



THE UNITED STATES  
CORPORATION  
COMPANY

980000000188

ACCOUNT NO. : 072100000032

REFERENCE : 634282 80862A

AUTHORIZATION : Patricia Tzuts

COST LIMIT : \$ 70.00

ORDER DATE : December 12, 1997

ORDER TIME : 9:24 AM

ORDER NO. : 634282-005

CUSTOMER NO: 80862A

500002396505--1

CUSTOMER: Jeffrey Troy, Pa  
Troy & Yeslow, P.a.  
1617 Hendry Street

Fort Myers, FL 33901

W98-672

FOREIGN FILINGS

NAME: RENTAIR, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED  
98 JAN 12 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN 12 AM 9:57  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 12, 1998

CSC  
ATTN: STACY L. EARNEST

SUBJECT: RENTAIR, INC.  
Ref. Number: W98000000672

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

Please also note that the FEI # is comprised only of digits and contains no letters.

The registered agent must sign accepting the designation.

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 (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 498A00001615

RECEIVED  
98 JAN 12 PM 3:30  
DIVISION OF CORPORATION

**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. RENTAIR, 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 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/7/81 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not transacting business at this time.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.1553, F.S.))

7. c/o Jeffrey D. Troy, Pres., 1617 Hendry Street, Suite 205,  
Ft. Myers, FL 33901  
(Current mailing address)

8. To own and operate an aircraft.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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: Corporation Service Company  
[Signature]  
(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: Jeffrey D. Troy

Address: 1617 Hendry Street, Suite 205, Ft. Myers, Florida 33901

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Jeffrey D. Troy

Address: 1617 Hendry Street, Suite 205, Ft. Myers, Florida 33901

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Dana Vidussi

Address: 10181 Six Mile Cypress Parkway

Ft. Myers, Florida 33912

Treasurer: Dana Vidussi

Address: 10181 Six Mile Cypress Parkway

Ft. Myers, Florida 33912

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

13. Jeffrey D. Troy, Director + President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Jeffrey D. Troy  
(Typed or printed name and capacity of person signing application)

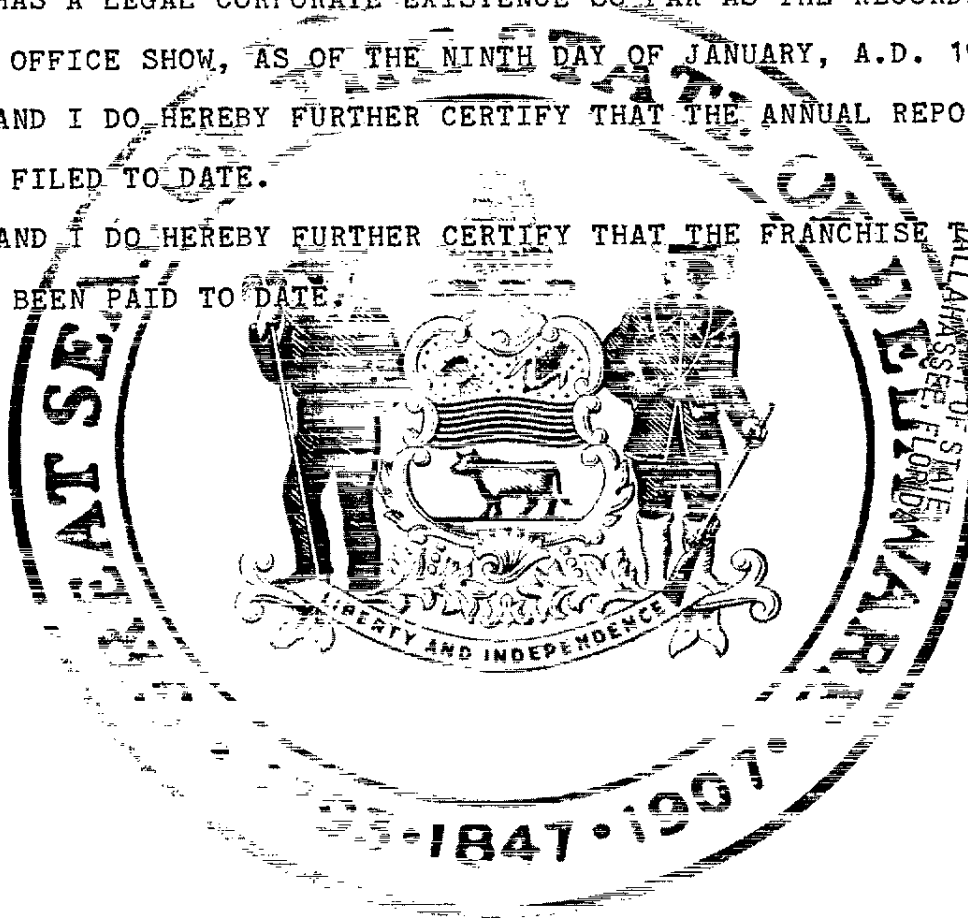
FILED  
90 JAN 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENTAIR, 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 NINTH DAY OF JANUARY, A.D. 1998.

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  
98 JAN 12 AM 8:00  
SECRETARY OF STATE  
HALL/ASSISTANT  
FLOOR



*Edward J. Freel*

Edward J. Freel, Secretary of State

0923957 8300

981010015

AUTHENTICATION: 8857465

DATE: 01-09-98