

F02000003233

Requester's Name

Address

City/State/Zip Phone #

Office Use Only

FILED
JUN 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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BK

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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. Oceanic Aviation Enterprises, 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. _____
(FEI number, if applicable)

4. June 5, 2002

(Date of incorporation)

5. December 31, 2007

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2002

(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. 1478 Carson Avenue Spring Hill FL 34608

(Principal office address)

1478 Carson Avenue Spring Hill FL 34608

(Current mailing address)

8. Aviation Consulting And Services

(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:

Robert Paichett And/or Jamie Lynne Browning

Office Address:

1478 Carson Avenue

Spring Hill, Florida 34608

(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.

Jamie L. Browning

(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.

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

A. DIRECTORS

Chairman: Robert W. Prickett

Address: 1478 Carson Avenue
Spring Hill, FL 34608

Vice Chairman:

Address:

Director: Robert W. Prickett, Chief Operating Officer

Address: 1478 Carson Avenue
Spring Hill, FL 34608

Director:

Address:

B. OFFICERS

President: Jamie Lynne Browning

Address: 1478 Carson Avenue
Spring Hill, FL 34608

Vice President:

Address:

Secretary: Jamie Lynne Browning

Address: 1478 Carson Avenue Spring Hill, FL 34608

Treasurer: Jamie Lynne Browning

Address: 1478 Carson Avenue Spring Hill, FL 34608

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

13. Jamie Lynne Browning

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

14. Jamie Lynne Browning

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

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Delaware

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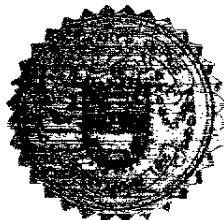
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCEANIC AVIATION ENTERPRISES, 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 SIXTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OCEANIC AVIATION ENTERPRISES, INC." WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1815904

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DATE: 06-06-02