

FOI 0000004682

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AireLease, 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:

Gregory S. Gill, Esq.

(Name of Person)

ROCHELLE, McCULLOCH & AULDS, PLLC

(Firm/Company)

109 Castle Heights Avenue North

(Address)

Lebanon, TN 37087

(City/State and Zip code)

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00:00:01-01087-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Gregory S. Gill

(Name of Person)

at ( 615 ) 443-8761

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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
- with 8/8

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. AireLease, 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. Tennessee 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 2001 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. 302 E. Spring Street, Lebanon, TN 37087  
(Principal office address)  
302 E. Spring Street, Lebanon, TN 37087  
(Current mailing address)
8. Operation of flight service business  
(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: Alys Herron  
Office Address: 1367 Woodbine Street  
Daytona Beach, Florida 32114  
(City) (Zip code)

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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.*

Alys Herron  
(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.

Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Alys Herron

Address: 1367 Woodbine Street

Daytona Beach, FL 32114

Director: Phillip Herron

Address: 1367 Woodbine Street

Daytona Beach, FL 32114

B. OFFICERS

President: Alys Herron

Address: 1367 Woodbine Street

Daytona Beach, FL 32114

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Phillip Herron

Address: 1367 Woodbine Street, Daytona Beach, FL 32114

Treasurer: Phillip Herron

Address: 1367 Woodbine Street, Daytona Beach, FL 32114

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TALLAHASSEE FLORIDA

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

13. Alys Herron

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

14. Alys Herron, President

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

**Secretary of State  
Division of Business Services**

**312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243**

ISSUANCE DATE: 07/27/2001  
REQUEST NUMBER: 01208100  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/18/2001  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0411336  
JURISDICTION: TENNESSEE

TO:  
ROCHELLE MCCULLOUGH & AULDS  
AT: DEBRA J. EDWARDS  
109 CASTLE HEIGHTS A  
LEBANON, TN 37087

REQUESTED BY:  
ROCHELLE MCCULLOUGH & AULDS  
AT: DEBRA J. EDWARDS  
109 CASTLE HEIGHTS A  
LEBANON, TN 37087

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"AIRELEASE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED.

FILED  
01 AUG -6 PM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/27/01

FROM:  
ROCHELLE MCCULLOUGH & AULDS/109 CASTLE HT  
109 CASTLE HGHTS AVE  
NORTH  
LEBANON, TN 37087-0000

|                         |                 |         |
|-------------------------|-----------------|---------|
| RECEIVED:               | FEES<br>\$20.00 | \$0.00  |
| TOTAL PAYMENT RECEIVED: |                 | \$20.00 |
| RECEIPT NUMBER:         | 00002914285     |         |
| ACCOUNT NUMBER:         | 00003421        |         |



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE