

MAR-13-1998 15:07 FROM THE COMPANY CORP.

TO

18509224000 P.01

((H98000004885 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: THE COMPANY CORPORATION

ACCT#: 110421001316

CONTACT: REGINA CEPHAS

PHONE: (302)575-0440

FAX #: (302)575-1346

NAME: MIAMI JET LEASE, INC.

AUDIT NUMBER.....H98000004885

DOC TYPE..... FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0 PAGES..... 3

CERT. COPIES.....0 DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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98 MAR 13 PM 4:11

DIVISION OF CORPORATIONS

Conflict P97-16433

MAR-23-1998 14:04

FROM THE COMPANY CORP.

TO

18509224000

P.02



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 16, 1998

THE COMPANY CORPORATION
ELECTRONIC FILING

SUBJECT: MIAMI JET LEASE, INC.
REF: W98000005748

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt
Document Examiner

FAX Aud. #: H98000004885
Letter Number: 598A00014001

Attach.

MAR-23-1998 14:04 FROM THE COMPANY CORP.

TO

18509224000 P.01

TCC
THE COMPANY CORPORATION

1313 North Market Street
Wilmington, DE 19801-1151
Phone: 302.575.0440
Fax: 302.575.1346
Toll Free: 800.542.2677
www.incorporate.com

TO: Division of Corporations
(850) 922-4000

FROM: Linda Snook
The Company Corporation (302) 575-1346 = FAX


DATE: March 23, 1998

RE: Miami Jet Lease, Inc.
For Profit Qualification

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Following is the Resolution by Board of Directors form signed by the secretary of the above named corporation. This document was needed by your office to complete the filing of Miami Jet Lease.

Should you have any questions, please call me

ljs


MIAMI JET LEASE, INC.
DBA: MJL AIRCRAFT SERVICE, INC.

facsimile transmittal

To: Jennifer Sindt Fax: 850-487-6013
From: Rudy Dominguez Date: 03/26/98
Re: FOREIGN CORP FILLING Pages: 2
CC:

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

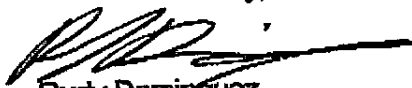
Dear Jennifer,

It was a pleasure speaking with you earlier.

Please expedite this filling as best you can. I am in dire need to open a bank account in Florida and am waiting to close a deal.

If you would fax me the Florida registration paperwork from the State I would greatly appreciate. My fax in Florida is 305-871-4138.

Thank You Kindly,


Rudy Dominguez
President and Secretary

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CONFIDENTIAL

RESOLUTION BY BOARD OF DIRECTORS

I, the undersigned Rodolfo Dominguez, do
certify that this Resolution by Board of Directors
of Miami Jet Lease, Inc., a corporation duly organized and
existing under the laws of the State of Delaware,
was duly adopted on January 27, 1997.

Resolved, that Miami Jet Lease, Inc. organized and
existing in the State of Delaware, hereby
adopts the name MJL Aircraft Service, Inc. for
use in the state of Florida.

Dated: 3-26-98


Signature of Secretary

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**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. MIAMI JET LEASE, 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. 65-0803925

(FEI number, if applicable)

4. January 27, 1997

(Date of incorporation)

5. NONE

(Duration: Year corp. will cease to exist or "perpetual")

6. HAS YET TO TRANSACTION BUSINESS IN FLORIDA

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 11941 S.W. 43 StreetMIAMI, FL. 33175

(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)UNDER THE GENERAL CORPORATION LAW, AIRCRAFT, SALES, LEASING PARTS

9. Name and street address of Florida registered agent:

Name: RODOLFO J. DOMINGUEZOffice Address: 11941 S.W. 43 StreetMIAMI, Florida, 33175

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RODOLFO J. DOMINGUEZ

Address: 11941 S.W. 43 Street

MIAMI, FL. 33175

Director: ELIZABETH LOPEZ

Address: 4601 W. 8 Court

HIALEAH, FL. 33012

B. OFFICERS

President: Rodolfo J. Dominguez

Address: 11941 S.W. 43 Street

Miami, FL 33175

Vice President: Elizabeth Lopez

Address: 4601 W. 8 Court

HIALEAH, FL. 33012

Secretary: Rodolfo J. Dominguez

Address: 11941 S.W. 43 Street

Miami, FL. 33175

Treasurer: Elizabeth Lopez

Address: 4601 W. 8 Court

HIALEAH, FL. 33012

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.

RODOLFO J. DOMINGUEZ, DIRECTOR - PRESIDENT

(Typed or printed name and capacity of person signing application)

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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIAMI JET LEASE, 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 TENTH DAY OF MARCH, A.D. 1998.

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This document was prepared by:
Linda Snook, The Company Corp.
1313 N. Market Street
Wilmington, DE 19801 302-575-0440



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8963301

03-10-98

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TOTAL P.04