

F02000006170

Requester Name
City/State/Zip
AMBASSADOR AIRLINES, INC.
331 NE 167st.
N. Miami Beach, FL 33162

Office Use Only

REG(S), (if known):

Document #

2. _____
(Corporation Name) (Document #)

100007846441--8
-03/19/02--01041--003
*****87.50 *****87.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

4200053664

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- 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

BJK

02 DEC 11 AM 9:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 24, 2002

AMBASSADOR AIRLINES, INC.
331 N.E. 167TH STREET
NORTH MIAMI BEACH, FL

SUBJECT: AMBASSADOR AIRLINES, INC.
Ref. Number: W02000027399

FILED
02 DEC 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMBASSADOR AIRLINES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please also note that we have RETAINED your \$87.50 payment.

Please list a PURPOSE for your corporation in Item 8 on the copy of the first page of your application.

ALSO, in addition to your application, you must submit a CERTIFICATE OF EXISTENCE from the New York Secretary of State's office. This is a 1 page certificate with no attachments. It will state that your company is incorporated in New York, and that it continues in active status. The certificate must be dated within the past 90 days.

A sample of a New York certificate is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 802A00053664



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 12, 2002

AMBASSADOR AIRLINES, INC.
331 N.E. 167TH STREET
NORTH MIAMI BEACH, FL

SUBJECT: AMBASSADOR AIRLINES, INC.
Ref. Number: W02000027399

02 DEC 11 AM 9:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMBASSADOR AIRLINES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we are ALSO STILL RETAINING your \$87.50 payment.

You sent us a CERTIFIED COPY OF YOUR ARTICLES OF INCORPORATION. We cannot accept this document.

What you must send is a CERTIFICATE OF STATUS from the New York Secretary of State. This is a 1 page certificate with not attachments. It will state that your company is incorporated in New York and that it hasn't been dissolved. This certificate must be dated within the past 90 days.

An example of this certificate is enclosed. Please examine the wording on the certificate, and please obtain such a certificate from the New York Secretary of State.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 902A00061484

TRANSMITTAL LETTER

02 DEC 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

TO: Registration Section
Division of Corporations

SUBJECT: AMBASSADOR Airlines, 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:

Dominique Guignard
(Name of Person)

AMBASSADOR AIRLINES INC.
(Firm/Company)

331 NE 167 st
(Address)

N. MIAMI BEACH FL 33162
(City/State and Zip code)

For further information concerning this matter, please call:

Dominique Guignard at (305) 653-3838
(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

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

HAITI - AMBASSADOR AIRLINES, INC.

1. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. NEW YORK

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

3. 11-3619252

(FEI number, if applicable)

4. 7-23-2001

(Date of incorporation)

5. PERPETUAL

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

6. UPON Qualifications

(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. 331 NE 167 ST, N. MIAMI BEACH, FL 33162

(Principal office address)

331 NE 167 ST, N. MIAMI BEACH, FL 33162

(Current mailing address)

8. AIRLINE'S OFFICE -- MIAMI BRANCH

(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: DOMINIQUE GUIGNARD

Office Address: 331 NE 167 ST

N. MIAMI BEACH

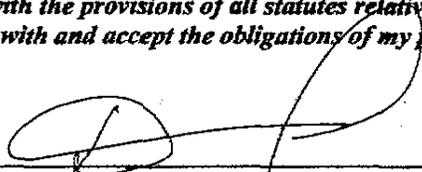
(City)

, Florida 33162

(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.

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DEC 11 AM 9:17
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Vishnu Singh
Address: 338 E 9th St
Brooklyn NY 11215

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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02 DEC 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Vishnu Singh
Address: 338 E 9th St
Brooklyn NY 11215

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

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

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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of HAITI AMBASSADOR AIRLINES INC. was filed on 07/23/2001, under the name of AMBASSADOR AIRLINES INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to HAITI AMBASSADOR AIRLINES INC. was filed on 12/31/2001.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 02nd day of December two thousand and two.

A handwritten signature in black ink, appearing to read "R. A. DeSantis", is written over a horizontal line.

Secretary of State

02 DEC 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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