

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002555503--5

-06/11/98--01004--024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W98-13435

Aircraft 1111, I.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick-Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

JUN 10 1998

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 11, 1998

*From:*  
CT CORPORATION SYSTEM  
ATTN: MELANIE

SUBJECT: AIRCRAFT 11111, INC.  
Ref. Number: W98000013435

We have received your document for AIRCRAFT 11111, INC. and your check totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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 Specialist

Letter Number: 298A00032735

*Please back-date  
this filing to  
6-10-98 when received*

RECEIVED  
98 JUN 22 PM 11:44  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Aircraft 11111, 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. Applied for

(FEI number, if applicable)

4. June 3, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 9420 S.W. 77th AvenueMiami, Florida 33156

(Current mailing address)

8. Purpose is to engage in any lawful activity for which a corporation may engage in  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.

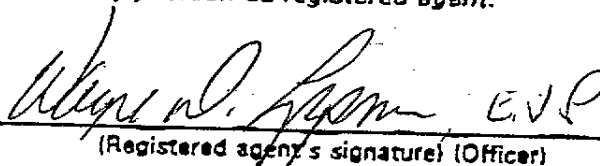
9. Name and street address of Florida registered agent:

Name: Cauff, Lippman Aviation, Inc.Office Address: 9420 S.W. 77th AvenueMiami, Florida, 33156

(Zip Code)

10. Registered agent 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) (Officer)

Wayne D. Lippman, Executive Vice President  
(Type Name and Title of Officer)

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98 JUN 10 PM 12:31  
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TALLAHASSEE FLORIDA

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:

A. DIRECTORS

Chairman: Robert J. New

Address: 11414 North Bayshore Drive

North Miami, Florida 33181

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

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

Director: Martin Kalb

Address: 701 NW 141 Avenue, Apt. 101

Pembroke Pines, Florida 33028

Director: Jonathan New

Address: 10023 Bay Harbor Terrace

Bay Harbor, Florida 33154

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. OFFICERS

President: Robert J. New

Address: 11414 North Bayshore Drive

North Miami, Florida 33181

Vice President: Daniel Chait

Address: 8520 NW 42nd Street

Coral Springs, Florida 33065

Secretary: Martin Kalb

Address: 701 NW 141 Avenue, Apt. 101

Pembroke Pines, Florida 33028

Treasurer: Jonathan New

Address: 10023 Bay Harbor Terrace

Bay Harbor, Florida 33154

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

13. Wayne D. Lippman, E.V.P.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wayne D. Lippman, Executive Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

ADDENDUM TO APPLICATION  
LISTING OF ADDITIONAL OFFICERS

Executive Vice President

Wayne D. Lippman  
13019 Mar Street  
Miami, FL 33156

Executive Vice President

Stuart L. Cauff  
10395 S.W. 67<sup>th</sup> Avenue  
Miami, FL 33156

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TALLAHASSEE FLORIDA

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRCRAFT 11111, 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 JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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98 JUN 10 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9131064

06-10-98