

00000001080

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: El Bibliotecario Corp.
(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:

Ronald T. Bevans, Jr.
(Name of Person)

El Bibliotecario Corp.
(Firm/Company)

1221 Brickell Avenue, Suite 1780
(Address)

Miami, Florida 33131
(City/State/Zip)

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*****87.50 *****87.50

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

Ronald T. Bevans, Jr. at (305) 536-2246 Ext. 230
(Name of Person) (Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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



February 16, 2000

Florida Division of Corporations
Qualification /Tax Lien Section
409 E. Gainers Street
Tallahassee, Florida 32399

Re: Application by Foreign Corporation for Authorization
to do Business in Florida –
1) **iWINGS, Inc.**
2) **El Bibliotecario Corp.**

Dear Sirs:

Enclosed please find Applications by Foreign Corporation for Authorization to do Business in Florida, accompanied by the appropriate filing fees and Certificate of Good Standing, for each of the above-referenced corporations.

Please return the acknowledgment of filing, together with the Certificate of Status and Certified Copies to the undersigned.

Should there be any questions, please contact my office at (305) 536-2246 ext. 230.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Ronald T. Bevens, Jr.', is written over the typed name.

Ronald T. Bevens, Jr.

Enclosures

cc: Ms. Barbara Daniel
(w/encl.)
Mr. Martin Gray
(w/o encl.)

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00 FEB 29 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2000

RONALD T. BEVANS, JR.
EL BIBLIOTECARIO CORP.
1221 BRICKELL AVENUE, SUITE 1780
MIAMI, FL 33131

SUBJECT: EL BIBLIOTECARIO CORP.
Ref. Number: W00000004865

We have received your document for EL BIBLIOTECARIO CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days of 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: 900A00009517

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STATE OF FLORIDA



Eastern Air Lines, Inc.
1221 Brickell Avenue • Suite 1780
Miami, FL 33131-3259
(305) 536-2246

VIA AIRBORNE EXPRESS

February 28, 2000

Mr. Lee Rivers
Document Specialist
Florida Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: El Bibliotecario Corp.
Reference No.: W00000004865

Dear Mr. Rivers,

I am in receipt of your letter of February 22, 2000. As per the instructions in your letter, I have provided the following additions to the enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida."

1. El Bibliotecario Corp. is translated as "The Librarian Corp."
2. Item 6 has been completed to reflect that business in Florida will begin "upon qualification."
3. Item 3 has been added to reflect the recent receipt of a FEI number (No. 65-0981264).

I appreciate your attention to this matter and thank you for your previous assistance. Please do not hesitate to contact me if any additional information is required.

Best regards.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ronald T. Bevens, Jr.".

Ronald T. Bevens, Jr.

Enclosure
RTB/jm

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GEORGE HANCOCK
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. El Bibliotecario Corp. "The LIBRARIAN Corp"
(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.) 65-0981264
2. State of Delaware 3. PENDING / Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 21, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1221 Brickell Avenue, Suite 1780
Miami, Florida 33131
(Current mailing address)
8. E-Commerce
(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: Ronald T. Bevans, Jr.
Office Address: 1221 Brickell Avenue, Suite 1780
Miami Florida, 33131
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Ronald T. Bevans, Jr.
(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)

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

Chairman: John J. Sicilian

Address: 1221 Brickell Avenue, Suite 1780

Miami, Florida 33131

Vice Chairman: _____

Address: _____

* Director: _____

Address: _____

Director: _____

Address: _____

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

President: Please see attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

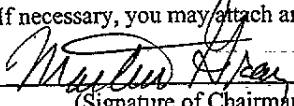
Address: _____

Treasurer: _____

Address: _____

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SECRET
TALLAHASSEE FLORIDA

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. Martin Gray, President
(Typed or printed name and capacity of person signing application)

B. OFFICERS AND ADDRESS

All of the above officers can be reached at the following address:

1221 Brickell Avenue
Suite 1780
Miami, Florida 33131

President: Martin Gray

Vice President Development: Glenn Martin

Chief Information Officer: Les Ottolenghi

General Counsel: Ronald T. Bevans, Jr.

Secretary: Barbara J. Daniel

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EL BIBLIOTECARIO CORP." 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2000..

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

FILED
00 FEB 29 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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

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AUTHENTICATION:

001074887

DATE: 02-15-00