

P98000053444

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000276398 3)))



H100002763983ABC3

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

**\*\*PLEASE RESUBMIT AND GIVE ORIGINAL  
SUBMISSION DATE AS THE FILE DATE.**

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future  
annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**MERGER OR SHARE EXCHANGE  
PRESIDENTIAL AIRWAYS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

**FILED**  
10 DEC 21 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Merger  
W/Name Change  
12-28-10R*

Fax Server 12/28/2010 9:43:53 AM PAGE 2/002 Fax Server  
850-617-6381 12/27/2010 12:37:40 PM PAGE 1/001 Fax Server



December 27, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PRESIDENTIAL AIRWAYS, INC.  
POST OFFICE BOX 849  
MOYOCK, NC 27958

SUBJECT: PRESIDENTIAL AIRWAYS, INC.  
REF: P98000053444

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

THE CORPORATE NAME "PRESIDENTIAL AIRWAYS, INC." MUST BE THE CORPORATE NAME SHOWING ON THE FAX AUDIT COVERSHEET.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H10000273408  
Letter Number: 610A00029800

RECEIVED  
10 DEC 28 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Fax Server 12/27/2010 2:20:17 PM PAGE 2/006 Fax Server

850-617-6381 12/22/2010 10:23:43 AM PAGE 1/001 Fax Server

\*\*\*\*\*PLEASE RESUBMIT AND GIVE ORIGINAL SUBMISSION DATE AS THE FILE DATE.



December 22, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PRESIDENTIAL AIRWAYS, INC.  
POST OFFICE BOX 849  
MOYOCK, NC 27958

SUBJECT: PRESIDENTIAL AIRWAYS, INC.  
REF: P98000053444

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of merger you submitted were prepared in compliance with section 607.1109, Florida Statutes. Articles of Merger between two or more domestic profit corporations are filed pursuant to section 607.1105, Florida Statutes.

The name of the surviving corporation should be listed as Presidential Airways, Inc.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000273408  
Letter Number: 210A00029569

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED  
AM 8:00  
TALLAHASSEE, FLORIDA  
CORPORATION DIVISION

10 DEC 21 PM 4:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
s Corporation Act,

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Presidential Airways, Inc.	Florida	P98000053444

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>STI Aviation, Inc.</u>	<u>Florida</u>	<u>P02000029613</u>
<u>Presidential Airways, Inc.</u>	<u>Florida</u>	<u>P98000053444</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

**Fourth:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on \_\_\_\_\_ and shareholder approval was not required.

(Attach additional sheets if necessary)



**PLAN OF MERGER**

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the surviving corporation:

NameJurisdictionPresidential Airways, Inc.Florida

**Second:** The name and jurisdiction of each merging corporation:

NameJurisdictionSTI Aviation, Inc.FloridaPresidential Airways, Inc.Florida

**Third:** The terms and conditions of the merger are as follows:

Presidential Airways, Inc., as owner of all the outstanding shares of STI Aviation, Inc., hereby merges STI Aviation, Inc. with and into Presidential Airways, Inc. The separate existence of STI Aviation, Inc. shall cease upon the effective date of merger, January 1, 2011 at 10:00 a.m., and Presidential Airways, Inc. shall continue its existence as the surviving corporation.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The issued shares of STI Aviation, Inc. shall not be converted in any manner, but each said share which is issued as of the effective date of merger shall be surrendered and extinguished.

*(Attach additional sheets if necessary)*

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:  
Article 1 is hereby amended to read as follows:

"The name of this corporation shall be AAR Airlift Group, Inc."

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: