F0700001266

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·
·

Office Use Only



800089241388

03/07/07--01017--019 **87.50

OTHAR -7 PHI2: 47 OTHAR -7 PHI2: 5

OFFA DIVISION OF CUPPURATION SECRETARY OF STATES ALLAHASSEE, FLORE TALL MINES CUPPURATION ALLAHASSEE, FLORE TALL MINES CUPPURATION ALLAHASSEE.

Lawrence MAR 07 7007

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: JETSET (USA) 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:
J. MORGAN KERNOHAN
(Name of Person)
JETSET
(Firm/Company)
JETSET % SIGNATURE 4215 LINDY CIRCLE
(Address)
ORLANDO FLORIDA 32827
(City/State and Zip code)
For further information concerning this matter, please call:
Axer Kindbom at (905, 639 5646 ext 250 0
Axer Kindbom at 905, 639 5646 extags of (Area Code & Daytime Telephone Number) AR TARKS
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing 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 & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy

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. JETSET (USA) INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. DELAWARE
(State or country under the law of which it is incorporated)
4. 10124 2606 (Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 4219 LINDY CIRCLE, ORLANDO, FL 32827
Closignature Flight Supposes
4215 LINDY CIRCLE, ORLAND, FL 32827
(Current mailing address) 8. TO ENGINGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS IN THE GOVERN CORPORATION LAW OF Floriday DELAWARE 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) <u>L1219 LINDY CIRCLE</u>

<u>ORLANDO</u>, Florida <u>32827</u>

(City) (Zip code) Office Address: 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. Mugan Sunh (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 business addresses of officers and/or directors:

State of Delaware Secretary of State Division of Corporations Delivered 02:00 PM 10/24/2006 FILED 01:28 PM 10/24/2006 SRV 060974683 - 4240108 FILE

CERTIFICATE OF INCORPORATION

FIRST: The name of this corporation shall be: JETSET (USA) INC.

SECOND: Its registered office in the State of Delaware is to be located at 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, Delaware, 19808. The name of its registered agent at such address is THE COMPANY CORPORATION.

THIRD: The purpose or purposes of the corporation shall be:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock, which this corporation is authorized to issue, is Fifteen Hundred (1,500) shares of common stock without a par value.

FIFTH: The name and address of the incorporator is as follows:

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

SIXTH: The Board of Directors shall have the power to adopt, amend or repeal the by-laws.

SEVENTH: No director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article Seventh shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator herein before named, has executed signed and acknowledged this certificate of incorporation this 24th day of October, 2006 A.D.

The Company Corporation, Incorporator

Name: Sparkle Harding

Assistant Secretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JETSET (USA) 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JETSET (USA)

INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D.

2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5465581

DATE: 02-27-07