

F01 000000 1816-5

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIR PONY EXPRESS II, 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:

Charles A. Riggs
(Name of Person)

Air Pony Express II, Inc.
(Firm/Company)

1630 NW 121 Av.
(Address)

Pembroke Pines, FL 33026
(City/State and Zip code)

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-03/05/01--01141--008
*****78.75 *****78.75

601-5051

For further information concerning this matter, please call:

954-450-6050

Charles A. Riggs at 954 450-6050
(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
01 APR -4 PM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
4/4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2001

CHARLES A RIGGS
1630 NW 121 AVE.
PEMBROKE PINES, FL 33026

SUBJECT: AIR PONY EXPRESS II INC.
Ref. Number: W01000005051

We have received your document for AIR PONY EXPRESS II INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 201A00013582

FILED
MAR-4 PM 8:33
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. Air Pony Express II, 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. Applied For

65-1078005
(FEI number, if applicable)

4. FEB. 21-01

(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 617.155, F.S.)

7. 1630 NW 121 Av. Pembroke Pines, Fl. 33026

(Principal office address)

1630 NW 121 Av. Pembroke Pines, Fl. 33026

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized

(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 acceptable)

Name: Charles A. Riggs

Office Address: 1630 NW 121 Av.

Pembroke Pines, Florida 33026

(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.

Charles A. Riggs

(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: Charles A. Riggs

Address: 1630 NW 121 Av.

Pembroke Pines, Fl. 33026

Vice Chairman: Jo Ann Monroe

Address: 1630 NW 121 Av.

Pembroke Pines, Fl. 33026

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jo Ann Monroe

Address: 1630 NW 121 Av.

Pembroke Pines, Fl. 33026

Vice President: Charles A. Riggs

Address: 1630 NW 121 Av.

Pembroke Pines, Fl. 33026

Secretary: Charles A. Riggs

Address: 1630 NW 121 Av.

Pembroke Pines, Fl. 33026

Treasurer: Charles A. Riggs

Address: 1630 NW 121 Av. Pembroke Pines, Fl. 33026

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

13. Charles A. Riggs
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles A. Riggs Vice President
(Typed or printed name and capacity of person signing application)

FILED
01 APR -4 PM 3:33
RECEIVED
TAMPA, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR PONY EXPRESS II 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 TWENTY-FIRST DAY OF MARCH, A.D. 2001.

FILED
01 APR -4 PM 8:33
SECRETARY OF STATE
TALLMAGE BUILDING
DOVER, DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1034731

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DATE: 03-21-01