

F00000002381

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: TROPICAL INTERNATIONAL AIRWAYS, LTD
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00701-00647-00671

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.

Please return all correspondence concerning this matter to the following:

COLIN MAYERS 500003204545--7
(Name of Person) -04/11/00--01131--001
*****78.75 *****78.75
TROPICAL INTERNATIONAL AIRWAYS, LTD
(Firm/Company) W-10133
3000 SW 4 Ave
(Address)
FORT LAUDERDALE, FL 33315
(City/State/Zip)

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

COLIN MAYERS at (954) 358 5000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

00 APR 28 AM 8:44
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
MCH



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2000

COLIN MAYERS
TROPICAL INTERNATIONAL AIRWAYS, LTD.
3000 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

SUBJECT: TROPICAL INTERNATIONAL AIRWAYS, LTD.
Ref. Number: W00000010133

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

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 800A00021070

**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. TROPICAL INTERNATIONAL AIRWAYS LTD, Incorporated
(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. ST. KITTS AND NEVIS 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept 13, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. Robert L. Bradshaw International Airport
BIRD ROCK RD. (Principal office address) BASSETERRE, ST. KITTS, WI
b. 3000 SW 4TH AVE, FORT LAUDERDALE, FL 33315
(Current mailing address)

8. Scheduled passenger & cargo AIRLINE
(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: Colin Mayers

Office Address: 3000 SW 4TH Ave
Fort Lauderdale, Florida 33315
(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.

X. Colin Mayers
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 20 AM 8:44

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

A. DIRECTORS

Chairman: GEORGE RAHAEL

Address: 2900 UNIVERSITY Drive
Coral Springs, FL 33065

Vice Chairman: IRVING OESTREICH

Address: 9440 TANGERINE BL
DAVIE, FL 33328

Director: JAMES KILLOD

Address: 2651 SW 141 TER
DAVIE, FL 33330

Director: STEVEN RICHARDS

Address: 4301 SW 78TH Drive
DAVIE, 33328

B. OFFICERS

President: COLIN MAYERS, PRESIDENT

Address: 8015 S.W. 133 CT
MIAMI, FL 33183

Vice President: STEVEN RICHARDS, ECO

Address: 4301 SW 78TH Dr.
DAVIE, FL 33328

Secretary: JAMES KILLOD

Address: 2651 SW 141 TER
DAVIE, FL 33330

Treasurer: WILBOR HARRIGAN

Address: P.O. BOX 159
ST. JOHN'S, ANTIQUA

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

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

14. Colin Mayers, President
(Typed or printed name and capacity of person signing application)



SAINT CHRISTOPHER AND NEVIS

MINISTRY OF FINANCE
Financial Services Department

Office of the Registrars

I do hereby Certify that the attached Document is a true and correct copy of the Certificate of Incorporation of Tropical International Airways Limited., a Company incorporated under the Companies Act (No. 22 of 1996) on the 13th day of September, 1999.



Given under the Hand and Seal of
the Registrar of Companies, Saint
Christopher and Nevis, this 21st day
of March, 2000.

Thone O. Gifford
Dumity Registrar
The Registrar of Companies



SAINT CHRISTOPHER AND NEVIS

Certificate of Incorporation

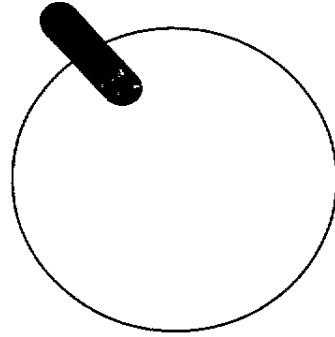
No. 002860

I hereby Certify that

Tropical International Airways Limited

was this day incorporated under the Companies Act (No. 22 of 1996) as a Company with limited liability.

Given under the Hand and Seal of the Registrar of Companies,
Saint Christopher and Nevis, this 13th day of September, 1999.



Prasha Seneviratna

The Registrar of Companies