

# F96000006526

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Airstream Services Corporation  
(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:

Celestino Pena

(Name of Person)

Celestino Pena & Associates

(Firm/Company)

1441 Brickell Avenue, Suite D

(Address)

Miami, Florida 33131

(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:

Celestino Pena  
(Name of Person)

at ( 305 ) 381-6252  
(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. Airstream Corporation d/b/a  
Airstream Services Corporation  
(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. Commonwealth of the Bahamas 3. Not Applicable  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 22, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable - Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6571 NW 18 Street, Building 2143  
Miami, Florida 33166  
(Current mailing address)
8. Billing, Collection, Credit Information  
(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: Celestino Pena  
Celestino Pena & Associates  
Office Address: 1441 Brickell Avenue, Suite D  
Miami, Florida, 33131  
(Zip Code)

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**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.*

Celestino Pena  
(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.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned LIONEL E. HAVEN, do hereby certify  
that this Resolution of the Board of Directors of AIRSTREAM CORPORATION

AIRSTREAM CORPORATION  
a corporation duly organized and existing under the laws of THE COMMONWEALTH OF THE BAHAMAS  
was duly adopted on November 27th, 1996.

Resolved, that AIRSTREAM CORPORATION, organized  
and existing in the State of COMMONWEALTH OF THE BAHAMAS, hereby adopts the  
name AIRSTREAM SERVICES CORPORATION  
for use in Florida.

Dated: December 6, 1996

  
Signature of at least one director

BH819(3/95)

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)

Director: Lionel E. Haven

Address: Dehands House, P. O. Box N-7120  
Nassau, Bahamas

Director: Macarthur M. Robertson

Address: Dehands House, P. O. Box N-7120  
Nassau, Bahamas

Director: Claudette D. Sands

Address: Dehands House, P. O. Box N-7120  
Nassau, Bahamas

Director: S. Bruce Knowles

Address: Dehands House, P. O. Box N-7120  
Nassau, Bahamas

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

President: Lionel E. Haven

Address: Dehands House, P. O. Box N-7120  
Nassau, Bahamas

Assistant Secretary: Macarthur M. Robertson

Address: Dehands House, P. O. Box N-7120  
Nassau, Bahamas

Secretary: Claudette D. Sands

Address: Dehands House, P. O. Box N-7120  
Nassau, Bahamas

Treasurer: S. Bruce Knowles

Address: Dehands House, P. O. Box N-7120  
Nassau, Bahamas

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. LIONEL E. HAVEN DIRECTOR/PRESIDENT  
(Typed or printed name and capacity of person signing application)

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**COMMONWEALTH OF THE BAHAMAS** IBC 08  
**THE INTERNATIONAL BUSINESS COMPANIES ACT 1989**  
**(No. 2 of 1990)**

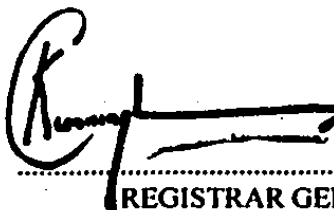
**CERTIFICATE OF GOOD STANDING** (Section 11)

No. **49,199 B** **AIRSTREAM CORPORATION**

I, **KELPHENE CUNNINGHAM**, Registrar General of the  
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated ~~XXXXXX~~) under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the **22ND** day of **OCTOBER** **1996** as a Company No **49,199B** of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections **102** and **103** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Nassau  
in the Commonwealth of The Bahamas  
this **4TH** day of **DECEMBER**  
**1996**

  
REGISTRAR GENERAL