

FO 20000 3182

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAB EXPRESS AIRLINE, 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:

500005899995--9
-06/21/02--01023--002
*****70.00 *****70.00

ROBERT ADAMO
(Name of Person)

TAB EXPRESS AIRLINE, INC.
(Firm/Company)

955 Singleton Drive
(Address)

DeLand, FL 32724
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Adamo at (386) 785-0092
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 JUN 21 AM 9:20
STATE
TALLAHASSEE, FLORIDA
AL

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

Biernacki & Bauer P.A.

ATTORNEYS AT LAW

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June 17, 2002

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Tab Express Airline, Inc.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, Transmittal Letter and Letter of Good Standing from the Secretary of State of Delaware. I have also enclosed a check in the amount of \$70.00 in payment of your filing fee. Should you have any questions concerning this matter, please contact me at your convenience. Thank you for your assistance.

Very sincerely yours,
BIERNACKI & BAUER, P.A.



Kirk T. Bauer

KTB:mh
Enclosure

02 JUN 19 11 33 AM '02
RECEIVED
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. TAB EXPRESS AIRLINE, 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.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 17, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 955 Singleton Drive, DeLand, FL 32724
(Principal office address)

955 Singleton Drive, DeLand, FL 32724
(Current mailing address)

8. On demand - Part 135 for passengers and cargo
(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: ANTON PTACH

Office Address: 955 Singleton Drive

DeLand, Florida 32724
(City) (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.

[Handwritten signature of Anton Ptach]

(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.

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02 JUN 21 PM 9:20
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ANTON PTACH

Address: 955 Singleton Drive

DeLand, FL 32724

Director: _____

Address: _____

B. OFFICERS

President: ANTON PTACH

Address: 955 Singleton Drive

DeLand, FL 32724

Vice President: ANTON PTACH

Address: same as above

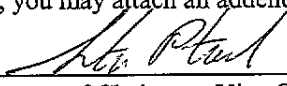
Secretary: ANTON PTACH

Address: same as above

Treasurer: ANTON PTACH

Address: same as above

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. ANTON PTACH, President and Director

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAB EXPRESS AIRLINE 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 TWELFTH DAY OF JUNE, A.D. 2002.

FILED
02 JUN 21 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3481849 8300

020377993

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1826627

DATE: 06-12-02