

F96000001651

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

500001743035
-03/14/96--01051--009
*****78.75 *****78.75

SUBJECT: CUSTOM AIR TRANSPORT, 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:

LYNDA WELLMAN
(Name of Person)
CUSTOM AIR TRANSPORT
(Firm/Company)
902 S.W. 34th ST
(Address)
FT LAUDERDALE FL 33315
(City, State and Zip Code)

W96-5629

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

LYNDA WELLMAN at (954) 359-9776
(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 Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

904/2
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Custom Air Transport

Florida Dept. of State
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, Fl. 32399

Dec 12th, 1995

Dear Sir/Madam,

Please find the enclosed application for Authorization to Transact Business in Florida, along with a check for \$78.75 for registration fees. (check no. 2188)

If you have any questions concerning this application please call this office.

Any assistance you can give in expediting this request is gratefully received.

Sincerely,

Lynda Wellman

Lynda Wellman
Secretary/Treasurer

LW/ml

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DIVISION OF CORPORATIONS
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RECEIVED MAR 18 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1996

LYNDA WELLMAN
CUSTOM AIR TRANSPORT
902 SW 34TH ST
FT LAUDERDALE, FL 33315

SUBJECT: CUSTOM AIR TRANSPORT, INC.
Ref. Number: W9600005629

*this is
correct copy -
please process
Thank You!*

We have received your document for CUSTOM AIR TRANSPORT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence appears to be for a different corporation. Please provide the proper certificate. (CUSTOM AIR PARTS, INC. is already qualified in Florida. See attached printout.)

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: 696A00011594

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICHARD R WELLMAN
Address: 7540 LOCHNESS DR
MIAMI LAKES, FL 33014

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: RICHARD R WELLMAN
Address: AS ABOVE

Vice President: _____
Address: _____

Secretary: LYNDA WELLMAN
Address: AS ABOVE

Treasurer: LYNDA WELLMAN
Address: AS ABOVE

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

13. Lynda Wellman SEC. - TREAS
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LYNDA WELLMAN SEC.
(Typed or printed name and capacity of person signing application)

**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. CUSTOM AIR TRANSPORT, 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. NEVADA

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

3. 88-033464-5

(FEI number, if applicable)

4. MARCH 13, 95

(Date of Incorporation)

5. PERPETUAL

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

6. PENDING YOUR AUTHORIZATION TO TRANSACT BUSINESS IN THE
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.) STATE OF FLORIDA

7. 902 S.W. 34th ST

FT. LAUDERDALE FL 33315

(Current mailing address)

8. TO LEASE AIRCRAFT AND CREWS FOR CARGO OPERATIONS
(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: MARY LOWRY

Office Address: 902 SW 34th ST

FT LAUDERDALE

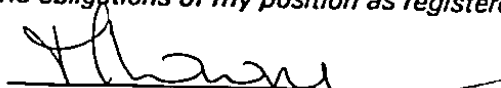
, Florida,

33315

(Zip Code)

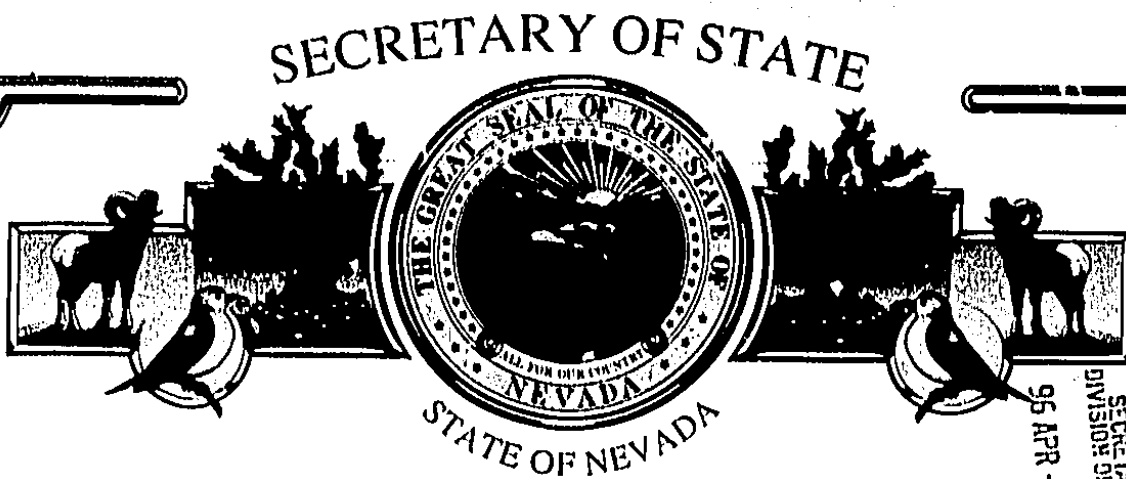
10. Registered agent's acceptance:

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
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**CERTIFICATE OF CORPORATE EXISTENCE
(EXCLUDING AMENDMENTS)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -2 AM 11:06

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **CUSTOM AIR TRANSPORT, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 25TH day of MARCH, 1996.



Dean Heller

Secretary of State

By

Delaine Masqueew

Certification Clerk