

F00000000/444

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MACH ONE AVIATION, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 600003147766--8

-02/25/00--01068--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

GARY A. FENNELL  
(Name of Person)

MACH ONE AVIATION, INC.  
(Firm/Company)

P.O. BOX 7077  
(Address)

W-5565

BOCA RATON, FLORIDA 33431  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

GARY A. FENNELL at ( 561 ) 392-7841  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 MAR 17 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
W3/17

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 1, 2000

GARY A. FENNELL  
MACH ONE AVIATION, INC.  
PO BOX 7077  
BOCA RATON, FL 33431

SUBJECT: MACH ONE AVIATION, INC.  
Ref. Number: W00000005565

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00 MAR 17 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for MACH ONE AVIATION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 note that you may call the number below to check the availability of any name you wish to adopt.

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) 487-6958.

Lee Rivers

Document Specialist

Letter Number: 000A00011305

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **Mach One Aviation, Inc.**

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Aircraft Sales & Acquisitions ~ Professional Flight Crew Services ~ Corporate Air Charter

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March 13, 2000

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attn. Lee Rivers

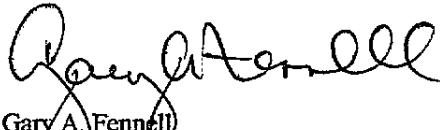
Subject: Mach One Aviation, Inc.  
Ref. Number: W00000005565

Dear Ms. Rivers:

Please find the enclosed documents as requested. I've contacted the previous president of Mach One Aviation, Inc. and he has signed a notarized letter releasing all rights to that name to me. Please expedite processing of my paperwork so I can get on with my business as Mach One Aviation, Inc.

Should you have any questions, please call me on my cellular at (954) 383-6414. Thank you for your assistance in this matter.

Cordially,



Gary A. Fennell  
President  
Mach One Aviation, Inc.

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00 MAR 17 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 1, 2000

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

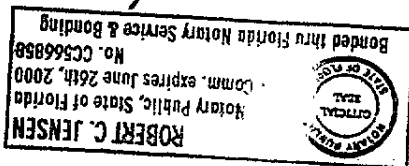
To Whom It May Concern:

I, Peter Styren, President of Mach One Aviation, Inc., a dissolved Florida corporation, for the consideration of \$1.00, do hereby release all rights and the exclusive use of the name, Mach One Aviation, Inc., to Gary A. Fennell, President of Mach One Aviation, Inc., a Delaware corporation, for the purpose of conducting business in the state of Florida and any other state as it may apply.

PETER STYREN, PRESIDENT  
Printed Name and Title

[Signature]  
Signature

Robert C. Jensen  
Notary Public



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TALLAHASSEE FLORIDA

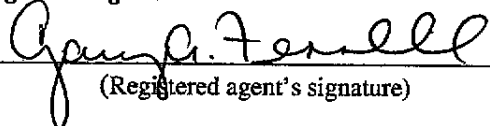
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. MACH ONE AVIATION, INC.  
(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. JANUARY 28, 2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 7077  
BOCA RATON, FLORIDA 33431  
(Current mailing address)
8. AIRCRAFT SALES  
(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: GARY A. FENNELL
- Office Address: 420 N.E. 37th STREET  
BOCA RATON, Florida, 33431  
(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.*

  
(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)

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00 MAR 17 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Chairman: GARY A. FENNELL

Address: 420 N.E. 37th STREET

BOCA RATON, FLORIDA 33431

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: GARY A. FENNELL

Address: 420 N.E. 37th STREET

BOCA RATON, FLORIDA 33431

Vice President: \_\_\_\_\_

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

Secretary: DANA L. FENNELL

Address: 420 N.E. 37th STREET

BOCA RATON, FLORIDA 33431

Treasurer: DANA L. FENNELL

Address: 420 N.E. 37th STREET

BOCA RATON, FLORIDA 33431

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TALLAHASSEE FLORIDA

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

13. *Gary A. Fennell* *Dana L. Fennell*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GARY A. FENNELL - PRESIDENT

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACH ONE 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 FOURTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MACH ONE AVIATION, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2000.

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

FILED  
00 MAR 17 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



3167073 8300

001126695

*Edward J. Freel*  
Edward J. Freel, Secretary of State

0312505

AUTHENTICATION:

DATE:

03-14-00