

F96000003674

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

31000001646603
-06/03/96-01062-016
****210.00 ****470.00

SUBJECT: Universal Airlines & Air Freight, 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:

W96-11735

Lloyd B. Smith
(Name of Person)

Universal Airlines & Airfreight, Inc.
(Firm/Company)

1343 Landry Circle
(Address)

Longwood, FL 32750
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
mtr

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

Lloyd B. Smith
(Name of Person)

at (407) 381-4432
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sundra B. Martham
Secretary of State

June 4, 1996

LLOYD B. SMITH
UNIVERSAL AIRLINES & AIR FREIGHT INC.
1343 LANDRY CIRCLE
LONGWOOD, FL 32750

SUBJECT: UNIVERSAL AIRLINES & AIR FREIGHT INC.
Ref. Number: W96000011735

We have received your document for UNIVERSAL AIRLINES & AIR FREIGHT INC. and your check(s) totaling \$210.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 196A00027816

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**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. <u>Universal Air Lines & Air Freight Inc</u> (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. <u>Delaware</u> (State or country under the law of which it is incorporated)	3. <u>59-3379398</u> (FEI number, if applicable)
4. <u>May 13th 1996</u> (Date of incorporation)	5. <u>Perpetual</u> (Duration: Year corp. will cease to exist or "perpetual")	<p style="writing-mode: vertical-rl; transform: rotate(180deg);">DIVISION OF STATE SECRETARY OF STATE CORPORATIONS</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">FILED JUL 22 AM 8:42</p>
6. <u>January 15, 1996</u> (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)		
7. <u>1343 Landry Circle, Longwood, Florida</u> <u>32750</u> (Current mailing address)		
8. <u>Air Freight</u> (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: (P.O. Box or Mail Drop Box NOT acceptable)		
Name: <u>Robert Estes Robert Dornford</u>		
Office Address: <u>672 N. Sonoran Blvd #201</u>		
<u>Orlando</u> , Florida, <u>32807</u> (Zip Code)		
10. Registered agent's acceptance:		
<p><i>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.</i></p>		
<u>John Dornford</u> (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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Lloyd B. Smith

Address: 1343 Landry Circle Longwood, FL 32750

Vice Chairman: Robert H. Dornford

Address: 1343 Landry Circle Longwood, FL 32750

Director: Lloyd B. Smith

Address: 1343 Landry Circle Longwood, FL 32750

Director: Elfrieda Smith

Address: 1343 Landry Circle Longwood, FL 32750

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lloyd B. Smith

Address: 1343 Landry Circle Longwood, FL 32750

Vice President: Robert H. Dornford

Address: 1343 Landry Circle Longwood, FL 32750

Secretary: Elizabeth A. Dornford

Address: 1343 Landry Circle Longwood, FL 32750

Treasurer: Elfrieda Smith

Address: 1343 Landry Circle Longwood, FL 32750

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

13. Robert H. Dornford (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

14. ROBERT - H. DORNFORD ROBERT - H. DORNFORD (Typed or printed name and capacity of person signing application)

(Typed or printed name and capacity of person signing application)

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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 "UNIVERSAL AIR LINES & AIR FREIGHT, 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 TWENTIETH DAY OF JUNE, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 22 AM 8:42

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



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AUTHENTICATION: 7994409
DATE: 06-20-96