

F99000004265

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

700002962997--2

-08/18/99--01047--009

*****8.75 *****8.75

700002962997--2

-08/18/99--01047--008

*****70.00 *****70.00

Wayfarer Aviation, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
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☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
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☐ Mark
☐ Other
☐ Change of R.A.
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THANKS
CONNIE BRYAN

8/18/99

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**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.

Wayfarer Aviation, Inc.

1. _____
(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. New York 3. 13-2527091
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 14, 1956 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 15, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 10 Hangar Road
Westchester County Airport
White Plains, NY 10604
(Current mailing address)

8. See Exhibit A
(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)

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.

C T CORPORATION SYSTEM

(Registered agent's signature)

Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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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Exhibit A

APPLICATION FOR CERTIFICATE OF AUTHORIZATION
OF
WAYFARER AVIATION, INC
State of Florida

The business/activities which the corporation is authorized to conduct in Florida and which it is also authorized to conduct in its home jurisdiction are:

- A. To acquire, own, operate, maintain, repair, charter, sell and otherwise deal in and with vehicles of any and all kinds for the transportation of persons or property on, in and over land, sea or air in any manner whatsoever, but only to the extent that the same may lawfully be done by a corporation formed under the New York Business Corporation law.
- B. To manufacture, mine, produce, acquire, hold, use, deal in and dispose of, in any manner whatsoever, merchandise, machinery, commodities and articles of commerce of any and every class and description.
- C. To acquire, hold, use, develop, manage, operate, lease, deal in and dispose of, in any manner whatsoever, both improved and unimproved real property and any interests therein wherever situated; and to improve the same for purposes of sale of otherwise.
- D. To subscribe for, underwrite, acquire, hold, use, deal in and dispose of, in any manner whatsoever, any securities created or issued by any person, corporation or governmental authority.

212 315 2789

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: See Exhibit B

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Exhibit B

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Mark J. Dennen Assistant Treasurer & Assistant Secretary

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

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APPLICATION FOR CERTIFICATE OF AUTHORIZATION
OF
WAYFARER AVIATION, INC.
State of Florida

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Exhibit B

Officers

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
James C. Christiansen	President	36 First Avenue Westwood, NJ 07675	10 Hangar Road White Plains, NY 10604
Ted H. McCourtney, Jr.	Chairman of The Board	200 Allison Road Katonah, NY 10536	30 Rockefeller Plaza New York, NY 10112
Paula J. Mueller	Secretary	32 West 89 th Street New York, NY 10024	30 Rockefeller Plaza New York, NY 10112
John T. Leyden	Treasurer	420 East 51 st Street New York, NY 10022	30 Rockefeller Plaza New York, NY 10112
Mark J. Dennen	Assistant Treasurer Assistant Secretary	5 Cannonball Drive Danbury, CT 06810	10 Hangar Road White Plains, NY 10604

Directors

James C. Christiansen	Director	36 First Avenue Westwood, NJ 07675	10 Hangar Road White Plains, NY 10604
Clayton W. Frye	Director	P.O. Box 97 New Canaan, CT 06840	30 Rockefeller Plaza New York, NY 10112
Alice S. Victor	Director	27 Alpine Road Greenwich, CT 06830	30 Rockefeller Plaza New York, NY 10112

**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of WAYFARER AVIATION, INC. was filed on 03/14/1956, under the name of THE WAYFARER KETCH CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment THE WAYFARER KETCH CORPORATION, changing name to WAYFARER AVIATION, INC., was filed 09/07/1995.

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of August
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State