

Document Number Only

F980000004811

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002623022--5

-08/24/98--01063--006

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

Aircraft 373, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☐ 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

AUG 24 1998

Thanks,  
Jeff

8/24/98

98 AUG 24 PM 1:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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: 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. appl. for

(FEI number, if applicable)

4. August 20, 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. 9025 Boggv Creek Road, Orlando, Florida 32824

(Current mailing address)

8. To engage in any lawful act or activity

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

FILED  
98 AUG 24 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 obligation of my position as registered agent.

C T Corporation System

Wicky Goldstein

(Registered agent's signature) (Officer)

**WICKY GOLDSTEIN**  
**SPECIAL ASSISTANT SECRETARY**

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 New

Address: 10800 Biscayne Blvd., Ste. 300

Miami, Florida 33161

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

FILED  
98 AUG 24 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Treasurer: \_\_\_\_\_

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

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

13. Jen M. Trimmer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Teri M. Trimmer, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
98 AUG 24 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Officers of  
Aircraft 373, Inc.**

---

1. 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
3. 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
6. 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

**FILED**  
98 AUG 24 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.

FILED  
98 AUG 24 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2935819 8300

981328703

AUTHENTICATION:

DATE:

9265475

08-21-98