

# F00000000000488

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TIGER AEROSPACE LIMITED, 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", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

700003096277-6  
-01/12/00--01069--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please return all correspondence concerning this matter to the following:

KIRK DAVIS  
(Name of Person)  
TIGER AEROSPACE LIMITED, INC.  
(Firm/Company)  
1500 CYPRESS CREEK ROAD - SUITE 509  
(Address)  
FT. LAUDERDALE FL 33309  
(City/State/Zip)

W-1350

Should you need to call someone concerning this matter, please call:

KIRK DAVIS at ( 954 ) 351-8866  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 JAN 20 AM 10:39  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

WR  
1/27

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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

Katherine Harris  
Secretary of State

January 18, 2000

KIRK DAVIS  
TIGER AEROSPACE LIMITED  
1500 CYPRESS CREEK ROAD - SUITE 509  
FT LAUDERDALE, FL 33309

SUBJECT: TIGER AEROSPACE LIMITED  
Ref. Number: W00000001350

We have received your document for TIGER AEROSPACE LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please note that you will RETAIN the word "limited" in the name, and you will add the suffix at the end of the name.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 200A00002349

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00 JAN 20 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. TIGER AEROSPACE LIMITED, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 65-0971625  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 2, 1999 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1500 CYPRESS CREEK ROAD - SUITE 509  
FT. LAUDERDALE FL 33309  
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT FOR WHICH CORPORATION MAY BE ORGANIZED.  
(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 or Mail Drop Box NOT acceptable)

Name: KIRK DAVIS

Office Address: 1500 CYPRESS CREEK ROAD - SUITE 509  
FT. LAUDERDALE, Florida, 33309  
(Zip code)

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.*

  
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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00 JAN 20 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: KIRK DAVIS

Address: 1500 CYPRESS CREEK ROAD - SUITE 509  
FT. LAUDERDALE, FL 33309

Director: BYRON ELLISON

Address: 1500 CYPRESS CREEK ROAD - SUITE 509  
FT. LAUDERDALE, FL 33309

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: KIRK DAVIS

Address: 1500 CYPRESS CREEK ROAD - SUITE 509  
FT. LAUDERDALE, FL 33309

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

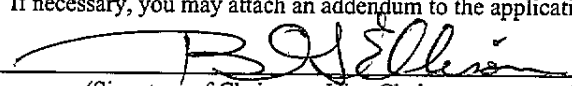
Secretary: BYRON ELLISON

Address: 1500 CYPRESS CREEK ROAD - SUITE 509  
FT. LAUDERDALE FL. 33309

Treasurer: KIRK DAVIS

Address: 1500 CYPRESS CREEK ROAD  
FT. LAUDERDALE FL 33309

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BYRON ELLISON  
(Typed or printed name and capacity of person signing application)

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00 JAN 20 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIGER AEROSPACE LIMITED" 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 SEVENTH DAY OF JANUARY, A.D. 2000...

FILED  
00 JAN 20 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3134507 8300

001011681



  
Edward J. Freel, Secretary of State 8099

AUTHENTICATION: 01-07-00

DATE: 001011681