

F01000000 232

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

SUBJECT: Roadless Flyer, LTD
(Name of corporation - must include suffix)

Dear Sir or Madam:

00789
00055-00647-00671

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:

W-29616
200003501252--3
-12/14/00--01046--001
*****70.00 *****70.00

Sheri L. Clary
(Name of Person)

Roadless Flyer, LTD
(Firm/Company)

52 Lazy Eight Dr
(Address)

Daytona Beach, Fla 32129
(City/State and Zip code)

For further information concerning this matter, please call:

Sheri L. Clary at (904) 304-5086
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 AM 10:01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2000

SHERI L. CLARY
ROADLESS FLYER, LTD.
52 LAZY EIGHT DR.
DAYTONA BEACH, FL 32134

SUBJECT: ROADLESS FLYER, LTD.
Ref. Number: W00000029616

We have received your document for ROADLESS FLYER, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, 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: 600A00063509

**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. Roadless Flyer LTD Corp.
(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. 59-3679151
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-17-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/1/00
(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. 3511 Silver Side Rd Suite 102 Wilmington, Delaware, USA 52 Lazy Eight Dr.
(Principal office address)
8. 52 Lazy Eight Dr. Daytona Beach, Fla 32124
Daytona Beach, Fla 32124 (Current mailing address)
Aircraft Broker
(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: Sheri L. Clary
- Office Address: 52 Lazy Eight Dr.
Daytona Beach, Florida 32124
(City) (Zip code)

FILED
01 JAN 12 AM 10:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Sheri L. Clary
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sheri L. Clary

Address: 52 Lazy Eight Dr

Daytona Beach, Fla 32124

Vice President: James K. Clary

Address: 52 Lazy Eight Dr

Daytona Beach, Fla 32174

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Sheri L. Clary

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

14. Sheri L. Clary

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

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROADLESS FLYER LTD." 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 SECOND DAY OF JANUARY, A.D. 2001.




Edward J. Freel, Secretary of State

2773149 8300

AUTHENTICATION: 0887330

010000361

DATE: 01-02-01