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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WINGS & WHIRLYBIRDS, 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.

Please return all correspondence concerning this matter to the following:

HARVEY RUSSELL

(Name of Person)

WINGS & WHIRLYBIRDS, INC.

(Firm/Company)

4470 CYCAD

(Address)

BOYNTON BEACH, FL 33436

(City/State/Zip)

FILED
JUL 31 AM 11:50
TALLAHASSEE, FL
RECEIVED

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-07/31/00-01098-011
*****78.75 *****78.75

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

HARVEY RUSSELL

(Name of Person)

at (561) 736-9144

(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

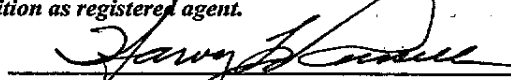
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. WINGS & WHIRLYBIRDS, 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. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 13 JUNE, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. HAVE NOT CONDUCTED BUSINESS AS OF THIS FILING.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4470 CYCAD BOYNTON BEACH, FL 33436
(Current mailing address)
8. TO BUY & SELL AIRCRAFT FOR A PROFIT
(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: HARVEY RUSSELL
- Office Address: 4470 CYCAD
BOYNTON BEACH, Florida, 33436
(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. ATTACHED DATED 25 JULY 2000

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

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

Chairman: HARVEY RUSSELL

Address: 4470 CYCAD BOYNTON BEACH, FL 33436

Vice Chairman: NONE

Address: _____

Director: NONE

Address: _____

Director: NONE

Address: _____

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

President: HARVEY RUSSELL

Address: 4470 CYCAD BOYNTON BEACH, FL 33436

Vice President: CARYL RUSSELL

Address: 4470 CYCAD BOYNTON BEACH, FL 33436

Secretary: HARVEY RUSSELL

Address: 4470 CYCAD BOYNTON BEACH, FL 33436

Treasurer: HARVEY RUSSELL

Address: 4470 CYCAD BOYNTON BEACH, FL 33436

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

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

14. HARVEY RUSSELL, CEO
(Typed or printed name and capacity of person signing application)

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 "WINGS & WHIRLYBIRDS, INC." 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-FIFTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
JUL 26 10 11 AM '00
OFFICE OF THE SECRETARY OF STATE
DELAWARE




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0579490

DATE: 07-25-00