

F 96000005 SKY 2

Registration Fee
Box 91, Miami, FL 33101
Phone: 800-361-0000
Fax: 304-236-1004

INTERNATIONAL AIRLINE

October 10, 1996

Dear Sir or Madame,

Please find enclosed;

- A. "APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA"
- B. "CERTIFICATE OF EXISTENCE"
- C. Check in the amount of one hundred and twenty two dollars and fifty cents (\$122.50)
for the purpose of;

- 1. Registration fee-----\$70.00
- 2. Certified copy fee-----\$52.50

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****122.50 ****122.50

Sincerely,

William Tiedeman
William Tiedeman
V.P. Operations

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Sky Trek International Airlines, 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:

William Tiedeman
(Name of Person)

Sky Trek International Airlines, INC.
(Firm/Company)

Richmond International Airport
Main Terminal Building Box A-91
(Address)

Richmond, Virginia 23231
(City/State/Zip)

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

Bill Tiedeman at (804) 236-4000
(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

**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. Sky Trek International Airlines, 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. Virginia 3. 54-1788661
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. January 19, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. None as of this date
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Sky Trek International Airlines, INC.
Richmond International Airport
Main Terminal Box A-91
Richmond, Va 22231
(Current mailing address)

8. Charter Airline
(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: Randall J. Lee
Jet Lift International
Orlando-Sanford Airport
Office Address: 2735 S. McIlhenny Ave. Suite 219
Sanford, Florida, 32773
(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.

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: Michael M. Arnouse

Address: Three Edward Lane

Syosset, N.Y. 11791

Vice Chairman: Hugh D. Carter

Address: 6102 ST. Andrews Lane

Richmond, VA 23226

Director: Robert W. Iverson II

Address: 783 Valley Road

Upper Montclair, NJ 07043

Director: Dr. Benjamin Danicks

Address: 30 Lyman Rd.

Brookline, MA 02167

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

President: Robert W. Iverson II

Address: 783 Valley Rd.

Upper Montclair, NJ 07403

Vice President: B. Wayne Hearn Jr.

Address: 46 Eggert Ave.

Metuchen, NJ 08840

Secretary: Treasurer Hugh D. Carter

Address: 6102 ST. Andrews Lane

Richmond, VA 23226

(Treasurer: Above) Vice President-Operations William Tiedeman

Address: 121 Sherman Ridge Rd.

Sussex, NJ 07461

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

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

14. William Tiedeman VP Operations
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Sky Trek International Airlines, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 19, 1996.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: October 03, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission