

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Volato, 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:

Jennifer Liotta

Name of Person

Volato, Inc.

Firm/Company

1954 Airport Rd, Unit 124

Address

Chamblee, GA 30341

City/State and Zip code

legal@flyvolato.com

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

For further information concerning this matter, please call:

Jennifer Liotta

904

539-7404

at (_____) _____

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. Volato, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

See enclosed Consent to Use of Similar Name

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

2. Georgia 3. 86-1320997
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/07/2021 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

6. 03/01/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1954 Airport Rd., Unit 124, Chamblee, GA 30341
(Principal office street address)

1954 Airport Rd., Unit 124, Chamblee, GA 30341
(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

FILED
19 AM 9:47
STATE

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.

Bill Havre
(Registered agent's signature)

Registered Agents Inc.
Bill Havre - Assistant Secretary

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.

A. DIRECTORS

Chairman Name: Matt Liotta
 Vice Chairman Address: 1954 Airport Rd, Suite 124
 Director Chamblee, GA, 30341, USA
 President _____
 Vice President _____
 Secretary Treasurer
 Other CEO Other _____

Chairman Name: Nicholas Cooper
 Vice Chairman Address: 1954 Airport Rd, Suite 124
 Director Chamblee, GA, 30341, USA
 President _____
 Vice President _____
 Secretary Treasurer
 Other CCO Other _____

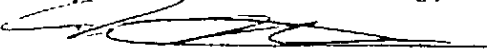
Chairman Name: Michael Nichols
 Vice Chairman Address: 1954 Airport Rd, Suite 124
 Director Chamblee, GA, 30341, USA
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

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

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 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. Matthew Liotta, CEO

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

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Volato, Inc.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 23176297
Date Inc/Auth/Filed: 01/07/2021
Jurisdiction : Georgia
Print Date : 05/06/2022
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State

CONSENT TO USE OF SIMILAR NAME

FlyDreams, LLC, a Florida limited liability company registered under Document Number L15000059972 and doing business as Volato under fictitious name Registration Number G21000107334, hereby consents to the registration by its parent company Volato, Inc., a Georgia corporation, to do business in the State of Florida under the name Volato, Inc.

Date: 5-17-22



Matthew Liotta
Manager

STATE OF Florida
COUNTY OF Saint Johns

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 17 day of May, 2022, by Matthew Liotta as Manager for FlyDreams, LLC d/b/a Volato.

(Seal)


Notary Public Signature

Personally Known _____ OR Produced Identification
Type of Identification Produced Driver License

Please find enclosed a check for 637.50 for the following on behalf of Volato, Inc.'s registration as a foreign entity in Florida

1. Filing fee, Cert of Status & Certified Copy \$87.50
2. Annual report fee \$150
3. Late filing penalty \$400 (after May 1, 2022)

Thank you,

Volato, Inc.
A Georgia corporation

enclosed please also find a notarized
consent to use of similar name
Volato, Inc.'s wholly-owned Florida
subsidiary FlyDreams LLC has a current
fictitious name registration for Volato.