

F98000004463



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 915633 4307494

AUTHORIZATION : Patricia Pzyt

COST LIMIT : \$ 70.00

ORDER DATE : August 4, 1998

ORDER TIME : 10:10 AM

ORDER NO. : 915633-005

CUSTOMER NO: 4307494

CUSTOMER: Eli Schoenfield, Esq
Kay Collyer & Boose
One Dag Hammarskjold Plaza
31st Floor
New York, NY 10017

100002609131-- 3

FOREIGN FILINGS

NAME: ISS AVIATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

FILED
98 AUG -6 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/6/98

RECEIVED
98 AUG -6 AM 10:38

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. ISS 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. 51-0378600
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-20-96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4800 N. Federal Highway - Suite 200B
Boca Raton, FL 33421
(Current mailing address)

8. Own, lease, operate and turn to account commercial 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.

Corporation Service Company

By: Vicki Schreiber, Asst. V.P.
(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: Steven J. Levine

Address: 4800 N. Federal Highway - Suite 200B

Boca Raton, FL 33421

Vice Chairman: Raymond Gross

Address: 4800 N. Federal Highway - Suite 200B

Boca Raton, FL 33421

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Raymond Gross

Address: 4800 N. Federal Highway - Suite 200B

Boca Raton, FL 33421

Vice President: Steven J. Levine

Address: 4800 N. Federal Highway - Suite 200B

Boca Raton, FL 33421

Secretary: Steven J. Levine

Address: 4800 N. Federal Highway - Suite 200B

Boca Raton, FL 33421

Treasurer: Ann M. Olbert

Address: 4800 N. Federal Highway - Suite 200B

Boca Raton, FL 33421

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. Steven J. Levine, Vice President

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

FILED
98 AUG -6 AM 11:14
SECRETARY OF STATE
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 "ISS 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 FOURTH DAY OF AUGUST, 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 AUG -6 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2665704 8300.

981304186



Edward J. Freel

9233845

08-04-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: