYNE D. LIPPMAN

Address: 9420 S.W. 77TH AVENUE

MIAMI, FL 33156

Secretary: ROBERT D. CRANE

Address: 9420 S.W. 77TH AVENUE

MIAMI, FL 33156

Treasurer: RICHARD C. GILES

Address: 9420 S.W. 77TH AVENUE

MIAMI, FL 33156

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.

STUART L. CAUFF - PRESIDENT

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
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ADDENDUM

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 \_\_\_\_\_

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

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

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

Director: W. JEPHIA THORNTON

Address: 9420 S.W. 77TH AVENUE

MIAMI, FL 33156

Director: SAMUEL J. THORNTON

Address: MIAMI, FL 33156

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

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

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

Vice President: W. JEPHIA THORNTON

Address: 9420 S.W. 77TH AVENUE

MIAMI, FL 33156

VICE PRESIDENT: SAMUEL J. THORNTON

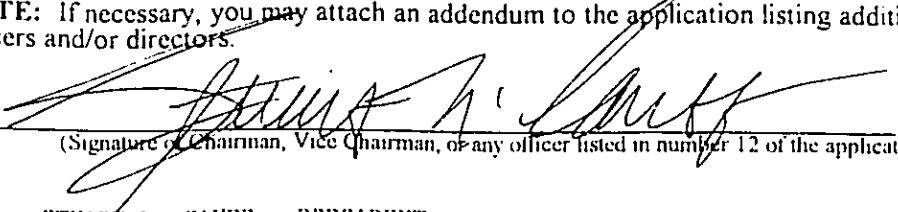
Address: 9420 S.W. 77TH AVENUE

MIAMI, FL 33156

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. STUART L. CAUFF - PRESIDENT  
(Typed or printed name and capacity of person signing application)

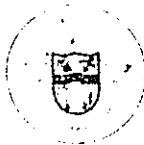
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SECRETARY'S OFFICE

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JETZ, 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 TWELFTH DAY OF OCTOBER, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 30 AM 9:37



  
Edward J. Freel, Secretary of State

ADMINISTRATION

DATE

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