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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Global Skyship Industries, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 400002765674--9

Mr. Julian Benscher

-02/05/99-01039-001

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

(Name of Person)

Global Skyship Industries, Inc.

(Firm/Company)

1001 Armstrong Blvd, Unit A

(Address)

Kissimmee, FL 34741

(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

Mr. Julian Benscher

at ( 407 ) 876-8990

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# 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. Global Skyship Industries, 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. 52-1497490  
(FEI number, if applicable)
4. August 21, 1986  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification activity prior to this application did not require authority to transact business in Florida  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1001 Armstrong Blvd., Unit A  
Kissimmee, FL 34741  
(Current mailing address)
8. See page two of Certificate of Incorporation (attached).  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Michael Marder, Esq.  
South Trust Bank, Suite 1100  
Office Address: 135 W. Central Blvd.  
Orlando, Florida, 32801  
(Zip code)

## 10. Registered agent's 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)

**SIGN**

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.

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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: Jennifer Benscher

Address: 1001 Armstrong Blvd., Unit A  
Kissimmee, FL 34741

Vice Chairman: N/A

Address:

Director: Gary Burns

Address: 1001 Armstrong Blvd., Unit A  
Kissimmee, FL 34741

Director:

Address:

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

President: Jennifer Benscher

Address: 1001 Armstrong Blvd., Unit A  
Kissimmee, FL 34741

Vice President: N/A

Address:

Secretary: Gary Burns

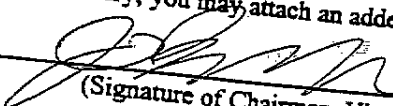
Address: 1001 Armstrong Blvd., Unit A  
Kissimmee, FL 34741

Treasurer: Gary Burns

Address: -same as above-

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

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

14. Jennifer Benscher, President  
(Typed or printed)

*4AM*

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# *Attachment*

CERTIFICATE OF INCORPORATION

FILED

AUG 21 1936

OF

WESTINGHOUSE - AIRSHIP INDUSTRIES, INC.  
(A Close Corporation)

*John P. Hester*  
SECRETARY OF STATE

I, the undersigned, for the purpose of incorporating and organizing a corporation under the General Corporation Law of the State of Delaware, do hereby certify as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation") is

WESTINGHOUSE - AIRSHIP INDUSTRIES, INC.

SECOND: The address of the Corporation's registered office in the State of Delaware is 229 South State Street, City of Dover, County of Kent. The name of the Corporation's registered agent at such address is The Prentice-Hall Corporation System, Inc.

THIRD: The purpose of the Corporation is to engage in the manufacture and sale of airships and any other lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

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*#8*  
*of*  
*application*  
*for*  
*authority*

*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 "GLOBAL SKYSHIP INDUSTRIES, 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 FIFTEENTH DAY OF JANUARY, A.D. 1999.

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DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE: 9525195

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01-15-99