

# State of Idaho

Office of the Secretary of State

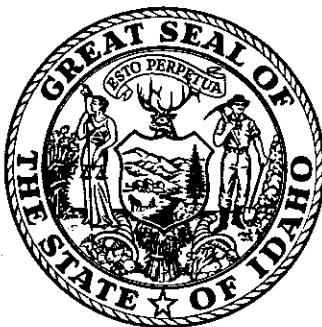
**CERTIFICATE OF AUTHORITY  
OF  
FIVE STAR AIRPORT ALLIANCE, INC.**

File Number C 197161

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 17, 2013



*Ben Yursa*  
SECRETARY OF STATE

By *Mary Debra*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JAN 17 AM 8:56  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:  
Five Star Airport Alliance, Inc.
2. The name which it shall use in Idaho is: Five Star Airport Alliance, Inc.
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: 05/08/1987
5. The address of its principal office is:  
1630 South 4800 West, Suite D, Salt Lake City, UT 84104
6. The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, ID 83706  
and its registered agent in Idaho at that address is: National Registered Agents, Inc. of New Jers
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Please see attached</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 01/10/13

Signature: \_\_\_\_\_

Typed Name: Paul W. Shaffer, CFO

Capacity: CFO

[The signer must be a director or an officer of the corporation.]

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE  
**01/17/2013 05:00**  
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Web Form

C197161

Five Star Airport Alliance, Inc.

**Directors -**

Michael Malkowski  
Hendrik J. Hartong, Jr.  
Theodore J. Majewski, Jr.  
Ian B. Mac Taggart  
Joan Y. McCabe

**Officers -**

Michael Malkowski, President and CEO  
Ian MacTaggart, VP, Chairman and Treasurer  
Joan McCabe, VP  
John Cottrell, VP  
Paul W. Shaffer, Assistant Treasurer, Secretary and CFO

Address for all of the above:

1630 SOUTH 4800 WEST, SUITE D  
SALT LAKE CITY, UT 84104

# *State of Florida*

## *Department of State*

I certify from the records of this office that FIVE STAR AIRPORT ALLIANCE, INC. is a corporation organized under the laws of the State of Florida, filed on May 8, 1987.

The document number of this corporation is M51771.

I further certify that said corporation has paid all fees due this office through December 31, 2012, that its most recent annual report was filed on April 6, 2012, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Seventh day of January, 2013*

*Ken Rejzner*

*Secretary of State*



Authentication ID: 100243404231-010713-M51771

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>