

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 344-2086
F9600006657



PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 192076 92867A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyzdek

ORDER DATE : December 17, 1996

ORDER TIME : 2:38 PM

ORDER NO. : 192076-020

CUSTOMER NO: 92867A

300002033263---8

CUSTOMER: Steven M. Auerbacher, Esq
Steven M. Auerbacher, Esq
Suite 401
5200 Town Center Circle
Boca Raton, FL 33486

w96-26617

FOREIGN FILINGS

NAME: PRO AIRCRAFT SALES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

12/19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 AM 11:33
DIVISION OF CORPORATION
96 DEC 18 PM 3:22
RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 18, 1996

**CSC NETWORKS
GAIL WILLIAMS**

**SUBJECT: PRO AIRCRAFT SALES, INC.
Ref. Number: W96000026617**

We have received your document(s) in this office, however, the document is being returned 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: 096A00056467

APPLICATION BY FOREIGN CORPORATION FOR
ADMISSION 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. Piv Aircraft Sales, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. July 24, 1995
(Date of incorporation)
4. Perpetual
(Duration)
5. 65-0685883
(Federal Employer Identification number, if applicable)
6. Jan 1, 1996
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.152, F.S.)
7. 1451 W. Cypress Creek Road, Ft. Lauderdale, FL 33309
(Current mailing address)
8. Aircraft Sales and Services
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: John LeVine
Address: 20931 Pacific Terrace
Boca Raton, FL 33433

Vice Chairman: _____

Address: _____

Director: Tim Prohaska

Address: 1602 Coral Terrace
N. Lauderdale, FL 33068

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 8 AM 1:38

President: John LeVine
Address: 20931 Pacific Terrace
Boca Raton, FL 33433

Vice President: Tim Prohaska
Address: 1602 Coral Terrace
N. Lauderdale, FL 33068

Secretary: Tim Prohaska
Address: See above

Treasurer: John LeVine
Address: See above

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1261 Hall's Street
Tallahassee, Florida 32301
Zip Code

11. 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: By Gail Shelby as agent
(Type Name and Title of Officer)
Gail Shelby
(Type Name and Title of Officer)

12. 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.

13. John C. LeVine Chairman and President
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

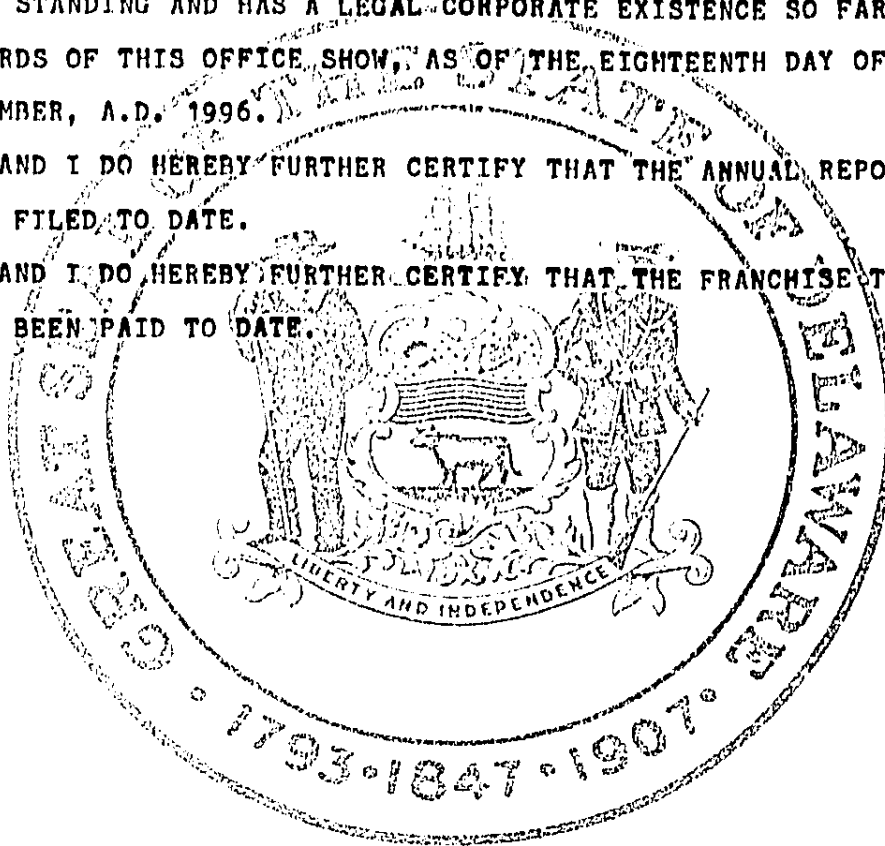
14. John C. LeVine, Chairman and President
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRO AIRCRAFT SALES, 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 EIGHTEENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 AM 11:33



2524955 8300

960374005

Edward J. Freel

Edward J. Freel, Secretary of State

8248032

AUTHENTICATION:

12-18-96

DATE: