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ACCOUNT NO. : 072100000032

REFERENCE : 955448 4309104

AUTHORIZATION :

Patricia Kizil

COST LIMIT : \$ 70.00

ORDER DATE : September 9, 1998

ORDER TIME : 11:08 AM

ORDER NO. : 955448-005

CUSTOMER NO: 4309104

CUSTOMER: Ms. Lorraine Rello  
Feltman, Karesh, Major &  
152 West 57th Street  
New York, NY 10019

100002636321--7

FOREIGN FILINGS

NAME: AIRCRAFT 53015, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

9/10  
FILED  
98 SEP 10 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
98 SEP 10 PM 12:15  
DIVISION OF CORPORATION

# 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 53015, 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. August 27, 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 Avenue, Miami, Florida 33156  
  
(Current mailing address)
8. Purpose is to engage in any lawful activity for which a corporation may engage in  
(Purposes of corporation authorized in home state or country to be carried out in the state of Florida. Florida)
9. Name and street address of Florida registered agent:  
  
Name: Cauff, Lippman Aviation, Inc.  
  
Office Address: 9420 S.W. 77th Avenue  
  
Miami . 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)

11. Attached is a certificate of incorporation, bylaws, and other documents, and 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: \_\_\_\_\_

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

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

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

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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  
(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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ADDENDUM TO APPLICATION  
LISTING OF ADDITIONAL OFFICERS

Executive Vice President

Wayne D. Lippman  
13019 Mar Street  
Miami, Florida 33156

Vice President

W. Jephtha 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

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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRCRAFT 53015, 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 NINTH DAY OF SEPTEMBER, A.D. 1998.

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

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98 SEP 10 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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981350035



9292472  
09-09-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: