

F96000006845

TO: Qualification Tax Lien Section
Division of Corporations

SUBJECT: Corporate Flight, Incorporated
(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:

Troy Keller
(Name of Person)
Corporate Flight, Inc.
(Firm/Company)
Detroit Metro Airport
Bldg #356 - Middlebelt Road
(Address)
Detroit, MI 48242
(City/State/Zip)

FILED
6 DEC 27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

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

W96-25411

Troy Keller or Kirk Ensley at (313) 941 6520
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1996

TROY KELLER
CORPORATE FLIGHT, INC.
DETROIT METRO AIRPORT, BLDG #356 MIDDLEB
DETROIT, MI 48242

SUBJECT: CORPORATE FLIGHT, INCORPORATED
Ref. Number: W96000025411

We have received your document for **CORPORATE FLIGHT, INCORPORATED** and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office 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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 296A00054447

**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. Corporate Flight, Incorporated
(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. State of Michigan
(State or country under the law of which it is incorporated)
3. 38-2283116
(FBI number, if applicable)
4. July 1979
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/01/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.1503, F.S.))
7. Detroit Metropolitan Airport
Bldg # 356 - Middlebelt Road
Detroit, Mi 48242
(Current mailing address)
8. Aircraft Charter, Management & Sales
(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: Kirk Ensley
Office Address: 3116 North Federal Highway, Suite 300
Lighthouse Pointe, Florida, 33064
(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: Max A. Freeman

Address: Bldg #356 - Middlebelt Road
Detroit, MI 48242

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Charles Gray

Address: Bldg #356 - Middlebelt Road
Detroit, MI 48242

Vice President: _____

Address: _____

Secretary: Max A. Freeman

Address: Bldg #356 - Middlebelt Road
Detroit, MI 48242

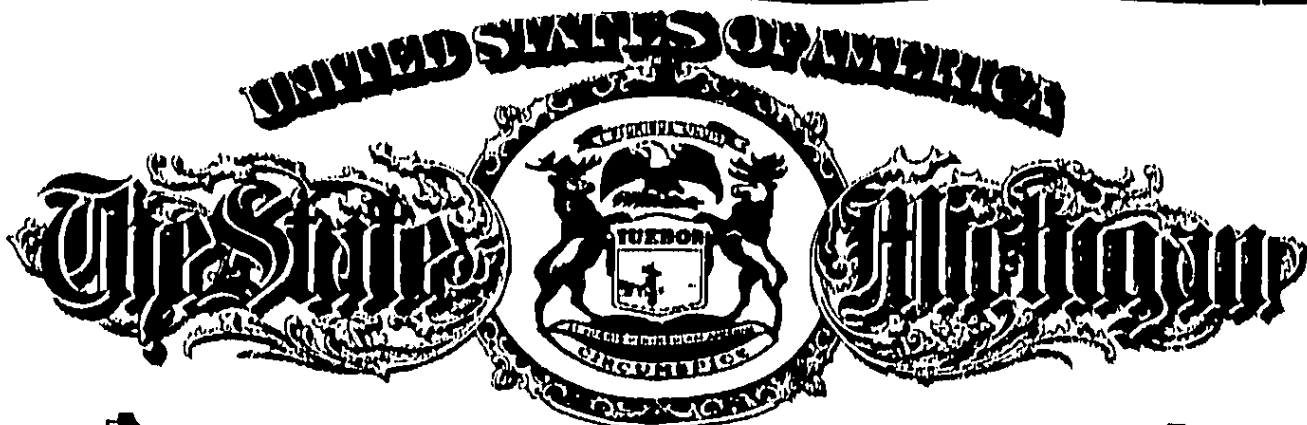
Treasurer: Max A. Freeman

Address: Bldg #356 - Middlebelt Road
Detroit, MI 48242

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

13. Max A. Freeman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Max A. Freeman
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

FILED
55 DEC 27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to Certify That

CORPORATE FLIGHT, INC.

was validly incorporated on August 13, 1979, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 18th day of December, 1996.

Carl L. Lora, Director

Corporation, Securities and Land Development Bureau