

Document Number Only

F99000005259

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

100003001651-2
-09/30/99--01053--023
*****78.75 *****78.75

CORPORATION(S) NAME

King Aviation, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
99 OCT 12 PM 2: 29

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Dissolution/Withdrawal

Merger

Mark

Limited Partnership

Reinstatement

Annual Report

Reservation

Other

Change of R.A.

Fictitious Name

Certified Copy

Photo Copies

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Walk In

Mail Out

Call if Problem

Will Wait

After 4:30

Pick Up

Name Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/30

h/k
10/19/99

PLEASE RETURN EXTRA COPY(S)
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THANK YOU ! CONNIE BRYAN

RECEIVED
99 SEP 30 PM 3: 39
STATE
SECRETARY OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: KING AVIATION, INC.
Ref. Number: W99000022689

*dlbla
Don King Aviation, Inc.*

2304

FILED STATE
DIVISION OF CORPORATIONS
99 OCT 12 PM 2:29

We have received your document for KING AVIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 filing fee.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to...the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 699A00047819

*Walk-In
Pick-Up
10/12/99*

FILED STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 12 AM 11:01

RECEIVED

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned John T. Meehan, do hereby certify that this Resolution of the Board of Directors of King Aviation, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on October 8, 1999.

Resolved, that King Aviation, Inc. organized and existing in the state of Delaware, hereby adopts the name Don King Aviation, Inc. for use in Florida.

Dated: October 8, 1999



John T. Meehan, Vice President

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 PM 2:29

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:

DEPARTMENT OF STATE
CORPORATIONS
8/21 12 PM 2:29

1. King Aviation, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words of 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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 26, 1999 5. Perpetual
(Date of incorporation) (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. 501 Fairway Drive, Deerfield Beach, Florida 33441

(Current mailing address)

8. Any lawful activities for which corporations may be organized in Florida, including the
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) operation and leasing of aircraft.

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 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

Barbara A Burke

(Registered agent's signature) (Officer)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

1. 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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Don King _____

Address: 501 Fairway Drive _____

Deerfield Beach, Florida 33441 _____

Director: _____

Address: _____

B. OFFICERS

President: Don King _____

Address: 501 Fairway Drive _____

Deerfield Beach, Florida 33441 _____

Vice President: John T. Meehan _____

Address: 501 Fairway Drive _____

Deerfield Beach, Florida 33441 _____

Secretary: John T. Meehan _____

Address: 501 Fairway Drive _____

Deerfield Beach, Florida 33441 _____


9 20 12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PM 2:29

Treasurer: Don King

Address: 501 Fairway Drive

Deerfield Beach, Florida 33441

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. John T. Meehan, Vice President
(Typed or printed name and capacity of person signing application)

99 OCT 12 PM 2:29
DIVISION OF CORPORATIONS
NEW YORK STATE

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KING AVIATION, 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1999.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 12 PM 2:29



Edward J. Freel

Edward J. Freel, Secretary of State

3074622 8300

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AUTHENTICATION:

09-28-99

DATE: