# 

CI CORPORATION SYS	STEM			
660 EAST JEFFERSO	n street	·		
Requestor's Name TALLAHASSEE, FL	32301			
Address	222–1	na?	200	25022623022! -08/24/9801063006
Oity State Zi		Phone		*****70.00 *****70.00
CORPO	RATION(S	S) NAME	4,	
Aircraft	373	Duc.		
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( ) Limited Partnership ( ) Reinstatement		() Annual F () Name.Re () Ficti	Report egistration tious Name	() Others = 171 () Change of B.A.D () UCC = 27
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( ) Call When Ready Walk In ( ) Mail Out		() Call if Pro () Will Wait		() After 4:30 Pick Up
Name Availability		AUG 24 19	<del></del>	Thanks, Jeff
Document Examiner			44 4/2	SECO TALLLY
Updater	-		ga of	THE SE T
Verifier				
Acknowledgment		•		FILED  98 AUG 24 PH'1: 44  SECRETARY DE STATE ALLAHASSEE, FLORIDA
W.P. Verifier		•		: 44 IATE IRIDA

CR2E031 (1-89)

#### 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. Aircraft 373,	Inc.	
(Name of corporation abbreviations of like	n: must include the word "INCORPORATED", "COMPANY", "Comport in language as will clearly indicate that it is a corporation so contained in the name at present.)	DRPORATION", or words or instead of a natural person
2. Delaware		ppl. for
(State or country und	der the law of which it is incorporated)	(FEI number, if applicable)
4. August 20, 199 (Date of incorp		ase to exist or "perpetual")
6. <u>Upon Oualifica</u> (Date first transacte	ation d business in Florida. (See sections 607.1501, 607.1502, and 81	7.156, F.S.))
7. <u>9025 Boqqv Cre</u>	eek Road, Orlando, Florida 32824	
	(Current mailing address)	
<ol> <li>To engage in a (Purpose(s) of corporation (Purpose(s) of corporation (Purpose)</li> </ol>	any lawful act or activity praction authorized in home state or country to be carried out in the	e state of
9. Name and street	address of Florida registered agent:	98 17/11
Name	e: <u>C T Corporation System</u>	98 AUG SECRET ALLAHA
Office Address	c/o C T Corporation System, 1200 South Pine s: Island Road	SS F
	Plantation , Florida, 33324 (Zip Code)	PH 1:44 E. FLORID
designated in this applifurther agree to compli	nt acceptance: s registered agent and to accept service of process for the above lication. I hereby accept the appointment as registered agent and by with the provisions of all statutes relative to the proper and con and accept the obligation of my position as registered agent.	stated corporation at the place d agree to act in this capacity. I
	C T Corporation System  Welly fuldatery	
	(Registered agent's signature) (Officer) SPECIAL ASSISTANT SECRETARY	
(FL - 2189 - 11/16/94)	(Type Name and Title of Officer)	

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:

Α.	DIRECTORS	
	Chairman: Robert New	-
	Address: 10800 Biscayne Blvd., Ste. 300	-
	Miami, Florida 33161	-
	Vice Chairman:	-
	Address:	
		-
	Director:	-
	Address:	98 I
		98 AUG 24 SECRETAIN TALLAHASS
	Director:	SSEE P
	Address:	
		- REA
B. (	OFFICERS	
	President: See attached list of officers	_
	Address:	
		•
	Vice President:	_
	Address:	•
	<u> </u>	_
	Secretary:	-
	Address:	
		-

Treasurer:	
Address:	
DTE: If necessary, you may attach an addendum to the application listing additional o	officers
d/or directors.	
Jen M. Fummer	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the plication)	
Teri M. Trimmer, Assistant Secretary (Typed or printed name and capacity of person signing application)	
(Typed or printed name and capacity of person signing application)	

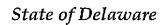
SECRETARY OF STATE

## Application by Fgn. Corp. for Authorization to Transact Business in Florida

## Officers of Aircraft 373, Inc.

- Robert New, President
   10800 Biscayne Blvd., Ste. 300
   Miami, Florida 33161
- 2. Jonathan New, Vice President and Treasurer 10800 Biscayne Blvd., Ste. 300 Miami, Florida 33161
- Daniel Chait, Vice President 10800 Biscayne Blvd., Ste. 300 Miami, Florida 33161
- 4. Richard C. Giles, Vice President 323 Long Hill Drive Short Hills, New Jersey 07807
- 5. Samuel J. Thornton, Vice President 9025 Boggy Creek Road Orlando, Florida 32824
- W. Jeptha Thornton, Vice President 9025 Boggy Creek Road Orlando, Florida 32824
- 7. Martin Kalb, Secretary 10800 Biscayne Blvd., Ste. 300 Miami, Florida 33161
- 8. C. Deryl Couch, Asst. Secretary 10800 Biscayne Blvd., Ste. 300 Miami, Florida 33161
- 9. Teri M. Trimmer, Asst. Secretary 10800 Biscayne Blvd., Ste. 300 Miami, Florida 33161

98 AUG 24 PH 1: 44
SECRETAIN OF STATE



### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRCRAFT 373, 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 TWENTY-FIRST DAY OF AUGUST, A.D. 1998.

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

98 AUG 24 PM 1:44
SECRETALT OF STATE
TAILAHASSEE, FLORIDA



Edward J. Freel, Secretary of State

AUTHENTICATION:

9265475

981328703

2935819 8300

DATE:

08-21-98