

F99000000874



ACCOUNT NO. : 072100000032

REFERENCE : 129569 7136305

AUTHORIZATION : Patricia Project

COST LIMIT : \$ 70.00

ORDER DATE : February 9, 1999

ORDER TIME : 9:32 AM

ORDER NO. : 129569-005

CUSTOMER NO: 7136305

100002775071--9

W99-3766

CUSTOMER: Mr. Damon E. Palmer
Mr. Damon E. Palmer
8333 W. McNab Road, Suite 227

Fort Lauderdale, FL 33321

FOREIGN FILINGS

NAME: C.S. AIR, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

February 15, 1999

CSC

SUBJECT: C.S. AIR, INC.
Ref. Number: W99000003766

RESUBMIT
Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 199A00006611

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**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. C.S. AIR, 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. 59-3550748
(FEI number, if applicable)
4. 10/9/98
(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 817.155, F.S.))
7. 5739 DUNBAR CIRCLE
MILTON, FL 32583
(Current mailing address)
8. ALL LEGAL PURPOSES
(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: TODD CHASE
Office Address: 5739 DUNBAR CIRCLE
MILTON, Florida, 32583
(Zip Code)

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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.

By: T. Chase
(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: TODD CHASE

Address: 5739 DUNBAR CIRCLE

MILTON, FL 32583

Vice Chairman: TODD CHASE

Address: 5739 DUNBAR CIRCLE

MILTON, FL 32583

Director: TODD CHASE

Address: 5739 DUNBAR CIRCLE

MILTON, FL 32583

Director: TODD CHASE

Address: 5739 DUNBAR CIRCLE

MILTON, FL 32583

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

President: TODD CHASE

Address: 5739 DUNBAR CIRCLE

MILTON, FL 32583

Vice President: TODD CHASE

Address: 5739 DUNBAR CIRCLE

MILTON, FL 32583

Secretary: TODD CHASE

Address: 5739 DUNBAR CIRCLE

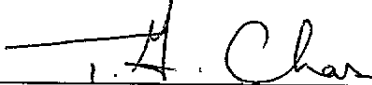
MILTON, FL 32583

Treasurer: TODD CHASE

Address: 5739 DUNBAR CIRCLE

MILTON, FL 32583

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. T. G. CHASE
(Typed or printed name and capacity of person signing application)

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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 "C. S. AIR, 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 TENTH DAY OF FEBRUARY, A.D. 1999.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "C. S. AIR, INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 1998.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2953737 8300

DATE:

9567227

991051916

02-10-99