

F 0 7 0 0 0 0 0 5 8 3 0

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

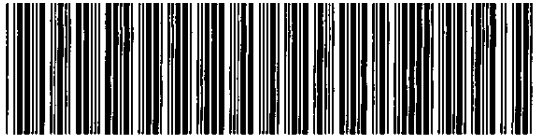
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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54142

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10/31/07--01019--007 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 28 PM 2:47

APPROVED
AND
FILED

Attn:

Divisions of corporations:

Enclosed is a copy of a certificate of status that you requested so that my foreign corporation application could be approved.

My company's document/application number is:
W07000054142

The name of my company is:
Bird's Eye Aerial Photography Corp.

My contact information is:
info@birdseyephoto.net
561 862 8648

Sincerely,

Christian Beasley CEO

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Birds Eye Aerial Photography 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:

Christian Beasley
(Name of Person)

Birds Eye Aerial Photography
(Firm/Company)

6258 Brava Way
(Address)

Boca Raton, FL, 33433
(City/State and Zip code)

For further information concerning this matter, please call:

Christian Beasley at (561) 862-8648
(Name of Person) (Area Code & Daytime Telephone Number)

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 & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2007

CHRISTIAN BEASLEY
6258 BRAVA WAY
BOCA RATON, FL 33433

SUBJECT: BIRDS EYE AERIAL PHOTOGRAPHY CORP.
Ref. Number: W07000054142

We have received your document for BIRDS EYE AERIAL PHOTOGRAPHY CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 907A00063997

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. Birds Eye Aerial Photography Corp. (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) 3. (FEI number, if applicable)

4. 9/17/2007 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6258 Brava Way, Boca Raton FL 33433 (Principal office address)

6258 Brava Way Boca Raton FL 33433 (Current mailing address)

8. Aerial Photography (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 NOT acceptable)

Name: Christian Beasley

Office Address: 6258 Brava Way

Boca Raton, Florida 33433 (City) (Zip code)

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APPROVED AND FILED

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.

Christian Beasley (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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. OFFICERS

President: Christian Beasley

Address: 6258 Brava way, Boca Raton FL 33433

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: Rosalind Beasley

Address: 6258 Brava way, Boca Raton FL 33433

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Christian Beasley, Pres.
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIRDS EYE AERIAL PHOTOGRAPHY 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIRDS EYE AERIAL PHOTOGRAPHY CORP." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2007.

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at www.delaware.gov/authmar.html

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6169128

DATE: 11-16-07