

# F96000001959

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800001787113  
-04/19/96--01047--004  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Global Insight Services USA, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4/19

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 APR 19 PM 3:31  
RECEIVED  
56 APR 19 AM 11:00  
DIVISION OF REGISTRATION  
mtu



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

April 19, 1996

**CAPITOL SERVICES**

**SUBJECT: GLOBAL INFLIGHT SERVICES USA, INC.**  
**Ref. Number: W96000008489**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**95 APR 19 PM 3:31**

We have received your document for GLOBAL INFLIGHT SERVICES USA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6097.

**Michael Mays**  
**Document Specialist**

**Letter Number: 096A00018477**

MAR 29 11:58 FR MCBW

212 753 5708 TO 85807588

P.02/84

**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. Global Inflight Services USA, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or  
"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. June 21, 1995  
(Date of Incorporation)
4. PERPETUAL  
(Duration)
5. 13-3839015  
(Federal Employer Identification number, if applicable)
6. MARCH 11, 1996  
(Date first transacted business in Florida. See sections  
607.1501, 607.1502, and 817.155, F.S.)
7. 4300 N. UNIVERSITY DR. LAUDERHILL FLA. 33351  
(Current mailing address)
8. ADMINISTRATION OF INFLIGHT SALES / PURCHASING  
(Brief description of the nature of the business in which it  
is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

**A. DIRECTORS:**

Chairman:

Address:

ARMAND VENTURA4300 N. UNIVERSITY DR.LAUDERHILL FLA. 33351

Vice Chairman:

Address:

ROBERT GROSSMAN515 MADISON AVEN.Y.C. N.Y. 10022

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DIVISION OF CORPORATIONS  
56 APR 19 PM 3:31

DUITED 202

03/28/96 13:28 212 783 8648

GLOBAL ----- NY \*\*\* FLORIDA OFFICE

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MAR 28 '96 11:58 FR MCRW

212 783 8788 TO 05007585

P.03/84

Director:

Address:

Director:

Address:

**B. OFFICERS:**

President:

Address:

ROBERT CROSSMAN

515 MADISON AVE

N.Y.C. N.Y. 10022

Suite 932

Vice President:

Address:

MERVYN TUGENHAFT

515 MADISON AVE

N.Y.C. N.Y. 10022

Suite 932

Secretary:

Address:

ROBERT CROSSMAN

Treasurer:

Address:

ARNOLD VENTURA

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DIVISION OF CORPORATIONS  
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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

MAR 29 '96 10:58

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10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.  
Office Address: 1406 Nave Street, Suite #2  
Tallahassee, Florida 32301  
Zip Code

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:

Joseph Merione, Asst. VP

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CORPORATE  
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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. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ROBERT GROSSMAN VICE PRESIDENT / SECRETARY  
(Name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL INFLIGHT SERVICES USA, 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 1996.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 19 PM 3:31



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7887087

03-28-96