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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

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

CORPORATION(S) NAME

Star Air Tours, Inc

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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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. Star Air Tours, 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. New York  
(State or country under the law of which it is incorporated)
3. 16-1507686  
(FEI number, if applicable)
4. August 9, 1996  
(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. 12575 South US Hwy. 1, Suite 300, Juno Beach, Florida 33408  
(Current mailing address)
8. Air charter marketing company  
(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: Karl Burgin  
c/o Star Air Tours, Inc.  
Office Address: 12575 South US Hwy., Suite 300  
Juno Beach, Florida, 33408  
(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 obligation of my position as registered agent.

Karl Burgin  
(Registered agent's signature) (Officer)

Karl Burgin, CFO

(Type Name and Title of Officer)

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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: John Graham  
Address: c/o Star Air Tours, Inc., 12575 South US Hwy. 1, Suite 300  
Juno Beach, Florida 33408

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

Director: James H. Williams  
Address: c/o Star Air Tours, Inc., 12575 South US Hwy. 1, Suite 300  
Juno Beach, Florida 33408

Director: Gregory L. Davis  
Address: c/o Star Air Tours, Inc., 12575 South US Hwy. One, Suite 300  
Juno Beach, FL 33408

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B. OFFICERS

President: John Graham  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: Karl Burgin  
and CFO c/o Star Air Tours, Inc.  
Address: 12575 South US Hwy. One - Suite 300  
Juno Beach, FL 33408

Secretary: Gregory L. Davis  
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: Karl Burgin

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

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

13. Karl Burgin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karl Burgin, CFO  
(Typed or printed name and capacity of person signing application)

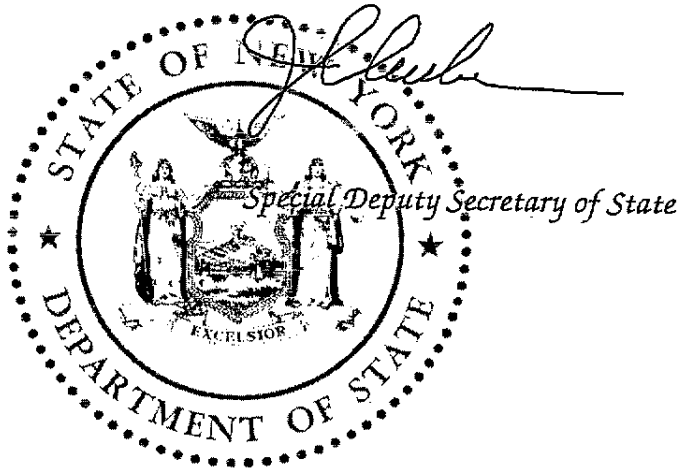
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State of New York  
Department of State } ss:

I hereby certify, that the certificate of incorporation of STAR AIR TOURS, INC. was filed on 08/06/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of September  
one thousand nine hundred and  
ninety-eight.*



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