

Document Number Only
F96000001367

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

100001747741
-03/18/96--01113--016
*****70.00 *****70.00

Alinet Systems, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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3/18/96

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. AirNet Systems, 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. Ohio

(State or country under the law of which it is incorporated)

3. 31-1458309

(FEI number, if applicable)

4. February 15, 1996

(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 817.156, F.S.))

7. 3939 International Gateway, Columbus, Ohio 43219

(Current mailing address)

8. National air transportation network.

(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

G. L. Hatfield
(Registered agent's signature) (Officer)

G. L. Hatfield, Assistant Secretary
(Type Name and Title of Officer)

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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: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____
Address: _____

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. Eric P. Roy, Executive Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Appendix

**LIST OF OFFICERS AND DIRECTORS
of
AirNet Systems, Inc.**

Directors:

Gerald G. Mercer
3939 International Gateway
Columbus, Ohio 43219

Eric P. Roy
3939 International Gateway
Columbus, Ohio 43219

Adele Mercer
3939 International Gateway
Columbus, Ohio 43219

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Officers:

Gerald G. Mercer, President and
Chief Executive Officer
3939 International Gateway
Columbus, Ohio 43219

Charles a. Renusch, Vice President, Sales
3939 International Gateway
Columbus, Ohio 43219

Eric P. Roy, Executive Vice President,
Treasurer, Chief Operating Officer
and Chief Financial Officer
3939 International Gateway
Columbus, Ohio 43219

Guy S. King, Vice President, Sales
3939 International Gateway
Columbus, Ohio 43219

Glenn M. Miller, Vice President, Operations
3939 International Gateway
Columbus, Ohio 43219

Lincoln L. Rutter, Vice President, Sales
3939 International Gateway
Columbus, Ohio 43219

William R. Sumser, Vice President
and Controller
3939 International Gateway
Columbus, Ohio 43219

Kendall W. Wright, Vice President, Sales
3939 International Gateway
Columbus, Ohio 43219

Elizabeth T. Farrar, Secretary
52 East Gay Street
Columbus, Ohio 43215

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show AIRNET SYSTEMS, INC., an Ohio Corporation, Charter No. 932022, principal location in Columbus, County of Franklin, incorporated on February 15, 1996, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
20th day of February, A.D., 1996

Bob Taft

Bob Taft
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED