

Document Number Only
F98000006008

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

900002674619--9
-10/28/98--01064--021
*****70.00 *****70.00

CORPORATION(S) NAME

Aircraft 49176, Inc.

98 OCT 28 PM 3:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtu
10/28

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other ucc-1 / ucc-3 |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Limited Liability Partnership | | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10/28
PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
CONNIE

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 49176, 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 PM 3:41

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

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 PM 3:41

Treasurer: _____

Address: _____

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

13.



(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 PM 3:41

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

**Purpose Clause of
Aircraft 49176, Inc.**

The acquisition, financing, leasing and selling of that certain MD-82 Aircraft bearing manufacturer's serial number 49176 and registration number N226AA (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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 PM 3:41

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

**Officers of
Aircraft 49176, Inc.**

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 Towwer Blvd. Ste. 860
Orlando, Florida 32810
12. Jephtha Thornton, Vice President
1900 Summit Towwer Blvd. Ste. 860
Orlando, Florida 32810

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 PM 3:41

State of Delaware
Office of the Secretary of State

PAGE 1

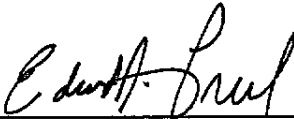
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRCRAFT 49176, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF OCTOBER, A.D. 1998.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 28 PM 3:41




Edward J. Freel, Secretary of State

2953174 8300

AUTHENTICATION:

9366592

981406832

DATE:

10-22-98