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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4402-31204
J. BRYAN OCT 30 2002

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOLIDAY AIRWAYS CORP.

(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:

HILDA E. CABRERA

(Name of Person)

HOLIDAY AIRWAYS CORP.

(Firm/Company)

4401 NW 74 Ave.

(Address)

MIAMI, FLORIDA 33166

(City/State and Zip code)

For further information concerning this matter, please call:

HILDA E. CABRERA

(305) 283. 6209

HECTOR G. VALENTIN

at (305) 794. 3507

(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 30, 2002

HILDA E. CABRERA
HOLIDAY AIRWAYS CORP.
4401 NW 74 AVE.
MIAMI, FL 33166

SUBJECT: HOLIDAY AIRWAYS CORP.
Ref. Number: W02000031204

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TALLAHASSEE, FLORIDA

We have received your document for HOLIDAY AIRWAYS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 602A00059603

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DIVISION OF CORPORATIONS
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.

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TALLAHASSEE, FLORIDA

1. HOLIDAY AIRWAYS CORP.

(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. 13-4213661

(FBI number, if applicable)

4. SEPTEMBER 25, 2002

(Date of incorporation)

5. 99 YEARS

(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. 4401 NW 74 AVE., Miami, FL 33166

(Principal office address)

THE SAME

(Current mailing address)

8. TO ENGAGE ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS
MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF DELAWARE.

(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: Hilda Cabrera

Office Address: 4401 NW 74 Ave.

Miami

(City)

Florida 33166

(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.

Hilda Cabrera

(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: HILDA E. CABRERA

Address: 65 BENTLEY DR.
MIAMI SPRINGS, FLORIDA 33166

Vice Chairman: HECTOR G. VALENTIN

Address: 1061 WREN AVE.
MIAMI SPRINGS, FLORIDA 33166

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HILDA E. CABRERA

Address: 65 BENTLEY DR.,
MIAMI SPRINGS, FLORIDA 33166

Vice President: HECTOR G. VALENTIN

Address: 1061 WREN AVE
MIAMI SPRINGS, FLORIDA 33166

Secretary: HECTOR G. VALENTIN

Address: 1061 WREN AVE., MIAMI SPRINGS, FLORIDA 33166

Treasurer: HILDA E. CABRERA

Address: 65 BENTLEY DR., MIAMI SPRINGS, FLORIDA 33166

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

13. Hilda Cabrera [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HILDA CABRERA HECTOR G. VALENTIN
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

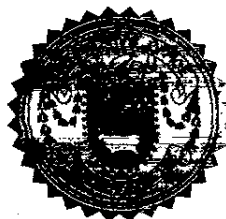
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLIDAY AIRWAYS CORP." 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLIDAY AIRWAYS CORP." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2002.

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2092447

020705526

DATE: 11-15-02