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Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800003078408--8

-12/22/99--01085--012

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

ATLANTIC AVIATION CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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☐ After 4:30

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MJH

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Verifier

Acknowledgment

W.P. Verifier

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12/22

Jeffrey Butterfield

**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. ATLANTIC AVIATION 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 3. 51-0069666
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/6/47 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. 131 CONTINENTAL DRIVE, SUITE 409
NEWARK, DE 19711
(Current mailing address)

8. GENERAL AVIATION
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Connie Bryan
(Registered agent's signature)
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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

99 DEC 22 PM 3:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS
4-11-99

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

Chairman: RAY J. GROVES

Address: 787 SEVENTH AVE., 26th FL.
NEW YORK, NY 10019

Vice Chairman: _____

Address: _____

Director: JOSHUA M.D. HALL

Address: 100 LIGHT STREET, 10th FLOOR
BALTIMORE, MD 21202

Director: BRIAN T. MAHONEY

Address: 100 LIGHT STREET, 10th FLOOR
BALTIMORE, MD 21202

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

President: RAYMOND N. FITZGERALD

Address: 131 CONTINENTAL DRIVE, SUITE 409
NEWARK, DE 19711

Vice President: _____

Address: _____

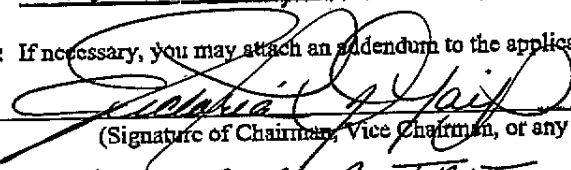
Secretary: VICTORIA A. TAIT

Address: 131 CONTINENTAL DRIVE, SUITE 409
NEWARK, DE 19711

Treasurer: THOMAS W. CROWLEY

Address: 131 CONTINENTAL DRIVE, SUITE 409
NEWARK, DE 19711

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. VICTORIA A. TAIT, SECRETARY
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC AVIATION CORPORATION" 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-FIRST DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0417519 8300

991552514

AUTHENTICATION:

0156048

DATE:

12-21-99