

ACCOUNT NO. : 07210000032

REFERENCE :

940976

:

4309104

AUTHORIZATION ~

COST LIMIT

ORDER DATE: August 26, 1998

ORDER TIME: 10:13 AM

ORDER NO. : 940976-005

CUSTOMER NO:

4309104

000002626520--7

CUSTOMER:

Ms. Lorraine Rello

Feltman, Karesh, Major & 152 West 57th Street New York, NY 10019

FOREIGN FILINGS

NAME:

AIRCRAFT 24209, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

APPLICATION BY FOREIGN CORPURATION 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:

使工程的过程			at present.)	plied for
elaware Late or country under the law	of which it is incorp	orated)	(F	El number, if applicable
ugust 3, 1998 (Date of incorporation)				as Rosensus (*)
(Data of incorporation)	(Duration: Y	ear corp. will	cesse to sxis	or "perpetual")
Open Qualification Date first insacted business	- Tarida (See cor	hors 607 150	1. 607.1502	and 817.156, F.S.))
9420 S.W. 77th Avenue, N	iiami, Florida	33156	. <u> </u>	-
			· · · · · · · · · · · · · · · · · · ·	<u></u>
	nt mailing address)			
Purpose is to engage in Purpose(s) of corporation author	any lawful act	ivity for	Which a co	is the serve of Fl
			_	
-	Cauff, Lippman			~
Name: _ Office Address: _	-			-
-	9420 S.W. 77th	Avenue		
-	-	Avenue		
Tiffice Address: _	9420 S.W. 77th	Avenue		
Office Address:	9420 S.W. 77th Miami	Avenue	33156 (Zip Code)	es for the above sta
Office Address:	9420 S.W. 77th Miami :::	Avenue	33156 (Zip Code) ice of proce	es for the above sta
Affice Address:	9420 S.W. 77th Miami e:: red agent and to mated in this app	Florida, Florida, accept serve	33156 (Zip Code) ice of proce-	es for the above sta ept the appointment to with the provisions
Affice Address:	9420 S.W. 77th Miami ce: red agent and to mated in this api ct in this capacity. or and complete if	Avenue Florida, accept servicional in a further acceptormance	33156 (Zip Code) ice of proce hereby acci	es for the above sta ept the appointment to with the provisions
Registered agent acceptant ing been named as register poration at the place designistered agent and agree to a statutes relative to the propil accept the obligations of n	9420 S.W. 77th Miami ce: red agent and to mated in this api ct in this capacity. or and complete if	Avenue Florida, accept servi- plication. I I further acceptormance istered agen	33156 (Zip Code) ice of proce hereby acci	es for the above sta ept the appointment to with the provisions

FLA. - 2189 - 11/16/94)

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.		CT		

Chairma	n: Robert J. New	
Address	: 11414 North Bavshore Drive	
	North Miami, Florida 33181	
Vice Ch	airman:	
Address		
Director	•	
Address		
Director		
Address	S:	
OFFICERS		
Preside	nt: Robert J. New	
Address	s: 11414 North Bayshore Drive	
	North Miami, Florida 33181	
Vice Pr	esident: Daniel Chait	
Addres	8: 8520 NW 42nd Street	
	Coral Springs, Florida 33065	
Secreta	ry: Martin Kalb	
Addres	s:	
	Pembroke Pines, Florida 33028	S S =
		98 A

AUG 27 PM 2:

(FLA. 2189)

₿.

	Treasurer: Jonathan New
	Address: 10023 Bay Harbor Terrace
	Bay Harbor, Florida 33154
and/or di	f necessary, you may attach an addendum to the application listing additional officers rectors. Whyse D. Jama
13. (Sign:	sture of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14.	Wayne D. Lippman, Executive Vice President
Type	d or printed name and capacity of person signing application)

FILED
98 AUG 27 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM TO APPLICATION

LISTING OF ADDITIONAL OFFICERS

Executive Vice President

Waybe D. Lippman 13019 Mar Street Miami, Florida 33156

Vice President

W. Jeptha Thornton 900 Summit Tower Blvd., Suite 860 Orlando, FL 32810

Vice President

Samuel J. Thornton 2216 Rio Pinar Lakes Blvd Orlando, Florida 32822 Vice President

Stuart L. Cauff 10395 S.W. 67th Avenue Miami, Florida 33156

Vice President

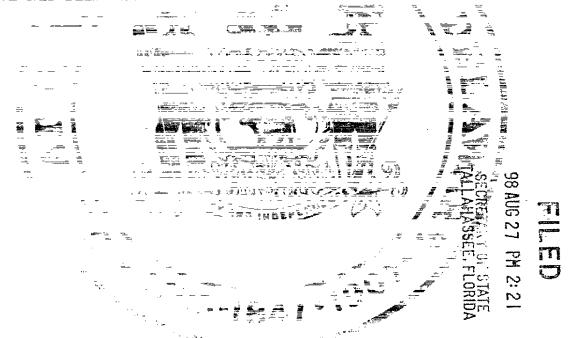
Richard C. Giles 37 Richard Drive Short Hills, New Jersey 07078

> 98 AUG 27 PM 2: 21 SECRETARY OF STATE

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRCRAFT 24209, 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-SIXTH DAY OF AUGUST, A.D. 1998.

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



2928955 8300 981333981



Eduth Jul 08-26-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: