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**F980000006007**

C T Corporation System.  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

800002674618--2  
-10/28/98--01064--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

*Aircraft 49178, Inc.*

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- ☒ Profit  
☐ Non Profit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Annual Report  
☐ Other UCC-1 / UCC-3  
☐ Reservation  
☐ Change of R.A.  
☐ Fictitious Name  
☐ Limited Partnership  
☐ Limited Liability Partnership  
☐ Fictitious Name  
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*10/28*

# 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 49178, 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. October 7, 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. 1900 Summit Towwer Blvd. Ste. 860, Orlando, Florida 32810  
(Current mailing address)
8. See attached purpose clause  
(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)

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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

Jonnie Bryan  
(Registered agent's signature) (Officer)  
**JONNIE BRYAN**  
**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.,

Miami, Florida 33161

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

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

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

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

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

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

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

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

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

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

**Purpose Clause of  
Aircraft 49178, Inc.**

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The acquisition, financing, leasing and selling of that certain MD-82 Aircraft bearing manufacturer's serial number 49178 and registration number N228AA (the "Aircraft"); (ii) the exercise of rights under and the performance of any obligations pursuant to the documents governing said acquisition, financing, leasing, and selling of the Aircraft; (iii) any business or activity necessary or incidental to the foregoing.

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

**Officers of  
Aircraft 49178, Inc.**

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1. Robert New, President  
10800 Biscayne Blvd..  
Miami, Florida 33161
2. Jonathan New, Vice President and Treasurer  
10800 Biscayne Blvd.  
Miami, Florida 33161
3. Daniel Chait, Vice President  
10800 Biscayne Blvd.  
Miami, Florida 33161
4. Richard Giles, Vice President  
383 Long Hill Drive  
Short Hills, New Jersey 07078
5. Wayne Lippman, Vice President  
9420 SW 77th Avenue  
Miami, Florida 33156
6. Stuart Cauffman, Vice President  
9420 SW 77th Avenue  
Miami, Florida 33156
7. C. Deryl Couch, Vice President and Assistant Secretary  
10800 Biscayne Blvd.  
Miami, Florida 33161
8. Teri M. Trimmer, Asst. Secretary  
10800 Biscayne Blvd.  
Miami, Florida 33161
9. Nancy Cohen, Asst. Secretary  
10800 Biscayne Blvd.  
Miami, Florida 33161
10. Martin Kalb, Vice President and Secretary  
10800 Biscayne Blvd.  
Miami, Florida 33161
11. Samuel Thornton, Vice President  
1900 Summit Tower Blvd. Ste. 860  
Orlando, Florida 32810
12. Jephtha Thornton, Vice President  
1900 Summit Tower Blvd. Ste. 860  
Orlando, Florida 32810

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRCRAFT 49178, 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-SECOND DAY OF OCTOBER, A.D. 1998.

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

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9366595

DATE:

10-22-98