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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BREITANNIA AVIATION SERVICES, 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:

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-11/13/00--01095--004
*****87.50 *****87.50

KELLI MARTEN
(Name of Person)

BREITANNIA AVIATION SERVICES, INC.
(Firm/Company)

1581 HEATHMUR DR.
(Address)

JURFISIDE BEACH, SC 29575
(City/State and Zip code)

For further information concerning this matter, please call:

PAUL MARTEN at (843) 222-3102
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

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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. BRITANNIA AVIATION SERVICES, 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. VIRGINIA 3. 54-1995644
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/00 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. 4620 ALABAMA AVE., LYNCHBURG, VA 24502
(Principal office address)

1581 HEATHMuir DR, SURESIDE BEACH, SC 29575
(Current mailing address)

8. PURCHASE & SELL AIRCRAFT, AIRCRAFT PARTS & CONSULTING SVCS.
(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)

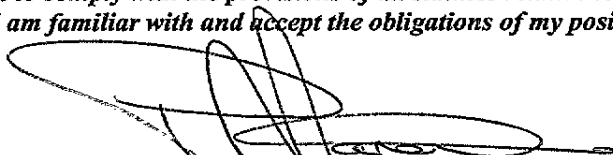
Name: PAUL MARTEN

Office Address: 120 WEST AIRPORT AVE.

VENICE, Florida 34285
(City) (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.

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

A. DIRECTORS

Chairman: 1

Address: _____

Vice Chairman: _____

Address: _____

Director: PAUL MARTEN

Address: 1581 HEATHMUIR DR

SURFSIDE BEACH, SC 29575

Director: KERRI SOWERS

Address: 4620 ALABAMA AVE.

LYNCHBURG, VA 24502

B. OFFICERS

President: KELLI MARTEN

Address: 1581 HEATHMUIR DR

SURFSIDE BEACH, SC 29575

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. KELLI S. MARTEN

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Britannia Aviation Services Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 07, 2000.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
November 8, 2000*



Joel H. Peck
Joel H. Peck, Clerk of the Commission