

F96.000000699

ROBERT M. PALMER, P.A.

2300 GLADES ROAD

SUITE 220W

BOCA RATON FLORIDA 33431

TELEPHONE (407) 750-0700

FAX (407) 750-0064

January 30, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 PM 1:51

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: CAM AVIATION, INC.

100001705351
-02/02/96--01068--004
*****70.00 *****70.00

Gentlemen:

Enclosed please find the following for filing:

1. Original and one copy of Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Our check for \$70.00 to cover the filing fee.

Please return a certified copy of the Application to the undersigned.

Very truly yours,

Robert M. Palmer
Robert M. Palmer

W96-2626

RMP/dam
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1996

ROBERT M. PALMER
2300 GLADES ROAD, SUITE 220W
BOCA RATON, FL 33431

SUBJECT: CAM AVIATION, INC.
Ref. Number: W96000002626

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 PM 1:51

We have received your document for CAM AVIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title and the street address of the officer/director listed in section 9 of your application.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 696A00004850

**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. Name of Corporation:

CAM AVIATION, INC.

2. State or country under the law of which it was incorporated:

Delaware

3. Date of Incorporation:

September 20, 1994

4. Duration:

Perpetual

5. Federal Employer Identification Number:

Applied for

6. Date first transacted business in Florida:

Awaiting approval of this application.

7. Current Mailing Address:

C/O Robert M. Palmer, P.A.
2300 Glades Road
Suite 220W
Boca Raton, Florida 33431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 PM 1:51

8. Nature of Business:

Aviation

9. Names and addresses of officers and or directors:

President Michael Jennette, 2820 N.E. 23rd Place, Pompano Beach, Florida 33062

10. Name and Street address of Florida Registered Agent:

Robert M. Palmer, P.A.
2300 Glades Road
Suite 220W
Boca Raton, Florida 33431

11. 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:


ROBERT M. PALMER

12. 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.

13.


MICHAEL JENNETTE, Chairman


MICHAEL JENNETTE, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 PM 1:51

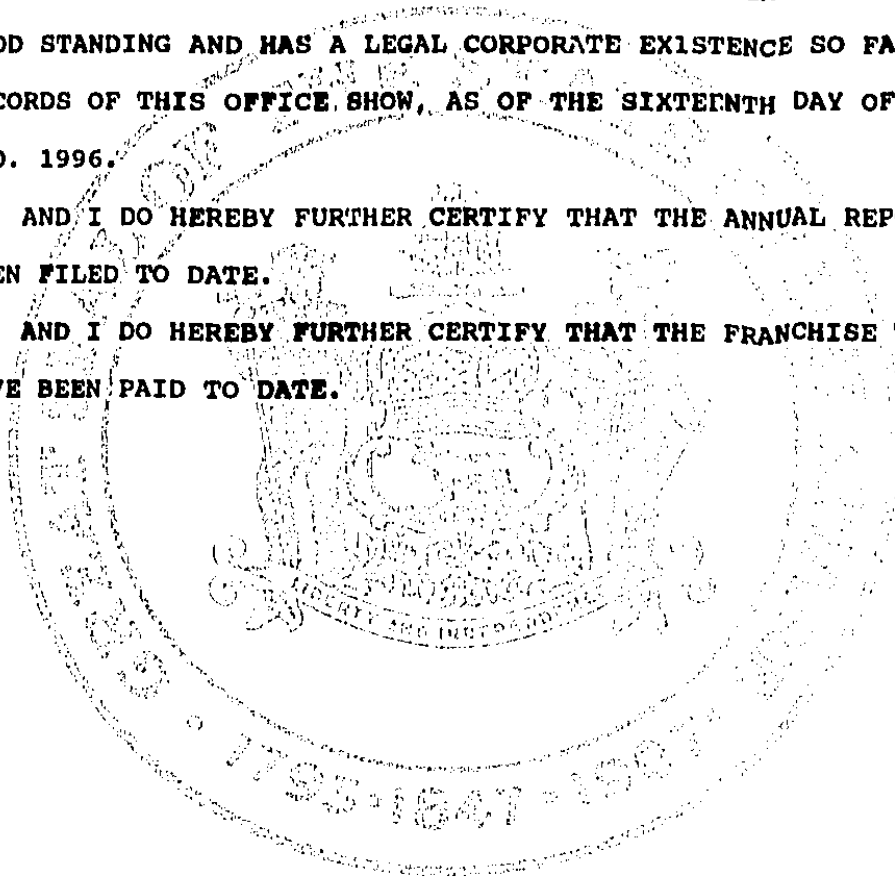
State of Delaware
Office of the Secretary of State

PAGE. 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAM AVIATION, 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 SIXTEENTH DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 PM 1:51



Edward J. Freel
Edward J. Freel, Secretary of State

2436606 8300

960011981

AUTHENTICATION:

DATE:

7789335

01-16-96