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January 9, 2002

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314 500004773355--C -01/14/02-01067-012 ****125.00 ****125.00

Subject: Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida

To Whom It May Concern:

The Florida Authorized Representative delivers the original and a copy of the Application by a Foreign Profit Limited Liability Company for Authorization to Transact Business in Florida It also delivers the original Certificate of Good Standing from the Delaware Secretary of State with the appropriate filing fee.

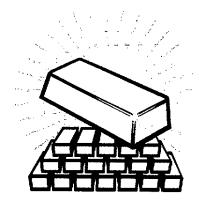
John J Malerba, CEO, Jumpingjaxtax.com, Inc., Authorized Representative

CRETARY OF STATE

FILED

FILED

Application by Foreign Profit Limited Liability Company for Authorization to Transact Business in Florida



The single member of Global Aviation Consultants, LLC, a Delaware Domestic Profit Limited Liability Company in good standing, delegated Jumpingjaxtax.com, Inc., a Florida Domestic Profit Corporation in good standing, to act as its Florida Authorized Representative following section 18-407 of the Delaware Code. Jumpingjaxtax.com, Inc. as the Florida Authorized Representative delivers this application for authorization to transact business in Florida as Foreign Profit Limited Liability Company, to the Florida Department of State, in accordance with section 608.503 of the Florida Statutes.

- 1.0 The Name of this Florida Foreign Profit Limited Liability Company.
- 1.1 The name of this Florida Foreign Profit Limited Liability Company is Global Aviation Consultants, LLC (Delaware Document 020003256-347356).
- 1.2 The name of this Florida Foreign Profit Limited Liability Company satisfies the requirements of section 608.406 of the Florida Statutes in accordance with section 608.506(1) of the Florida Statutes.
- 2.0 The Jurisdiction under the Law of which this Florida Foreign Profit Limited Liability Company is Organized.
- 2.1 This Florida Foreign Profit Limited Liability Company is organized in the state of **Delaware** following Title 6, Subtitle II, Chapter 18 of the Delaware Code, also known as the Delaware Limited Liability Company Act.
- 3.0 The Federal Employment Identification Number (FEIN) of this Florida Foreign Profit Limited Liability Company.
- 3.1 The Federal employment identification number (FEIN) is **51-0414744**.
- 4.0 The Date of Organization this Florida Foreign Profit Limited Liability Company.

- 4.1 This Florida Foreign Profit Limited Liability Company was organized January 3, 2002.
- 5.0 The Duration of this Florida Foreign Profit Limited Liability Company.
- 5.1 The duration of this Florida Foreign Profit Limited Liability Company is **perpetual**.
- 6.0 The Date this Florida Foreign Profit Limited Liablity Company Transacted Business in Florida.
- This Florida Foreign Profit Limited Liability Company will not transact business in Florida until it has received a Certificate of Authority from the Florida Department of State following section 608.501(1) of the Florida Statutes.
- 7.0 The Street Address of the Principle Office of this Florida Foreign Profit Limited Liability Company
- 7.1 The street address of the principal office of this Florida Foreign Profit Limited Liability Company is 800 Delaware Av., Wilmington, DE 19801.
- 8.0 Certificate of Designation of the Florida Registered Agent for this Florida Foreign Profit Limited Liability Company Pursuant to Section 608.507 of the Florida Statutes.
- 8.1 The name of the Florida registered agent of this Florida Foreign Profit Limited Liability Company is **Jumpingjaxtax.com**, **Inc.**, following section 608.507(1)(b) of the Florida Statutes.
- The street address of the Florida registered agent for this Florida Foreign Profit Limited Liability Company is **1940 Harrison St.**, **Ste. 200-B**, **Hollywood**, **FL 33020-5072**.
- As the Florida registered agent, Jumpingjaxtax.com, Inc. accepts the Florida service of process for Global Aviation Consultants, LLC, a Delaware Domestic Profit Limited Liability Company, at 1940 Harrison St., Ste. 200-B, Hollywood, FL 33020-5072. It accepts this appointment and agrees to act in this capacity. It further agrees to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of its duties for a Florida Foreign Profit Limited Liability Company. Jumpingjaxtax.com, Inc. is familiar with and accepts the obligations as the Florida registered agent for this Delaware Domestic Profit Limited Liability Company applying for authorization to transact business as a Florida Foreign Profit Limited Liability Company.

John J. Malerba, CEO, Jumpingjaxtax.com, Inc.,

Registered Agent

9.0 Management of this Florida Foreign Profit Limited Liability Company

9.1 This Florida Foreign Profit Limited Liability Company is manager-managed.

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- 9.2 The single manager of this Florida Foreign Limited Liability Company is William H. Rippeon.
- 9.3 The single manager's usual business address is 800 Delaware Av., Wilmington, DE 19801.
- 10.0 The Original Certificate of Existence from the Delaware Secretary of State
- 10.1 The original certificate of legal existence from the Delaware Secretary of State dated January 4, 2002, Authentication 1540507, is attached to this application.
- 11.0 The Nature of the Business to be conducted in Florida.
- 11.1 Aircraft maintenance consultants for general aviation and corporate aircraft.
- 12.0 Indemnification of Members, Managers, Registered Agents, Authorized Persons, Authorized Representatives, Employees, or Other Agents of this Florida Foreign Profit Limited Liability Company
- 12.1 This Florida Foreign Profit Limited Liability Company shall indemnify and hold harmless any member, any manager, any registered agent, any authorized persons, any authorized representative, any employee or any other agent from and against all claims and demands whatsoever.
- 12.2 However, indemnification shall not be made to or on behalf of any member, any manager, any registered agent, any authorized persons, any authorized representative, any employee, or any other agent if a judgment or other final adjudication establishes the actions, or omissions to act, of such member, manager, registered agent, authorized person, authorized representative, employee, or other agent were material to the cause of action so adjudicated and constitute a violation of criminal law, unless the member, the manager, the registered agent, the authorized person, the authorized representative, the employee, or the other agent had no reasonable cause to believe such conduct was unlawful; a transaction from which the member, the manager, the registered agent, the authorized person, the authorized representative, the employee, or the other agent derived an improper personal benefit; or willful misconduct or a conscious disregard for the best interests of the Limited Liability Company in a proceeding by or in the right of the Limited Liability Company to procure a judgment in it favor or in a proceeding by or in the right of a member; or in the case of a manager, a circumstance under which the liability provisions of section 18-607(a) of the Delaware Code is applicable.

13.0 Execution by the Authorized Representative of the Single Member

13.1 The execution of this document constitutes an affirmation under penalties of perjury that the

facts stated herein are true, pursuant to section 608.408(3) of the Florida Statutes.

John J. Málerba, CEO, Jumpinglaxtax.com, Inc.,

Florida/Authorized Representative

For the single member of Global Aviation Consultants, LLC

Division of Corp.

1/4/02

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RightFAX

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Del Corp LLC

STATE OF DELAWARE A DO2
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/03/2002
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CERTIFICATE OF FORMATION

OF

Global Aviation Consultants, LLC

This Certificate of Formation of Global Aviation Consultants, LLC the ("Company") is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

- 1. The name of the Company is Global Aviation Consultants, LLC.
- 2. The address of the registered office of the Company in Delaware is 800 Delaware Ave., City of Wilmington, New Castle County 19801. The Company's registered agent at that address is Delaware Corporations LLC.

IN WITNESS WHEREOF, the undersigned, an authorized person, has caused this Certificate of Formation to be duly executed as of the 3rd day of January, 2002.

DELAWARE CORPORATIONS LLC
Authorized Person

Bv-

Yaprak Soysal, Vice President

FIRETARY OF STATE

CCPY

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL AVIATION CONSULTANTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2002.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1540507

- DATE: 01-04-02

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