

**F9600003179**

TRINKLE, REDMAN, SWANSON, BYRD & COTON, P. A.

121 NORTH COLLINS STREET  
P. O. BOX 11  
PLANT CITY, FLORIDA 33564-9010

JOHN R. TRINKLE (1901-1999)

JOHNNIE B. BYRD, JR.  
DANIEL M. COTON  
JAMES L. REDMAN  
CONRAD SWANSON  
ROBERT S. TRINKLE

May 30, 1996

TELEPHONE (813) 752-6133  
TELECOPIER (813) 754-8957

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

100001850921  
-06/04/96--01169--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W96-11841

Re: Executive Airways, Inc.

Gentlemen:

Enclosed herewith is an Application by Foreign Corporation for Authorization to Transact Business in Florida for Executive Airways, Inc. together with Certificate of Existence from the State of North Carolina which we ask that you please register.

Also enclosed herewith is my firm's check payable to your order in the amount of \$70.00 in payment of \$35.00 filing fee and \$35.00 for Registered Agent Designation Fee.

Thank you for your assistance in this matter.

Very truly yours,

*Robert S. Trinkle*

Robert S. Trinkle

RST:bb

Enclosures

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96 JUN 24 AM 9:56  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name conflict  
P95-81477



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 5, 1996

ROBERT S. TRINKLE  
TRINKLE, REDMAN, SWANSON, BYRD & COTON,  
P.O. BOX TT  
PLANT CITY, FL 33564-9040

SUBJECT: EXECUTIVE AIRWAYS, INC.  
Ref. Number: W96000011841

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 24 AM 9:56

We have received your document for EXECUTIVE AIRWAYS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 796A00027998

OFFICE OF  
**TRINKLE, REDMAN, SWANSON, BYRD & COTON, P. A.**  
ATTORNEYS AT LAW

121 NORTH COLLINS STREET  
P. O. BOX 77  
PLANT CITY, FLORIDA 33564-0040

JOHN R. TRINKLE (1901-1969)  
JOHNNIE B. BYRD, JR.  
DANIEL M. COTON  
JAMES L. REDMAN  
CONRAD SWANSON  
ROBERT S. TRINKLE

June 20, 1996

TELEPHONE (813) 752-0133  
TELECOPIER (813) 754-0957

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Jennifer Sindt, Document Examiner

Re: Executive Airways, Inc.  
Ref. Number: W96000011841

Dear Ms. Sindt:

In response to your letter of June 5, 1996, please find enclosed a Resolution of the Board of Directors of Executive Airways, Inc. adopting the name of Mitchell Airways, Inc. for use in Florida. Also enclosed is a copy of your letter of June 5, 1996.

Thank you for your assistance in this matter.

Very truly yours,

*Robert S. Trinkle*  
Robert S. Trinkle

RST:bb

Enclosures

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned David Mitchell, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Executive Airways, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina,

was duly adopted on June 19, 1996.

Be it resolved, that Executive Airways, Inc.,  
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name

Mitchell Airways, Inc. for use in Florida.

Dated: June 19, 1996

  
Signature of either Chairman, Vice Chairman or any officer

David Mitchell  
Type or print name

SECRETARY  
DIVISION OF CORPORATIONS  
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Executive Airways, 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. North Carolina 3. 56-1921571  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 4, 1995 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. P. O. Box 3012  
Plant City, Florida 33564  
(Current mailing address)

8. Aircraft Charter  
(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: David Mitchell

Office Address: 2022 Cedar Run Drive

Plant City, Florida, 33566  
(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.

David Mitchell  
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Mitchell

Address: 2022 Cedar Run Drive  
Plant City, Florida 33566

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: David Mitchell

Address: 2022 Cedar Run Drive  
Plant City, Florida 33566

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. David Mitchell, Chairman  
(Typed or printed name and capacity of person signing application)

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

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DIVISION OF CORPORATIONS  
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## CERTIFICATE OF EXISTENCE

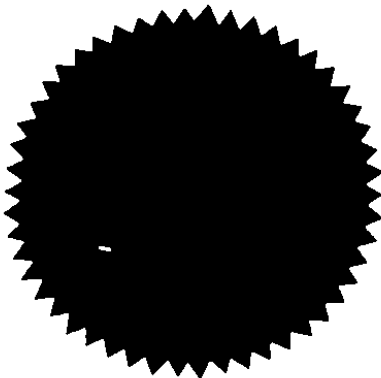
**I, JANICE H. FAULKNER**, *Secretary of State of the State of North Carolina*, do hereby certify that

**EXECUTIVE AIRWAYS, INC.**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of May, 1995, with its period of duration being perpetual.*

**I FURTHER** *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

**IN WITNESS WHEREOF**, *I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of May, 1996.*



*Janice H. Faulkner*  
Secretary of State