

M020000000615



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 727523 7214800

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 125.00

ORDER DATE : June 12, 2000

ORDER TIME : 11:23 AM

ORDER NO. : 727523-005

200003311392--7

CUSTOMER NO: 7214800

CUSTOMER: Mr. Edward H. Vick
Mr. Edward H. Vick
Apt 14213
8601 Pisa Drive
Orlando, FL 32810

FOREIGN FILINGS

NAME: SEAIR ULTRALIGHTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

FILED
00 JUL -3 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 JUL -3 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4p

Due to a clerical error on the part of this office, SEAIR ULTRALIGHTS, LLC, a Delaware limited liability company, was erroneously assigned a Florida limited liability company document/registration number – L00000007824.

This error was noted on March 7, 2002, and the Delaware limited liability company was reassigned a foreign limited liability company document/registration number – M02000000615.

Brenda Tadlock

Sr. Section Administrator

Registration Section

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. SEAIR ULTRALIGHTS, LLC
(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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 31, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6-1-00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6831 EDGEWATER Commerce PKWY. SUITE 1110
ORLANDO, FL. 32810
(Current mailing address)
8. ULTRALIGHT VEHICLE SALES & SERVICE
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee . Florida, 32301
(Zip code)

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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.

Corporation Service Company

By: [Signature]

(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)

EDWARD H. VICK
8601 PISA DR. #14213
ORLANDO, FL. 32810

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edward H. Vick

Address: 8601 Pisa DR., #14213

Orlando, FL 32810

Director: _____

Address: _____

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

President: Edward H. Vick

Address: 8601 Pisa Dr., #14213

Orlando, FL 32810

Vice President: Edward H. Vick

Address: 8601 Pisa Dr., #14213

Orlando, FL 32810

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. EDWARD H. VICK, PRESIDENT
(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 "SEAIR ULTRALIGHTS, 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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEAIR ULTRALIGHTS, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF MAY, A.D. 2000.

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

FILED

00 JUL -3 PM 12:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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001327497

AUTHENTICATION: 0525720

DATE: 06-27-00