

F000000005998 4.
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: VENTURE FLIGHT, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-10/23/00--01124--020
*****87.50 *****87.50

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:

CHARLES I. HOLDEN, JR., ESQ.
(Name of Person)
Holden, Rappenecker, Eubank, and Mills, P.A.
(Firm/Company)
2772-S NW 43rd Street
(Address)
Gainesville, FL 32606
(City/State/Zip)

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

Charles I. Holden, Jr. at (352) 377-5900
(Name of Person) (Area Code & Daytime Telephone Number)

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00 OCT 23 PM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mt
10/26

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. VENTURE FLIGHT, 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. 51-0385619
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-2-98 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11-01-00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3906 SW 154th Street
Archer, Florida 32618
(Current mailing address)
8. own and operate airplanes and an aviation flight school (instruction)
(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: Frank Ogborn
- Office Address: 3906 SW 154th Street
Archer, Florida, 32618
(Zip code)

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TALLAHASSEE, FLORIDA

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 Frank W. Ogborn
(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)

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

Chairman: FRANK OGBORN

Address: 3906 SW 154th Street

Archer, FL 32618

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: FRANK OGBORN

Address: 3906 SW 154th Street

Archer, FL 32618

Vice President: N/A

Address: _____

Secretary: FRANK OGBORN

Address: 3906 SW 154th Street

Archer, FL 32618

Treasurer: FRANK OGBORN

Address: 3906 SW 154th Street

Archer, FL 32618

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

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


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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENTURE FLIGHT 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 FIFTH DAY OF SEPTEMBER, A.D. 2000.

FILED
00 OCT 23 PM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0657063

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DATE: 09-05-00