

F01000000514

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000011192 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

AL

FOREIGN PROFIT QUALIFICATION

ATLANTIC AIR VAENTURES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED

01 JAN 26 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 JAN 26 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

HO 000011192

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. ATLANTIC AIR VENTURES, 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

(State or country under the law of which it is incorporated)

3.

65-1057598

(FBI number, if applicable)

4. November 27, 2000

(Date of incorporation)

5.

Perpetual

(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. 2711 Centerville Road, Suite 400, Wilmington, DE 19808

(Principal office address)

2711 Centerville Road, Suite 400, Wilmington, DE 19808

(Current mailing address)

8. Leasing

(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: Mark B. Goldstein

Office Address: Mark B. Goldstein, P.A.
2700 N. Military Trail, Suite 220

Boca Raton

(City)

Florida 33431

(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.

HO 000011192

FILED
01 JAN 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

HO 1000011192

Chairman: Mark B. Goldstein

Address: 2700 N. Military Trail, Suite 220

Boca Raton, Florida 33431

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
01 JAN 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark B. Goldstein

Address: 2700 N. Military Trail, Suite 220

Boca Raton, Florida 33431

Vice President: _____

Address: _____

Secretary: Mark B. Goldstein

Address: 2700 N. Military Trail, Suite 220, Boca Raton, Florida 33431

Treasurer: Mark B. Goldstein

Address: 2700 N. Military Trail, Suite 220, Boca Raton, Florida 33431

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. _____
MARK B. GOLDSTEIN, CHAIRMAN
(Typed or printed name and capacity of person signing application)

HO 1000011192

State of Delaware
HO 1000011192
 Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "ATLANTIC AIR VENTURES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED
 01 JAN 26 PM 3:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

HO 1000011192



Edward J. Freel
 Edward J. Freel, Secretary of State

AUTHENTICATION: 0812601

3320483 8100

001590356