

F96000004871

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Liberty Aircraft, Inc.
(Name of corporation - must include suffix)

000001936700
-09/26/96--01005--010
*****400.00 *****400.00

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:

W96-18343

Scott Shields
(Name of Person)

000001936700
-09/30/96--01043--005
*****78.75 *****78.75

Scott S. Shields, C.P.A.
(Firm/Company)

3618 W. Market Street
(Address)

Akron, OH 44333-2425
(City/State/Zip)

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DIVISION OF CORPORATIONS
96 SEP 23 PM 12:06

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

Scott Shields
(Name of Person)

at (330) 666-3266
(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. Northam
Secretary of State

September 3, 1996

SCOTT SHIELDS
SCOTT SHIELDS, CPA
3618 W. MARKET STREET
AKRON, OH 44333-2425

SUBJECT: LIBERTY AIRCRAFT, INC.
Ref. Number: W96000018343

We have received your document for LIBERTY AIRCRAFT, 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:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 596A00041176

**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. Liberty Aircraft, 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. Ohio 3. 34-1791001
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. December 19, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 19, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 32 E. Cuyahoga Falls Avenue
Akron, OH 44310
(Current mailing address)

8. to purchase and resale of aircraft
(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: William Fielding c/o Executive Airport Hanger #19

Office Address: 1020 Northwest 62nd Street

Fort Lauderdale, Florida, 33309
(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.

William E. Fielding
(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: Rosemary Pannoon
Address: 485 Burning Tree Drive
Akron, OH 44303

Vice Chairman: _____
Address: _____

Director: Rosemary Pannoon
Address: 485 Burning Tree Drive
Akron, OH 44303

Director: Ernie Passeos
Address: 485 Burning Tree Drive
Akron, OH 44303

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

President: Ernie Passeos
Address: 485 Burning Tree Drive
Akron, OH 44303

Vice President: _____
Address: _____

Secretary: Rosemary Passeos
Address: 485 Burning Tree Drive
Akron, OH 44303

Treasurer: Rosemary Passeos
Address: 485 Burning Tree Drive
Akron, OH 44303

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

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

14. Ernie Passeos - Pres.
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **LIBERTY AIRCRAFT, INC.**, an Ohio corporation, charter No. 889938, having its principal location in Akron, county of Summit, was incorporated on December 19th, 1994 and is currently in **GOOD STANDING** upon the records of this office.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WITNESS my hand and official
seal at Columbus, Ohio this
19th day of August, A.D. 1996

Bob Taft

Bob Taft
Secretary of State