



THE UNITED STATES
CORPORATION
COMPANY

F00000004155

21 JUL 21 AM 10:18
THE UNITED STATES
CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 760416 4805388

AUTHORIZATION

Patricia Pizoto

COST LIMIT : ~~\$ 5,815.00~~

ORDER DATE : July 11, 2000

ORDER TIME : 9:38 AM

200003332402--9

ORDER NO. : 760416-005

CUSTOMER NO: 4805388

CUSTOMER: Alan Hernandez, Esq
Verner Liipfert Bernhard
901 15th Street, N.w.
Suite 700
Washington, DC 20005-2301

8/2 5,885.00

FOREIGN FILINGS

NAME: BWIA WEST INDIES AIRWAYS
LIMITED, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

*Brc
7/21*

RECEIVED
00 JUL 21 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BWIA West Indies Airways Limited

(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.

Please return all correspondence concerning this matter to the following:

Alan N. Hernandez

(Name of Person)

Verner, Liipfert, Bernhard, McPherson & Hand

(Firm/Company)

901 15th Street, N.W.

(Address)

Washington, D.C. 20005

(City/State/Zip)

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

Alan N. Hernandez

(Name of Person)

at (202) 371-6291

(Area Code & Daytime Telephone Number)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

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1. BWIA West Indies Airways 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. Republic of Trinidad & Tobago

(State or country under the law of which it is incorporated)

3. F-141361-8

(FEI number, if applicable)

4. January 4, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 15, 1995

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

7. 30 Edward Street

Port of Spain Trinidad

(Current mailing address)

8. International airline transportation and related services

(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: Mr. Steven C. Boyce

BWIA West Indies Airways Limited

Office Address: Ticker Counter, 2nd Level, Concourse E

Miami International Airport, Florida, 33159

(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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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Nicole Richards, General Counsel and Corporate Secretary

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

BWIA West Indies Airways Limited

OFFICERS

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Conrad Aleong	<i>President & Chief Executive Officer</i>	Golden Grove Road, Piarco Trinidad
Beatrice Carrington	<i>Vice President - Marketing & Sales</i>	Surjer House, Independence Square, Bridgetown, St Michael Barbados
Michael Norton	<i>Chief Financial Officer</i>	Golden Grove Road, Piarco Trinidad
Peter Hill	<i>Vice President - Customer Service & Operations</i>	Golden Grove Road, Piarco Trinidad
Brenda Billy	<i>Vice President - Finance & Financial Controller</i>	Golden Grove Road, Piarco
Kimchand Rampaul	<i>Vice President - Maintenance & Engineering</i>	Golden Grove Road, Piarco Trinidad
Mitra Mahabir	<i>Vice President - Procurement & Material Admin.</i>	Golden Grove Road, Piarco Trinidad
Frank Sampson	<i>Vice President - Employee Service</i>	Golden Grove Road, Piarco Trinidad
Nicole Richards	<i>General Counsel & Corporate Secretary</i>	Golden Grove Road, Piarco Trinidad
Christian Anderson	<i>Treasurer</i>	Golden Grove Road, Piarco Trinidad

BWIA West Indies Airways Limited

BOARD OF DIRECTORS

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DIVISION OF CORPORATIONS
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NAME:	RESIDENTIAL ADDRESS:
Mr Lawrence Duprey	24 Collens Road, Maraval, Trinidad
Mr Ameer Edoo	67 Eagle Crescent, Fairways, Maraval, Trinidad
Mr Gordon Deane	19 Perseverance Estate, Maraval, Trinidad
Mr Rodney Prasad	Spanish Court Townhouses, Unit 4, Cluster No 1 Columbus Circle, Westmoorings, Trinidad
Dr Carol Bhagan-Khan	40 Alfredo Street, Woodbrook, Port-of-Spain, Trinidad
Captain John O'Brien	Lot 19C, Westmoorings South, Trinidad
Mr Michael Stanfield	Route 705, P O Box 2183 Middleburg, Virginia 22117, USA
Mr Rajveer Ranawat	Flat 3, 10 Abby Gardens, London NW89 AT, England
Mr Krishna Narinesingh	"Elysium" 262 Nutmeg Avenue, Haleland Park, Maraval, Trinidad



**MINISTRY OF THE ATTORNEY
GENERAL AND LEGAL AFFAIRS**
REGISTRAR GENERAL'S DEPARTMENT
COMPANIES SECTION
#72-74 South Quay
PORT-OF-SPAIN

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00 JUL 21 AM 10:18

May 24, 2000

Messrs. Alexander, Jeremie and Company
Attorneys at Law et al
#81 St Vincent Street
PORT OF SPAIN

Dear Sirs,

RE: BWIA WEST INDIES AIRWAYS LIMITED (B 997 (C))

I refer to your letter of 1st May 2000.

I hereby certify that the company mentioned at caption was incorporated on 4th January 1995, pursuant to the provisions of the Companies Ordinance, Chapter 31 No1 of Trinidad and Tobago. The said company was continued under the Companies Act, 1995 (Chapter 81 No. 1) on the 21st day of September 1998, and changed its name from "BWIA INTERNATIONAL AIRWAYS LIMITED" to "BWIA WEST INDIES AIRWAYS LIMITED" on the 6th day of April, 2000.

The said company is a subsisting company at the present time.

In conclusion, I certify that, up to the present time, no notification with respect to any bankruptcy, liquidation or winding up proceedings or any legal or contentious proceedings has been received at this office with respect to the said company.

Yours faithfully


DEPUTY REGISTRAR GENERAL

