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(Address)

(Address)

(City/State/Zip/Phone #)

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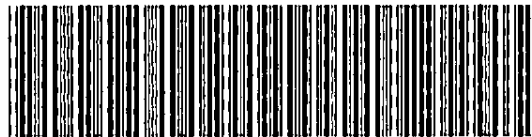
(Business Entity Name)

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Lisa Figueroa
Senior Paralegal
214.855.3207
lfigueroa@ccsb.com

March 30, 2021

Florida Department of State
Attn: Registrations Section – Division of Corporations
P. O. box 6327
Tallahassee, FL 32314

Re: Aeronet, Inc.: Our File No. 30984.1

Ladies/Gentlemen:

Attached for filing is an Application for Authorization to Transact Business in Florida for Aeronet, Inc. Also enclosed is a check in the amount of \$70.00 for the filing fee, as well as a self-addressed, stamped envelope to return the file-stamped copy to me.

Thank you for your assistance with the foregoing. If you have any questions regarding the enclosed, please call me at (214) 855-3207.

Sincerely,

A handwritten signature in cursive script that reads 'Lisa Figueroa'.

Lisa Figueroa
Senior Paralegal – Corporate, Family Law,
Intellectual Property and Real Estate

/lmf
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aeronet Worldwide, 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," 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:

Lisa Figueroa

Name of Person

Carrington Coleman

Firm/Company

901 Main Street, Suite 5500

Address

Dallas, TX 75202

City/State and Zip code

tshown@me.com

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

For further information concerning this matter, please call:

Lisa Figueroa

at (214) 855-3207

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

**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. Aeronet Worldwide, 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. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 9, 2020 5. _____
(Date of incorporation) (Date of duration, if other than 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. 42 Corporate Park, Suite 100, Irvine, CA 92606
(Principal office street address)

(Current mailing address, if different)

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

Name: Cogency Global Inc.

Office Address: 115 N Calhoun St., Ste. 4

Tallahassee, Florida 32301
(City) (Zip code)

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.

Rodney Waller
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

☒ Chairman Name: Anthony N. Pereira
☐ Vice Chairman Address: 42 Corporate Park
☒ Director Ste. 100
☐ President Irvine, CA 92606
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Diana Pereira
☐ Vice Chairman Address: 42 Corporate Park
☒ Director Ste. 100
☐ President Irvine, CA 92606
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

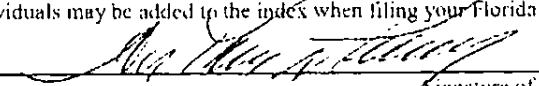
☐ Chairman Name: Malcolm Hurcombe
☐ Vice Chairman Address: 42 Corporate Park
☒ Director Ste. 100
☒ President Irvine, CA 92606
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alexander S. Pereira
☐ Vice Chairman Address: 42 Corporate Park
☒ Director Ste. 100
☐ President Irvine, CA 92606
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Thomas Donahue
☐ Vice Chairman Address: 42 Corporate Park
☒ Director Ste. 100
☐ President Irvine, CA 92606
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Anthony N. Pereira ANTHONY N. PEREIRA
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughs
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Aeronet Worldwide, Inc. (file number 803854773), a Domestic For-Profit Corporation, was filed in this office on December 09, 2020.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name, officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 24, 2021.

2021 APR -5
FRI
11:51



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State

Come visit us on the internet at <https://www.sos.texas.gov/>

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Prepared by: SOS-WEB

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