

FO1000000466

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Sho-Air International, 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:

Juan Salcedo  
(Name of Person)  
Sho-Air International, Inc.  
(Firm/Company)  
50 Corporate Park  
(Address)  
Irvine, Calif 92606  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 25 AM 1:22

FILED

with  
1/25

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

000003389360---3  
-09/12/00--01024--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Juan Salcedo at ( 949 ) 476-9111  
(Name of Person) (Area Code & Daytime Telephone Number)

W-225 11

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

000003389360---3  
-01/24/01--01073--005  
\*\*\*2615.00 \*\*\*2615.00

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



# *Department of State*

## *Memorandum Office of the General Counsel*

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: January 17, 2001

RE: Sho-Air International, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1996 of \$615.00 and foreign non-qualified penalties of \$2000.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gtv

FILED  
00 JAN 25 AM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 14, 2000

JUAN SALCEDO  
SHU-AIR INTERNATIONAL, INC.  
50 CORPORATE PARK  
IRVINE, CA 92606

SUBJECT: SHU-AIR INTERNATIONAL, INC.  
Ref. Number: W00000022511

We have received your document for SHU-AIR INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4615.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

FILED

SECRETARY OF STATE  
JANUARY 11 1999

Michael Mays  
Document Specialist

Letter Number: 300A00048571

FILED

00 JAN 25 AM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Sho-Air International, 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. California 3. 33-0110271  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/17/85 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1 1996  
(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. a. 50 Corporate Park Irvine, Calif 92606  
(Principal office address)
- b. \_\_\_\_\_  
(Current mailing address)
8. Sales Support + Customer Service  
(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: Francis Natoli
- Office Address: 5005 Collins Ave  
Miami Beach, Fla., Florida 33140  
(Zip code)

FILED  
00 JAN 25 AM 1:22  
SECRETARY OF STATE  
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.*

\_\_\_\_\_  
(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: James C. Nicoll

Address: 50 Corporate Park  
Irvine, Calif 92606

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: R. Scott Tedro

Address: 50 Corporate Park  
Irvine, Calif 92606

Vice President: Gregg Thomas

Address: 50 Corporate Park  
Irvine, Calif 92606

Secretary: Juan Salcedo

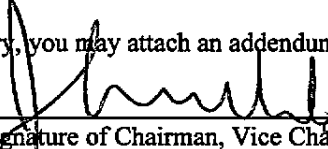
Address: 50 Corporate Park  
Irvine, Calif 92606

Treasurer:

Address:

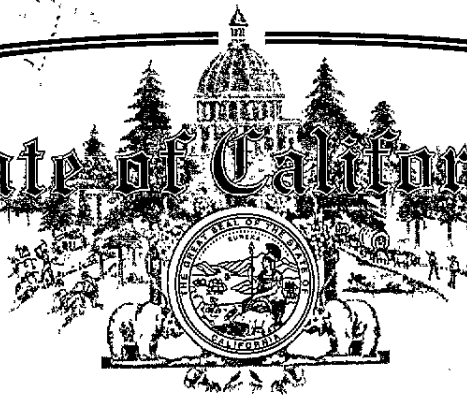
FILED  
00 JAN 25 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Juan Salcedo, Secretary  
(Typed or printed name and capacity of person signing application)

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **17th day of May, 1985, SHO-AIR INTERNATIONAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

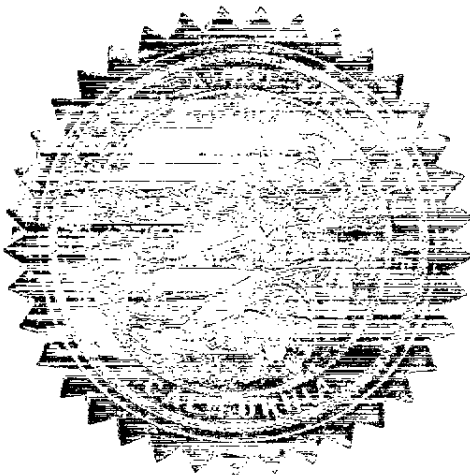
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 8, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

kg