

F96000003519

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000001889620
01/10/95 01/10/95
***122.50 ***122.50

SUBJECT: PAGE AIRLINE SERVICES 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:

MR DARACH BOYLAN
(Name of Person)
PAGE AIRLINE SERVICES INC
(Firm/Company)
4101 LINDY CIRCLE, SUITE 10
(Address)
ORLANDO, FLORIDA, 32827
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 10 PM 1:00

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

DARACH BOYLAN at (407) 3458195 EXT 1117
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

**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. PAGE AIRLINE SERVICES 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. ILLINOIS 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 11/10/94 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 15TH JULY 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4101 LINDY CIRCLE, SUITE 10
ORLANDO, FLORIDA, 32827, USA
(Current mailing address)
8. AIRLINE GENERAL SALES AGENCY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MR DARACH BOYLAN

Office Address: 4101 LINDY CIRCLE

SUITE 10, ORLANDO, Florida, 32827
(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.

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96 JUL 10 PM 1:00

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: MR MALCOLM WARNER

Address: "MARYLAND" BLACK BULL LANE
FENCOTT, OXFORDSHIRE, GREAT BRITAIN

Vice Chairman: _____

Address: _____

Director: MR DARACH BOYLAN

Address: 81 CASTLE FARM
SHANKILL, CO DUBLIN, IRELAND.

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

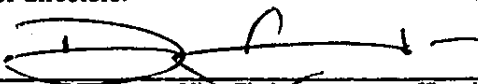
Secretary: _____

Address: _____

Treasurer: _____

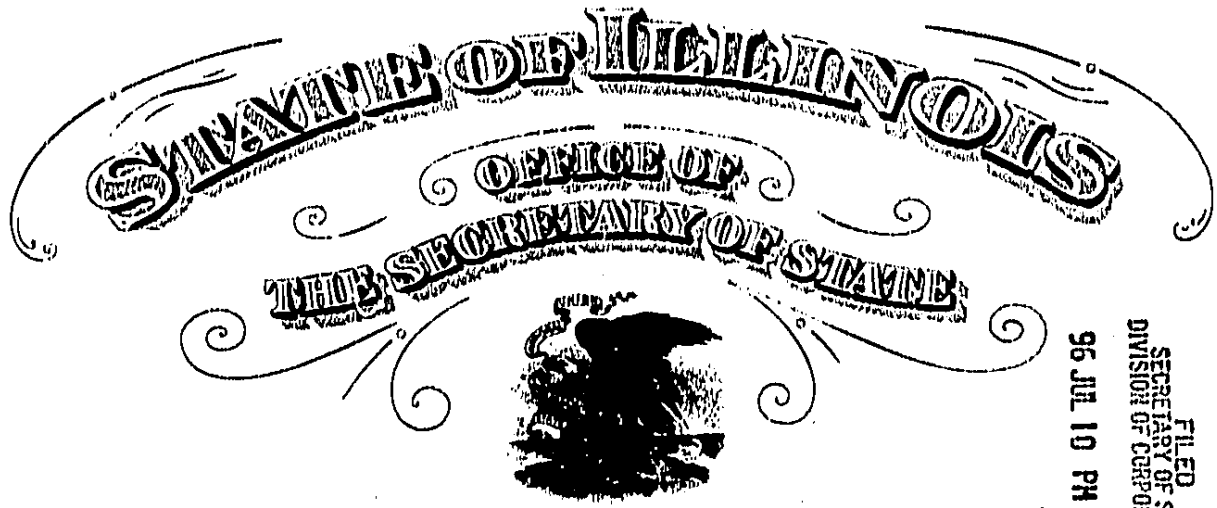
Address: _____

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

File Number 5805-843-2



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 10 PM 80

To all to whom these presents shall come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that PACE AIRLINE SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 10, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* _____ **2ND** *day of* _____ **JULY** *A.D., 19* _____ **96**



George H. Ryan
SECRETARY OF STATE