

F96000006259

3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192 (USA)

Tel: (302) 996-5191

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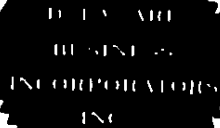
Toll Free (USA & Canada, only):

Tel: 1.800.423.2993

Fax: 1.800.423.0423

E-mail: inc_info@delbusinc.com

Internet: <http://www.delbusinc.com>



- ☐ Delaware incorporation and Limited Liability Company (LLC) formation service
- ☐ Virtual office corporation and LLC services
- ☐ Delaware Registered Agent service
- ☐ National TOLL FREE, International & local live telephone answering
- ☐ Your own private Delaware telephone number & Delaware office identity
- ☐ Mailing address, remailing & forwarding services
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November 26, 1996

Ms. Brenda Tadlock
Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: TEAM CHARTERING (USA) INC.
File #: 5851

Dear Secretary of State:

Please find enclosed the following documents:

- 1) Application to register a foreign corporation
- 2) Payment of \$70.00
- 3) Certificate of Good Standing - State of Delaware laser printed original document.

Please return the authorization certificate or any other documents to:

Delaware Business Incorporators, Inc.
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192

Thank you for your prompt response to our request.

Sincerely,

Leslie Bonham

Leslie Bonham

Enclosure

000002018320--B
-12/03/96--01109--025
*****70.00 *****70.00

RECEIVED
DIVISION OF STATE
CORPORATIONS
96 DEC -2 PM 1:22

12/2

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC - 2
1:22

1. TEAM CHARTERING (USA) 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. not applicable

(FEI number, if applicable)

4. 12/07/95

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted to date

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

7. 3422 Old Capitol Trail, Suite 700

Wilmington, DE 19808-6192

(Current mailing address)

8. To engage in any lawful act or activity for which corporations are organized.
(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: Ray Roddy

Office Address: 4247 S. W. Oak Haven Ln.

Palm City

, Florida, 34990

(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: Ray Roddy

Address: 4247 Southwest Oak Haven Lane
Palm City, Florida USA 34990

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ray Roddy

Address: 4247 Southwest Oak Haven Lane
Palm City, Florida USA 34990

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

- ✓ 13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
- × 14. Ray Roddy, President
(Typed or printed name and capacity of person signing application)

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 "TEAM CHARTERING (USA) 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 TWENTY-SIXTH DAY OF
NOVEMBER, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 PM 1:22



2569153 8300
960347124

Edward J. Freel
Edward J. Freel, Secretary of State
AUTHENTICATION: 8212060
DATE: 11-26-96