

F9500006202

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

7000001666977
-12/20/95--01063--021
*****70.00 *****70.00

Lake Airways Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
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☐ Other
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CR2E031 (1-89)

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. Laker 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. 65-0616254

(FEI number, if applicable)

4. August 16, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. The Jet Center, 1170 Lee Wagener Boulevard, Suite 200, Fort Lauderdale,
Florida 33315

(Current mailing address)

8. Transportation of persons, property and mail.

(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 obligation of my position as registered agent.

C T Corporation System

Kevin J. Gallagher

(Registered agent's signature) (Officer)

Kevin J. Gallagher, Asst. V.P.

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Treas: _____

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 M. Beckman, Secretary

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

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Laker Airways Inc. Directors

**Oscar S. Wyatt, Jr.
1620 River Oaks Boulevard
Houston, Texas 77019**

**Herman Michael Freitsch
3002 Quenby
Houston, Texas 77005**

**Sir Freddie Laker
194 Palm Key Road
Royal Palm Yacht Club
Boca Raton, Florida 33432-7924**

**G.F. Steedman Hinckley
Henchman's Lea
Orlean, Virginia 22128**

**Robert S. Andrews
12683 Marina Village Drive South
Traverse City, Michigan 49684**

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Laker Airways Inc. Officers

President:

**Robert S. Iversen
31 S. Compassa Drive
Fort Lauderdale, FL 33308**

Vice President-Operations:

**James V. Foster
1251 S.W. 130th Avenue
Davie, Florida 33325**

Vice President-Maintenance:

**Jodhi Valliappan
15103 Tattenshall Trail
Fort Lauderdale, Florida 33331**

Secretary:

**Robert M. Backman
2300 N Street, N.W.
Suite 725
Washington, D.C. 20037**

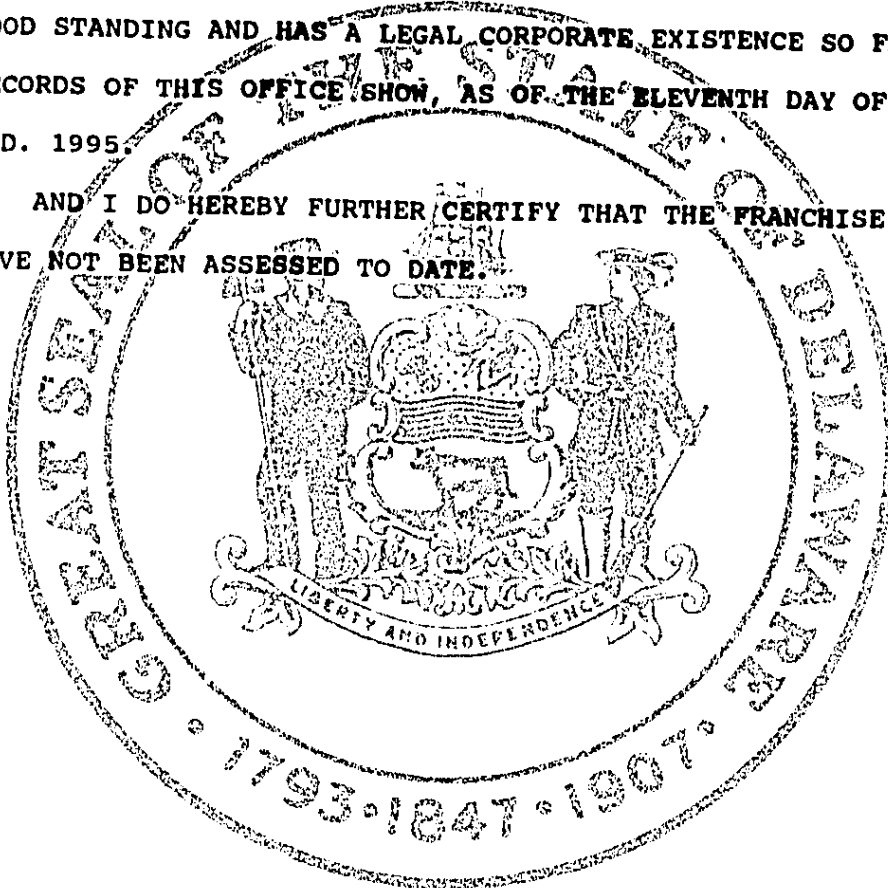
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DIVISION OF CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKER 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 ELEVENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 20 PM 1:00



Edward J. Freel

Edward J. Freel, Secretary of State

2529965 8300

950288599

AUTHENTICATION:

DATE:

7743620

12-11-95

ROBERT BECKMAN, L.L.P.
ATTORNEYS AND COUNSELORS

1000 CONNECTICUT BUILDING
1000 CONNECTICUT AVENUE NW
WASHINGTON, D.C. 20004-4190
TELEPHONE: 202-628-4100
FAX: 202-628-4130
wbode@cais.com

July 19, 1996

Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Laker Airways Inc.
Qualification Document No. F95000006202

Dear Sir or Madam:

Please be advised that the above-referenced corporation has changed
its mailing address to the following:

6261 N.W. 6th Way
Suite 201
Fort Lauderdale, Florida 33309

Sincerely,



Robert M. Beckman

cc: Robert S. Iversen, President
Laker Airways Inc.

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