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File Number 15394-36

FEI # (3)
00789-00611-00524-00671
June 14, 1999

VIA FEDERAL EXPRESS

W99-14207

Division of Corporations
Department of State
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

600002905496--6
-06/15/99-01089-002
*****70.00 *****70.00

Re: U.S. Jet Aviation, Inc.

Gentlemen:

Please find enclosed for filing in your office two signed originals of the Application For Authorization of U.S. Jet Aviation, Inc., a Pennsylvania business corporation, to transact business in the State of Florida. I have also enclosed the Good Standing Certificate issued to this Corporation by the Secretary of the Commonwealth of Pennsylvania and our firm check in the amount of \$70.00 to cover the cost of the filing fees.

As soon as you have recorded these documents, I would like to request that you return a date-stamped copy of the Application for Authorization to my attention at the above address.

I appreciate your assistance in this matter, and I hope that you will get in touch with me if you should have any questions or if you should need any further information in order to complete this filing.

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	

Very truly yours,

Eileen R. Jordan

Eileen R. Jordan
Legal Assistant

Enclosures

cc: David A. Swank, Controller
John D. Houston II, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 25 AM 10:37



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 17, 1999

EILEEN R. JORDAN
HOUSTON HARBAUGH
TWO CHATHAM CENTER, TWELFTH FLOOR
PITTSBURGH, PA 15219-3463

SUBJECT: U.S. JET AVIATION, INC.
Ref. Number: W99000014207

We have received your document for U.S. JET AVIATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

You must list your FEI # in block 3, or state that it has been applied for or that it is not applicable.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 499A00032643

**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. U.S. Jet Aviation, 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. Commonwealth of Pennsylvania

(State or country under the law of which it is incorporated)

3. Not Applicable

(FEI number, if applicable)

4. January 20, 1999

(Date of incorporation)

5. Perpetual

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

6. Upon Filing Application for Authorization to Transact Business

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

7. Old Route 22, Serrell Industrial Park

Blairsville, Pennsylvania 15717

(Current mailing address)

8. To Rent Airplanes

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 25 AM 10:37

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.

Lisa K Pastor

(Registered agent's signature)

Lisa K. Pastor, Asst. Secy.

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: William J. Stefan, Jr.

Address: Serrell Industrial Park
Old Route 22, Blairsville, Pennsylvania 15717

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: William J. Stefan, Jr.

Address: Serrell Industrial Park
Old Route 22, Blairsville, Pennsylvania 15717

Vice President: _____

Address: _____


Secretary: Josephine B. Stefan

Address: Serrell Industrial Park
Old Route 22, Blairsville, Pennsylvania 15717

Treasurer: Josephine B. Stefan

Address: Serrell Industrial Park
Old Route 22, Blairsville, Pennsylvania 15717

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. William J. Stefan, Jr., President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 01, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT, [REDACTED]

U.S. JET AVIATION, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Ditzinger

ACTING

Secretary of the Commonwealth

DPOS