

Document Number Only

# FG 0000003635

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

300003306143--0  
-06/27/00--01026--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

300003306143--0  
-06/27/00--01026--025  
\*\*\*3450.00 \*\*\*3450.00

CORPORATION(S) NAME

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Aircast Incorporated  
\_\_\_\_\_  
\_\_\_\_\_

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 JUN 27 PM 1:28

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

06/27/00

5

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN 27 AM 10:54

RECEIVED

BK  
6/27



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 27 PM 1:28

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

Chairman: Glenn W. Johnson III

Address: 2 Cromwell Lane

Mendham, N.J. 07945

Vice Chairman: Henry J. McVicker

Address: 50 Pomeroy Road

Madison, N.J. 07940

Director: Kristina M. Flanagan

Address: 200 Wetmore Lane

Petaluma, Ca. 94952

Director: Mitzi Johnson

Address: 242 Athens

San Francisco, Ca. 94952

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

President: Glenn W. Johnson III

Address: 2 Cromwell Lane

Mendham, N.J. 07945

Vice President: Henry J. McVicker

Address: 50 Pomeroy Road

Madison, N.J. 07940

Secretary: Henry J. McVicker

Address: 50 Pomeroy Road

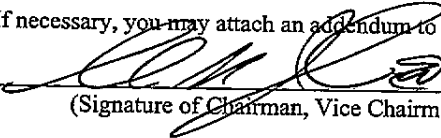
Madison, N.J. 07940

Treasurer: Glenn W. Johnson III

Address: 2 Cromwell Lane

Mendham, N.J. 07945

**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. Glenn W. Johnson III President  
(Typed or printed name and capacity of person signing application)

*STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING*

*AIRCAST INCORPORATED*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on December 11, 1972.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

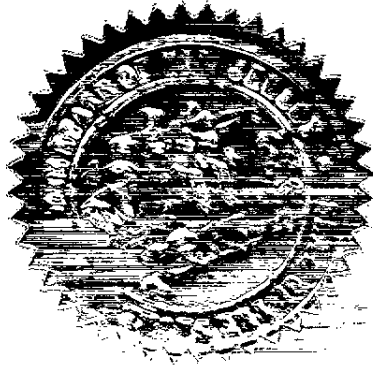
*Glenn W Johnson Iii  
92 River Road  
Summit, NJ 07901*

*Continued on next page . . .*

*DIVISION OF CORPORATIONS  
00 JUN 27 PM 1:28*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

AIRCAST INCORPORATED



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
21st day of June, 2000

*Roland M Machold*

Roland M Machold  
Treasurer

00 JUN 27 PM 1:28

DIVISION OF STATE OPERATIONS