

F96000006786

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
STATE
SECRETARY OF CORPORATIONS
66 DEC 25 AM 11:21

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Suzan Charters, Inc. W96-13941
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____ 600002039616--8
(Corporation Name) (Document #) -12/27/95 01080-002

***322.50 ***322.50

☒ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 JUL -2 AM 10:59
DIVISION OF CORPORATION

Name conflict
V70/23

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 2, 1996

CAPITOL SERVICES

SUBJECT: SUZAN CHARTERS, INC.
Ref. Number: W96000013941

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 26 AM 11:27

We have received your document for SUZAN CHARTERS, INC. and your check(s) totaling \$347.50. However, the document has not been filed and is being retained in this office for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 \$200.00.

We are returning your check and ask that you please submit a check in the correct amount - \$322.50. The amount includes the \$200 annual report fee for the delinquent filing, a \$70 filing fee, and \$52.50 for a certified copy.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 096A00032578



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1996

SUZAN CHARTERS, INC.
% EDWARD SELLIAN
2820 SE MARKET PL.
STUART, FL 34997

SUBJECT: SUZAN CHARTERS, INC.
Ref. Number: W96000013941

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DIVISION OF CORPORATIONS
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This letter constitutes the Department of State's second notice of past annual report fees due this office by the above foreign corporation. Section 607.1502(4), F.S., requires this office to collect \$200.00 in past annual report fees for transacting business in Florida without authority as stated on its application. Please note that the civil penalties have been waived pursuant to the Laws of Florida 96-212. Please remit the appropriate past annual report fees due this office within 30 days to avoid the necessity of further action.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 896A00055661

SUZAN CHARTERS, INC.

December 18, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Suzan Charters, Inc.
Reference Number: W96000013941
Letter Number: 896A00055661

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DIVISION OF CORPORATIONS
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Pursuant to our telephone conversation this morning, enclosed please find a check in the amount of \$322.50 for past annual report fees and other related expenses for transacting business in the State of Florida.

If you have any questions, please do not hesitate to contact us at 561/221-1754 ext. 3502.

Very truly yours,

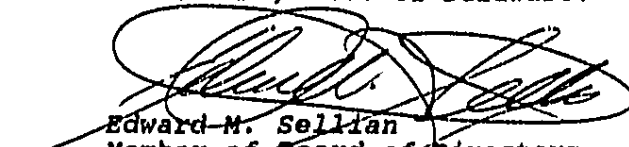
Joann Sabatino
Joann Sabatino
Chief Financial Officer

Encl

JS/jk

NAME RESOLUTION

We understand the name Suzan Charters, Inc. is not available in the state of Florida. We would like to register under the name Suzan Charters, Inc. of Delaware.



Edward M. Sellian
Member of Board of Directors

EMS/jk

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DIVISION OF CORPORATIONS
96 DEC 26 AM 11:27

**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:**

1. Suzan Charters, 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. 59-3315727
(FEI number, if applicable)
4. March 22, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. c/o Cooper, Selvin & Strassberg, 415 Northern
Boulevard, Great Neck, NY 11021
(Current mailing address)
8. Airplane Leasing
(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: Edward Sellian
Office Address: 2820 S.E. Market Place
Stuart, Florida, 34997
(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.

By: 
(Registered agent's signature)
Edward Sellian

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 26 AM 11:27

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edward Sellian

Address: 2820 S.E. Market Place

Stuart, Florida 34997

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward Sellian

Address: 2820 S.E. Market Place

Stuart, Florida 34997

Vice President: _____

Address: _____

Secretary: Jean Houghton

Address: 2820 S.E. Market Place

Stuart, Florida 34997

Treasurer: Edward Sellian

Address: 2820 S.E. Market Place

Stuart, Florida 34997

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DIVISION OF CORPORATIONS
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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. EDWARD SELLIAN CHAIRMAN
(Typed or printed name and capacity of person signing application)

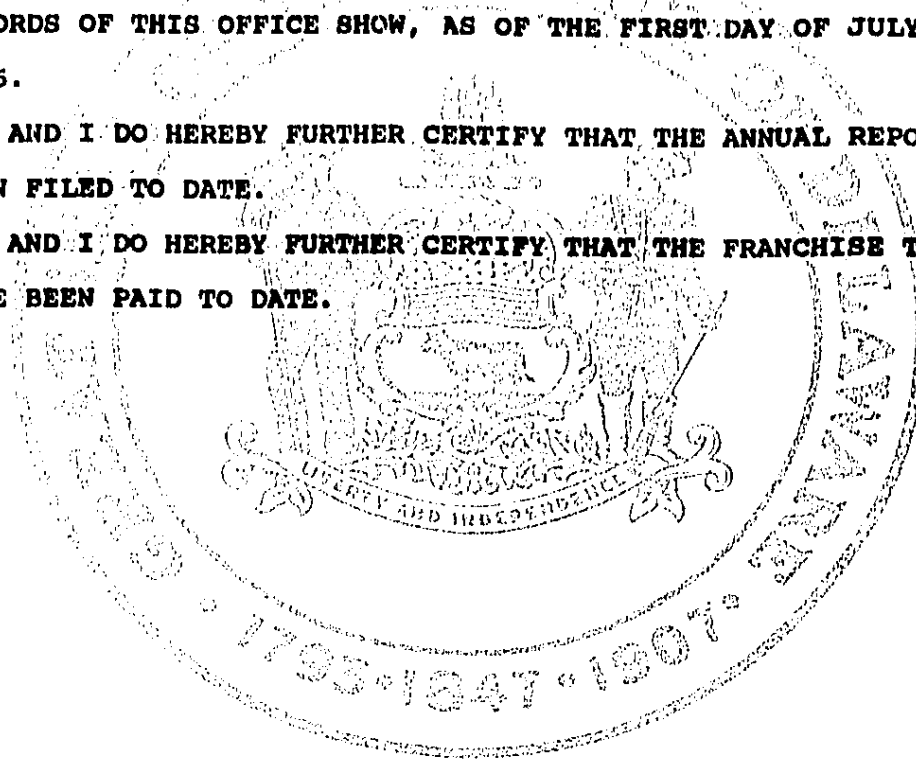
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUZAN CHARTERS, 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 FIRST DAY OF JULY, 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 26 AM 11:27



Edward J. Freel
Edward J. Freel, Secretary of State

2490734 8300

960193837

AUTHENTICATION:

8012042

DATE:

07-01-96