

Document Number Only
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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

700001700807
-01/29/96--01058--012
****122.50 ****122.50

Air Traffic Service Corp.
d/b/a
Air Traffic Corp.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Resurrection
☐ Change of N.A.
☒ Certified Copy
☐ Photo Copies
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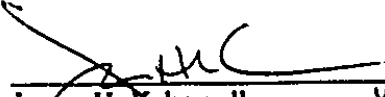
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96 JAN 29 PM 12 39
DIVISION OF CORPORATION

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James H. Kabcenell, do hereby certify that this Resolution of the Board of Directors of Air Traffic Service Corp. a corporation duly organized and existing under the laws of the State of Michigan, was duly adopted on January 21, 1996.

Resolved, that Air Traffic Service Corp. organized and existing in the State of Michigan, hereby adopts the name Air Traffic Corp. for use in Florida.

Dated: January 26, 1996


James H. Kabcenell
Assistant Secretary

DET03/100007.1

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. AIR TRAFFIC SERVICE CORP.
(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. Michigan
(State or country under the law of which it is incorporated)
3. 38-1981268
(FEI number, if applicable)
4. 5-23-72
(Date of Incorporation)
5. Perpetual
(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 817.155, F.S.))
7. 3630 Rum Row
Naples, FL 33940
(Current mailing address)
8. The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan and Florida Statutes.
(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 NOT acceptable)**

Name: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Conie Bay
(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)

Director: Robert W. Clark
Address: 3800 Rodney Parham Road, Little Rock, AR 72212
Director: A. David Mikesell
Address: 2290 First National Building
Detroit, MI 48226
Director: David M. Clark
Address: 3630 Rum Row
Naples, FL 33940
Director: Charles A. Adami
Address: 3800 Rodney Parham Road
Little Rock, AR 72212

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

President: David M. Clark
Address: 3630 Rum Row
Naples, FL 33940
Vice President: Charles A. Adami
& Secretary
Address: 3800 Rodney Parham Road
Little Rock, AR 72212
Assistant Secretary: James H. Kabcenell
Address: 2290 First National Building
Detroit, MI 48226
Treasurer: Charles A. Adami
Address: 3800 Rodney Parham Road
Little Rock, AR 72212

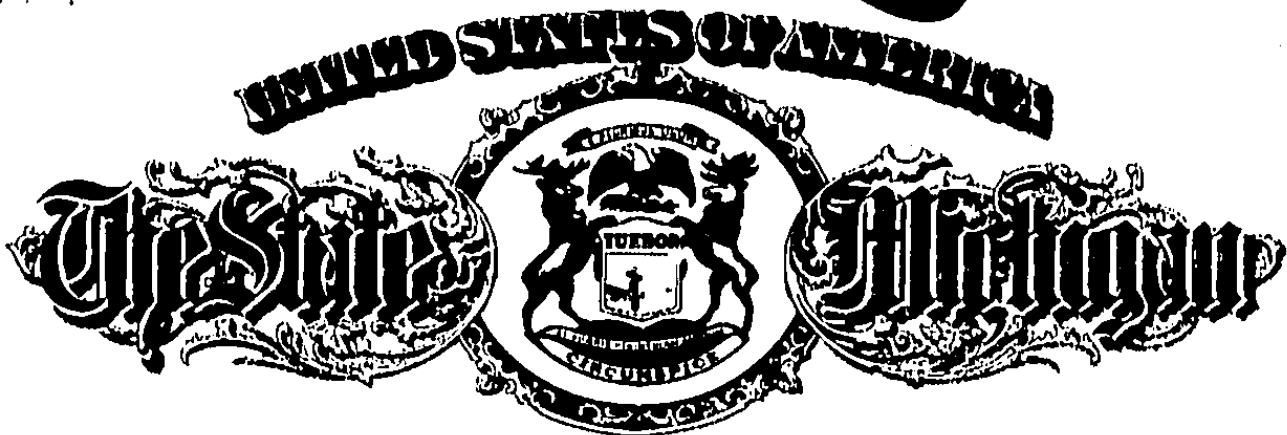
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. James H. Kabcenell, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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FILED
SECRETARY OF STATE
JAN 29 1996



Lansing, Michigan

This is to Certify That

AIR TRAFFIC SERVICE CORP.

*was incorporated on May 23, 1972, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 26th day
of January, 1996.*

Carl L. Lysen , Director
Corporation & Securities Bureau

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FILED
STATE