

F16000003906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

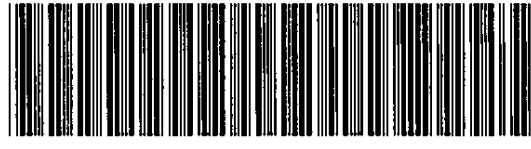
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP -1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Teewinot Life Sciences Corporation

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," or "Certificate of Good Standing" 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:

Jeffrey M. Korentur

Name of Person

Teewinot Life Sciences Corporation

Firm/Company

12005 Whitmarsh Lane

Address

Tampa, FL 33626

City/State and Zip code

jeff@tlscorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey M. Korentur

at (813) 501-5021

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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
- + \$650 PENALTY
- \$720

**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. Teewinot Life Sciences Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TLS Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 47-4319808
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/09/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/09/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12005 Whitmarsh Lane, Tampa, FL 33626
(Principal office address)

Same
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thomas Hobson & Company, PLLC
Attn: Tom Hobson

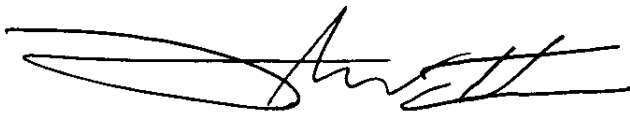
Office Address: 3403 W. Fletcher Ave

Tampa, Florida 33618
(City) (Zip code)

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9. 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.



(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles R. Brink

Address: 12005 Whitmarsh Lane

Tampa, FL 33626

Vice Chairman: Jeffrey M. Korentur

Address: 12005 Whitmarsh Lane

Tampa, FL 33626

Director: Christopher Brink

Address: 12005 Whitmarsh Lane

Tampa, FL 33636

Director: Robert Hunt

Address: 12005 Whitmarsh Lane

Tampa, FL 33626

B. OFFICERS

President: Robert Hunt

Address: 12005 Whitmarsh Lane

Tampa, FL 33626

Vice President: Richard Peet

Address: 12005 Whitmarsh Lane

Tampa, FL 33626

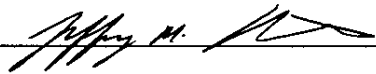
Secretary: Christopher Brink

Address: 12005 Whitmarsh Lane, Tampa, FL 33626

Treasurer: Bryan Brink

Address: 12005 Whitmarsh Lane, Tampa, FL 33626

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeffrey M. Korentur, Chief Executive Officer & Director

(Typed or printed name and capacity of person signing application)

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Teewinot Life Sciences Corporation
Continuation Sheet: 1 of 1

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors

A. DIRECTORS

Director: Albert Foreman
Address: 12 E. 44th Street, 8th Floor
New York, NY 10017

B. OFFICERS

Chief Executive Officer: Jeffrey M. Korentur
Address: 12005 Whitmarsh Lane
Tampa, FL 33626

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEEWINOT LIFE SCIENCES CORPORATION" 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-FIFTH DAY OF AUGUST, A.D. 2016.

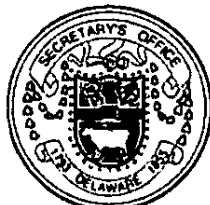
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TEEWINOT LIFE SCIENCES CORPORATION" WAS INCORPORATED ON THE NINTH DAY OF JUNE, A.D. 2015.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State

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Authentication: 202887732

Date: 08-25-16