

Wolcott & Associates, P.A.

CERTIFIED PUBLIC ACCOUNTANTS  
A PROFESSIONAL ASSOCIATION

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Ft. Lauderdale, FL 33316-2116  
(954) 763-9363 • Fax (954) 467-8893  
Email Address: jedwolcott@aol.com

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-01/23/98--01083--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

w98-1762

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

- > Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
- > The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
- > There is a \$70.00 registration fee.
- > Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.
- > The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address noted in the transmittal letter.

Total  
\$ 78.75

A letter of acknowledgment will be issued free of charge upon registration.

Any further inquiries concerning this matter should be directed to the Qualification/Tax Lien Section by calling (904) 487-6091 or writing Qualification/Tax Lien Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 19 AM 9:40

60 DAYS

LR  
2/19

CR2F007(12/95)

**Fifty Five Aviation, Inc.**

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February 17, 1998

Lee Rivers  
Document Examiner  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

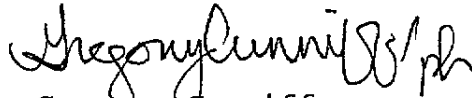
Reference #W98000001762

Dear Mr. Rivers:

As requested, enclosed is an original Certificate of Existence from the Delaware Secretary of State for Fifty Five Aviation, Inc.

If you have any questions or need additional information, please feel free to contact me at (407) 876-2200.

Sincerely,



Gregory Gunniff  
Assistant to the President

GC/ph



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 26, 1998

DONALD R. DIZNEY  
% UNITED MEDICAL CORP  
603 MAIN ST., PO BOX 1100  
WINDERMERE, FL 34786-1100

SUBJECT: FIFTY FIVE AVIATION, INC.  
Ref. Number: W98000001762

We have received your document for FIFTY FIVE AVIATION, INC. 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 note that we are returning the copy of your certificate of incorporation, as it is not the same as the certificate of existence which we require.

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: 798A00004230

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FIFTY FIVE AVIATION, INC.  
(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:

DONALD R. DIZNEY  
(Name of Person)

C/O UNITED MEDICAL CORP.  
(Firm/Company)

603 MAIN ST., P.O. BOX 1100  
(Address)

WINDERMERE, FL 34786-1100  
(City/State/Zip)

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

DONALD R. DIZNEY  
(Name of Person)

at ( 407 ) 876-2200  
(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

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. FIFTY FIVE AVIATION, 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. 59-3463860  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 30, 1997 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 30, 1997  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 603 MAIN ST., P.O. BOX 1100  
WINDERMERE, FL 34786-1100  
(Current mailing address)

8. AVIATION CARRIER / DEALER  
(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: DENIS QUINTANA, ESQ  
Office Address: 603 Main St.,  
Windermere, Florida, 34786  
(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.

Denis Quintana  
(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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 19 AM 9:40

NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DONALD R. DISNEY  
Address: C/O UNITED MEDICAL CORPORATION  
603 MAIN ST., WINDERMERE FL 34786-1100

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

Director: JAMES E. ENGLISH  
Address: C/O UNITED MEDICAL CORPORATION  
603 MAIN ST., WINDERMERE FL 34786-1100

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

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

President: JAMES E. ENGLISH  
Address: same as above

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

Secretary: KEVIN BARKMAN  
Address: C/O UNITED MEDICAL CORPORATION  
603 MAIN ST., WINDERMERE FL 34786-1100

Treasurer: TANINE DELEHUNT  
Address: C/O UNITED MEDICAL CORPORATION  
603 MAIN ST., WINDERMERE FL 34786-1100

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

13. Kevin Barkman SECRETARY, EXECUTIVE VICE PRESIDENT  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KEVIN BARKMAN  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
98 FEB 19 AM 9:40

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 "FIFTY FIVE AVIATION, 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 ELEVENTH DAY OF FEBRUARY, A.D. 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB 11 AM 9:40



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 8915214

02-11-98

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