

F 98000006542

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000002699000--2

-12/01/98--01056--036

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

CORPORATION(S) NAME

ALTA FLIGHTS (CHARTERS) INC

Profit

NonProfit

Limited Liability Co.

Foreign

Amendment

Dissolution/Withdrawal

Limited Partnership

Reinstatement

Certified Copy

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TO

JEFFREY D. BUTTERFIELD

**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. ALTA FLIGHTS (CHARTERS) 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. ALBERTA, CANADA  
(State or country under the law of which it is incorporated)

3. \_\_\_\_\_  
(FEI number, if applicable)

4. 1979/09/04  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. SUBSEQUENT TO REGISTRATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 9831  
Edmonton Intl. Airport, Edmonton, Alberta, T5J 2T2  
(Current mailing address)

8. Charter operations and leasing of aircraft  
(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: (P.O. Box or Mail Drop Box ~~NOT~~ acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 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.*

*Kathleen O'Garra*  
(Registered agent's signature)

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: DAVID ROBERTSON

Address: 16 J Brown Place , Leduc, Alberta, T9E 6P9

Vice Chairman:

Address:

Director: DAVID ROBERTSON

Address: 16 J Brown Place, Leduc, Alberta, T9E 6P9

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: DAVID ROBERTSON

Address: 16 J Brown Place, Leduc, Alberta, T9E 6P9

Vice President:

Address:

Secretary: DAVID ROBERTSON

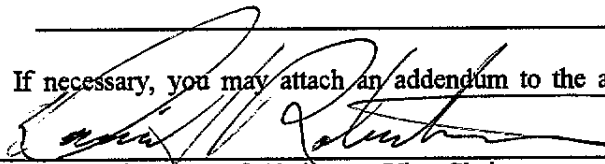
Address: 16 J Brown Place, Leduc, Alberta, T9E 6P9

Treasurer: DAVID ROBERTSON

Address: 16 J Brown Place, Leduc, Alberta, T9E 6P9

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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. DAVID ROBERTSON  
(Typed or printed name and capacity of person signing application)



Corporate Access Number

202275905

# CERTIFICATE OF STATUS

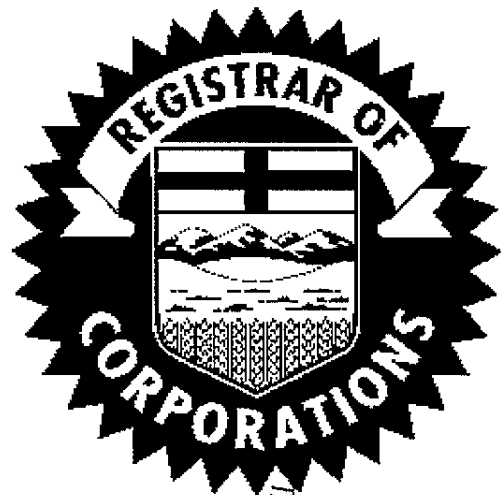
Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE  
REGISTRY

ALTA FLIGHTS (CHARTERS) INC.  
INCORPORATED IN ALBERTA ON 1979/09/04  
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 1998/11/26



**FILED**  
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