

F98000002091

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Southeast Air Freight, 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:

Jeremy R. Morton
(Name of Person)

Southeast Air Freight, Inc.
(Firm/Company)

7 Bramhall Street
(Address)

Portland, ME 04102-3151
(City/State/Zip)

FILED
APR 13 PM 2:31
TALLAHASSEE, FLORIDA

GL 4/13

600002486646--3
-04/13/98--01085--009
****131.25 ****131.25

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

Jeremy R. Morton at (207 831-2296)
(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

**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. Southeast Air Freight, 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. New Hampshire
(State or country under the law of which it is incorporated)
3. 01-0516084
(FEI number, if applicable)
4. March 12, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 15, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7 Bramhall Street
Portland, Maine 04102-3151
(Current mailing address)
8. Operate aircraft engaged in transport of freight
(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)

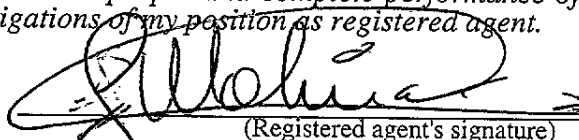
Name: Joaquin Molina, Esq.

Office Address: 10140 SW 40th Street

Miami, Florida, 33165
(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: Mario F. Mimbella

Address: 2209 NW 30 Terrace
Miami, FL 33122

Vice Chairman: Richard Goodrich

Address: Wiscasset Airport
Wiscasset, ME 04578

Director: Jeremy R. Morton

Address: 7 Bramhall Street
Portland, ME 04102-3151

Director: _____

Address: _____

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

President: Mario F. Mimbella

Address: 2209 NW 30 Terrace
Miami, FL 33122

Vice President: Richard Goodrich

Address: Wiscasset Airport
Wiscasset, ME 04578

Secretary: _____

Address: _____

Treasurer: Jeremy R. Morton

Address: 7 Bramhall Street
Portland, ME 04102-3151

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

13. Jeremy R. Morton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeremy R. Morton
(Typed or printed name and capacity of person signing application)

FILED
98 APR 13 PM 2:31
TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that SOUTHEAST AIR FREIGHT, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on March 10, 1998. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

FILED
98 APR 13 PM 2:31
SECRETARY OF STATE
NASHUA, NEW HAMPSHIRE

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 12th day of March A.D. 1998

William M. Gardner

William M. Gardner
Secretary of State

