

F030000000463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

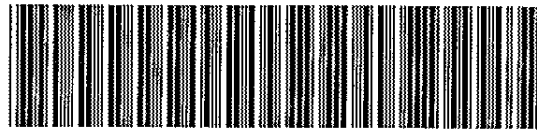
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/20/02--01070--006 \*\*87.50

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TALLAHASSEE, FLORIDA

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BK



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 22, 2002

KENNETH BISKNER  
THE ANDERSEN FIRM  
501 WHITEHEAD STREET  
KEY WEST, FL 33040

SUBJECT: SOUTHERNMOST AVIATION, INC.  
Ref. Number: W02000033297

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TALLAHASSEE, FLORIDA

We have received your document for SOUTHERNMOST AVIATION, 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 have also RETAINED your \$87.50 payment.

In addition to the application, you must submit a CERTIFICATE OF GOOD STANDING FROM THE SECRETARY OF STATE OF DELAWARE.

This is a 1 page certificate with no attachments. It will state that your company is incorporated in Delaware and that it continues in active existence.

The certificate must be dated within the past 90 days. A sample of this Delaware 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: 202A00063144



KEY WEST OFFICE  
501 WHITEHEAD STREET  
KEY WEST, FL 33040-6585  
TELEPHONE 305.296.8480  
FACSIMILE: 305.293.7825

KINGSPORT OFFICE  
415 BROAD STREET, SUITE 601  
POST OFFICE DRAWER 88  
KINGSPORT, TN 37662-0088  
TELEPHONE: 423.378.3040  
FACSIMILE: 423.378.5773

MIAMI OFFICE  
80 S.W. EIGHTH ST., SUITE 2804  
MIAMI, FL 33130-3012  
TELEPHONE: 305.375.0462  
FACSIMILE: 305.375.0702

ST. AUGUSTINE OFFICE  
24 CATHEDRAL PLACE, SUITE 506  
ST. AUGUSTINE, FL 32084-4459  
TELEPHONE: 904.823.1440  
FACSIMILE: 904.824.2420

MIAMI BEACH OFFICE  
777 ARTHUR GODFREY RD, 2<sup>ND</sup> FL  
MIAMI BEACH, FL 33140-3444  
TELEPHONE: 305.535.2545  
FACSIMILE: 305.531.1708

ORLANDO/WINTER PARK OFFICE  
2180 PARK AVENUE NORTH, STE. 318  
WINTER PARK, FL 32789-2358  
TELEPHONE: 407.875.0922  
FACSIMILE: 407.875.1303

E-MAIL: postmaster@taflaw.com

REPLY TO: KEY WEST OFFICE

January 27, 2002

Florida Department of State  
Division of Corporations  
Attn: Mr. Buck Kohr  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Your Letter #202A00063144; Southernmost Aviation, Inc.

Dear Mr. Kohr:

Please find enclosed a Certificate of Good Standing from the Delaware Secretary of State that you requested in your letter to me of November 22, 2002. I have attached a copy of your letter for your reference.

Thank you for your attention in this matter.

Sincerely,

**THE ANDERSEN FIRM**  
A PROFESSIONAL CORPORATION

  
Kenneth Biskner

Enclosures

DIRECT DIAL (305) 295-0254  
E-MAIL: kbiskner@taflaw.com

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Southernmost Aviation, 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:

Kenneth Biskner  
(Name of Person)  
The Andersen Firm  
(Firm/Company)  
501 Whitehead Street  
(Address)  
Key West, FL 33040  
(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth Biskner at (305) 295-6804  
(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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SECRETARY OF STATE  
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. Southernmost Aviation, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/31/02 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. 501 Whitehead Street, Key West, FL 33040  
(Principal office address)  
P.O. Box 1577, Key West, FL 33041  
(Current mailing address)
8. To engage in any lawful 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 **NOT** acceptable)  
Name: William E. Andersen  
Office Address: 501 Whitehead Street  
Key West, FL 33040, Florida  
(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.*  
William E. Andersen  
(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: Walter R. Tarbert

Address: P.O. Box 1577  
Key West, FL 33041

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Walter R. Tarbert

Address: P.O. Box 1577  
Key West, FL 33041

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

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

Secretary: Walter R. Tarbert

Address: P.O. Box 1577, Key West, FL 33041

Treasurer: Walter R. Tarbert

Address: P.O. Box 1577, Key West, FL 33041

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. Walter R. Tarbert, President  
(Typed or printed name and capacity of person signing application)

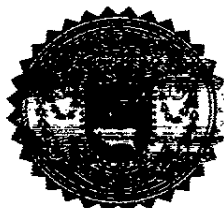
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERNMOST AVAITION, 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 FOURTEENTH DAY OF JANUARY, A.D. 2003.

FILED  
03 JAN 30 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3586014 8300

AUTHENTICATION: 2203119

020777179

DATE: 01-14-03