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Ordered By:

FOR PICKUP BY

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. CORPORATION NAM	E(S) AND DOCUMENT NUMBER(S	***5943.,75 ***59 S) (if known):	343.75
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Walk In	Pick Up Time	Certified Copy	W7/1
Mail Out		Certified Copy Certificate of Status 23	7
Will Wait	RUSH	Certificate of Good Standing	FILED
Photocopy	N G G N	ARTICLES ONLY	<u> </u>
		ALL CHARTER DOCS	
NEW FILINGS	AMENDMENTS Amendment		
NonProfit Limited Liability	Resignation of R.A. Officer/Director Change of Registered Agent	Certificate of FIGTITIOUS NAM	1E
Domestication Other	Dissolution/Withdrawal Merger	FICTITIOUS NAME SEARCH	
OTHER FILINGS	- T-	CORP SEARCH	_
Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership		
Name Reservation	Reinstatement		.===
	Trademark Other		
			. 2.

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.	AIRSHIP MANAGEMENT SERVICES, 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 3. 22-3078627							
	(State or country under the law of which it is incorporated) (FEI number, if applicable)							
4.	NOVEMBER 15, 1990 5. PERTETUAL							
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")							
6	1994							
·.	(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)	:						
7.	TWO SOUNDVIEW DRIVE							
	GREENWICH, CT 06830							
(Current mailing address)								
8.	OWN AND OPERATE AIRSHIPS	7						
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida). Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT	F						
9.	. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)							
Name: NationsCorp Registered Agents, Inc.								
	Office Address: 526 East Park Avenue							
	Tallahassee ,Florida, 32302 (Zin 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 agreeistered agent.

(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.

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

06830

Treasurer: GEORGE SPYROU

Address: ____ TWO SOUNDVIEW DRIVE

GREENWICH, CT

13.	(Signature of Cilairman, Vice Chairman, or any officer listed in number 12 of the a	
14.	GEORGE SPYROU, PRESIDENT	pplication)

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

State of Delaware Office of the Secretary of State

PAGE :

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AIRSHIP MANAGEMENT SERVICES, 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 EIGHTH DAY OF

JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRSHIP MANAGEMENT SERVICES, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE BEEN PAID TO DATE.





Edward J. Freel, Secretary of State

AUTHENTICATION:

9853695

991279130

8300

2246744

DATE:

07-08-99