

08 03/20 WED 6:29 FAX 3055 21 H 04
Division of Corporations
A 16 0000003460

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000189138 3)))



H160001891383ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : HARPER MEYER #2
Account Number : I20060000101
Phone : (305) 577-3443
Fax Number : (305) 577-9921

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: hbaudini@harpermeyer.com

REGISTRAR OF STATE
TALLAHASSEE, FLORIDA

16 AUG - 3 AM 10: 04

FILED

2016 AUG - 3 PM 6: 15

TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
SETOUCHI AIRCRAFT LEASING AND TRADING
CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

AUG 0 4 2016

Y SULKER

H16000189138 3

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. Setouchi Aircraft Leasing and Trading Corporation
(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 3. 81-3224043
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 8, 2016 5. N/A
(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. 201 S. Biscayne Blvd., Suite 800, Miami, FL 33131
(Principal office address)
N/A
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Law Center of the Americas, LLC
Office Address: 201 South Biscayne Boulevard, Suite 800
Miami, Florida 33131
(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.



(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.

H16000189138 3

H160001891383

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

A. DIRECTORS

Chairman: Samuel Hill
Address: 201 S. Biscayne Blvd., Ste. 800
Miami, FL 33131

Vice Chairman:
Address:

Director: Kazuyuki Okada
Address: 201 S. Biscayne Blvd., Ste. 800
Miami, FL 33131

Director: Hiroaki Okuma
Address: 201 S. Biscayne Blvd., Ste. 800
Miami, FL 33131

B. OFFICERS

President: Samuel Hill
Address: 201 S. Biscayne Blvd., Ste. 800
Miami, FL 33131

Vice President: Ronald Dwyer
Address: 201 S. Biscayne Blvd., Ste. 800
Miami, FL 33131

Secretary:
Address:

Treasurer:
Address:

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. Ronald Dwyer, Vice President, COO
(Typed or printed name and capacity of person signing application)

16 AUG - 3 AM 10 05
E.L.
TALLAHASSEE FLORIDA

H160001891383

Delaware

The First State

H16000189138 3

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SETOUCHI AIRCRAFT LEASING AND TRADING 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-EIGHTH DAY OF JULY, 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 "SETOUCHI AIRCRAFT LEASING AND TRADING CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF JULY, A.D. 2016.

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6090577 8300

SR# 20165119094

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202736666

Date: 07-28-16

H16000189138 3