

# F99000003878

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AirTrust Capital Corporation

(Name of corporation - must include suffix)

000002924120--5

Dear Sir or Madam:

-07/06/99--01137--007

\*\*\*\*87.50 \*\*\*\*87.50

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:

Hugo Reiter  
(Name of Person)

AirTrust Capital Corporation  
(Firm/Company)

1221 Brickell Avenue, Suite 1590  
(Address)

Miami, FL 33131  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 28 PM 4: 13

Should you need to call someone concerning this matter, please call:

Hugo Reiter at ( 305 ) 371-2838  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 F. 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

F99-3878

Name Available	OL 7-28
Document Examiner	OL
Updated	OL
Updated Verified	OL
Document	OL
Certificate of Status & Certified Copy	OL



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 14, 1999

MICHAEL HARRIS, P.A.  
PETER A. SAVARESE  
1645 PALM BEACH LAKES BLVD. SUITE 550  
WEST PALM BEACH, FL 33401

SUBJECT: AIRTRUST CAPITAL CORPORATION  
Ref. Number: W99000016191

We have received your document for AIRTRUST CAPITAL CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 199A00036260

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MICHAEL HARRIS, P.A.

ATTORNEYS AT LAW

SUITE 550

1645 PALM BEACH LAKES BOULEVARD

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 478-7077

FACSIMILE (561) 478-1817

DIRECT DIAL:  
(561) 689-7077

E-MAIL:  
psavarese@flseclaw.com

MICHAEL D. HARRIS  
BETH J. HARRIS  
PETER A. SAVARESE

July 26, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

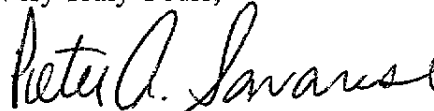
**RE: AirTrust/Certificate of Authority**  
**Reference Number W99000016191**

To Whom It May Concern:

In response to your letter requesting additional documentation, please find enclosed the Certificate of Good Standing for AirTrust Capital Corp. issued on July 22, 1999.

Please file the Application by a Foreign Corporation for Authorization to Transact Business in Florida with the Florida Secretary of State as soon as possible. Thank you for your assistance.

Very Truly Yours,



Peter A. Savarese

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DIVISION OF CORPORATIONS  
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MICHAEL HARRIS, P.A.

ATTORNEYS AT LAW  
SUITE 550

1645 PALM BEACH LAKES BOULEVARD  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE (561) 478-7077  
FACSIMILE (561) 478-1817

DIRECT DIAL:

E-MAIL:

MICHAEL D. HARRIS  
BETH J. HARRIS  
PETER A. SAVARESE

July 1, 1999

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

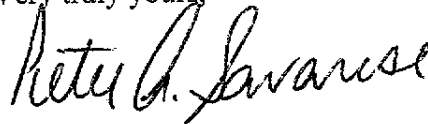
Re: AirTrust Capital Corporation

Gentlemen:

Please find enclosed Application By Foreign Corporation For Authorization To Transact Business In Florida (the "Application") with regard to the above-named corporation, along with a check in the amount of \$87.50. Please file this Application with the Florida Secretary of State and notify us after it has been approved. Thank you for your anticipated cooperation in this matter.

If you have any questions, please don't hesitate to contact me at the above number.

Very truly yours,



Peter A. Savarese

PAS/clh  
Enclosures  
cc: Mr. Hugo Reiter

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DIVISION OF CORPORATIONS  
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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. Airtrust Capital Corporation**

(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. 65-0914842**

(FEI number, if applicable)

**4. April 19, 1999**

(Date of incorporation)

**5. Perpetual**

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

**6. April 19, 1999**

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

**7. 1221 Brickell Avenue, Suite 1590**

Miami, Fl. 33131

(Current mailing address)

**8. Any lawful purpose**

(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: Hugo Reiter

Office Address: 1221 Brickell Avenue, Suite 1590

Miami, Fl.

, Florida, 33131

(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.*

By: 

(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)

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

Chairman: Naftali Reiter

Address: 1221 Brickell Avenue, Suite 1590

Miami, FL 33131

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Hugo Reiter

Address: 1221 Brickell Avenue, Suite 1590

Miami, FL 33131

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Hugo Reiter

Address: 1221 Brickell Avenue, Suite 1590

Miami, FL 33131

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Hugo Reiter

Address: 1221 Brickell Avenue, Suite 1590

Miami, FL 33131

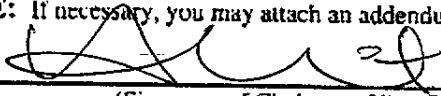
Treasurer: Hugo Reiter

Address: 1221 Brickell Avenue, Suite 1590

Miami, FL 33131

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

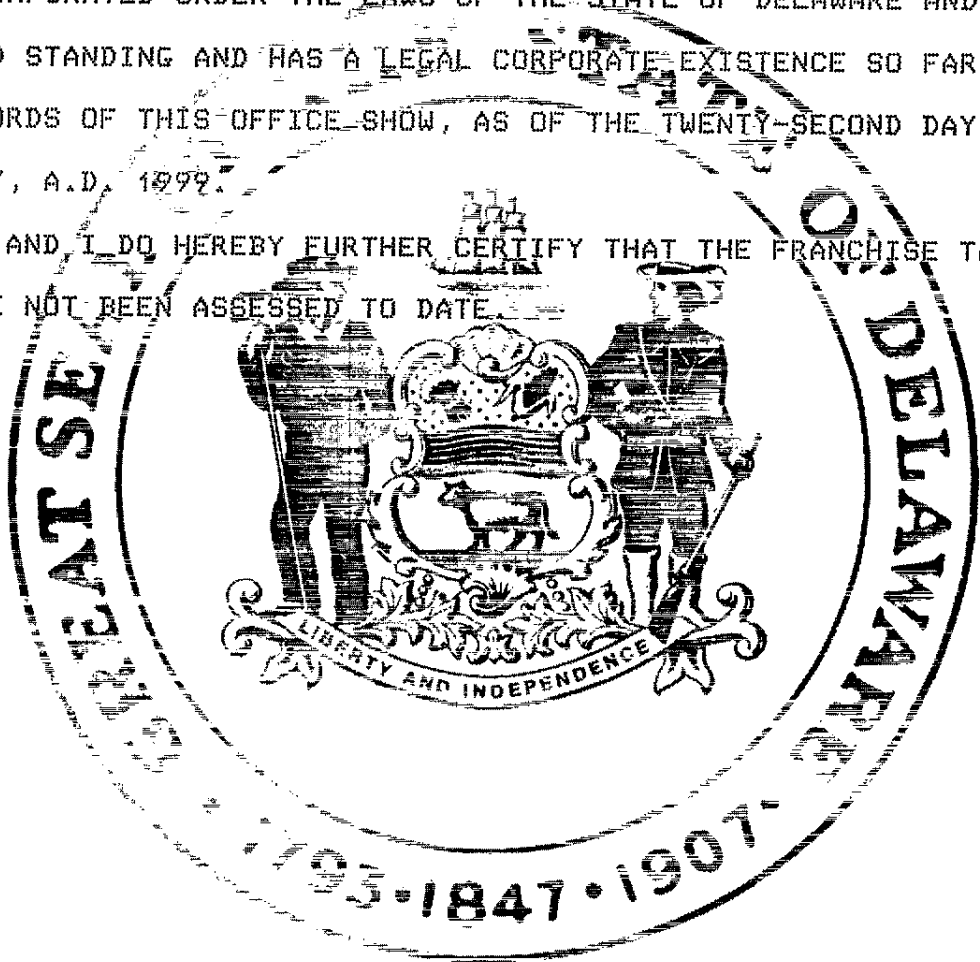
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HUGO REITER, PRESIDENT  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRTRUST CAPITAL CORP." 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 TWENTY-SECOND DAY OF JULY, A.D. 1999.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

3032177 8300

DATE: 9880977

991302539

07-22-99