

F96000003674

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800001848808
-06/03/96--01062--016
****210.00 ****70.00

SUBJECT: Universal Air Lines & 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 Air Lines & Air Freight, Inc.
(Firm/Company)

1343 Landry Circle
(Address)

Longwood, FL 32750
(City/State/Zip)

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

Lloyd B. Smith at (407) 381-4132
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
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. UNIVERSAL AIR LINES & AIR FREIGHT 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 59-3379398
(FEI number, if applicable)
4. May 13th 1996
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. June 15, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1343 Landry Circle, Longwood Fl 32750
(Current mailing address)
8. Air Freight
(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: ~~Robert Dornford~~ Robert Dornford
Office Address: 672 N. Semoran Blvd #201
Orlando, Florida, 32807
(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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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: Elfreida 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: Elfreida 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. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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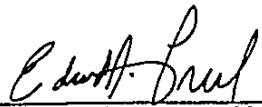
State of Delaware
Office of the Secretary of State

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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.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 7994409
DATE: 06-20-96