

F03000000798

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

W02-8166

SUBJECT: THE INTERNATIONAL AIR CARGO ASSOCIATION
(Name of Corporation - must include suffix)

Dear Sir or Madam: 00789-00513-00734-00671
\$1061.25

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DANIEL C. FERNANDEZ
(Name of Person)

THE INTERNATIONAL AIR CARGO ASSOCIATION
(Firm/Company)

P.O. BOX 661510

(Address)

MIAMI FLORIDA 33266-1510

(City/State and Zip Code)

For further information concerning this matter, please call:

900005113909--6
-03/18/02--01075--016
*****78.75 *****78.75

DANIEL FERNANDEZ at (786) 265-7011
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Name Availability
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Document Examiner
Enclosed is a check for the following amount:

Updater ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status

Updater Verifier

Acknowledgement

W. P. Verifier

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

02/17/03--01021--004 **561.25

☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Penalty 500.00
AR 61.25

FILED
03 FEB 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2002

DANIEL C. FERNANDEZ
THE INTERNATIONAL AIR CARGO ASSOCIATION
P.O. BOX 661510
MIAMI, FL 33266-1510

11/101

SUBJECT: THE INTERNATIONAL AIR CARGO ASSOCIATION
Ref. Number: W02000008166

We have received your document for THE INTERNATIONAL AIR CARGO ASSOCIATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1061.25.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 302A00017360



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 9, 2003

DANIEL C. FERNANDEZ
THE INTERNATIONAL AIR CARGO ASSOCIATION
P.O. BOX 661510
MIAMI, FL 33266-1510

SUBJECT: THE INTERNATIONAL AIR CARGO ASSOCIATION
Ref. Number: W02000008166

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for THE INTERNATIONAL AIR CARGO ASSOCIATION.

The referenced application states that the entity has transacted business in the State of Florida since January 1, 2001. You were notified by letter dated March 22, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$1061.25 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations Letter No. 003A00001006

Enclosure

BROOKS C. MILLER, P.A.
ATTORNEYS WITH A GLOBAL PERSPECTIVE™
1690 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2311

E-MAIL: BMILLER@BROOKSMILLER.COM
TEL.: (305) 372-0900 FAX: (305) 372-0660

FACSIMILE TRANSMISSION

DATE January 30, 2003
TO Gerald T. York, Esq.
Assistant General Counsel
Florida Department of State
FAX NO. 850-245-6125
FROM Brooks C. Miller
FILE NO. 224/TIACA
PAGES Seven with this cover sheet.
MESSAGE Please see our correspondence attached.
CC: Daniel Fernandez - TIACA -786-265-7012

*only a profit
corporation
can domesticate*

*78.75 paid
admitted to do
business in 2001*

*\$61.25 2002
\$900.00*

ORIGINAL: ☐ Mailed ☐ By Courier ☒ Held In File

Note: If you do not receive the correct number of pages, please call (305) 372-0900 as soon as possible.

This transmission is intended for the exclusive use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of the message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited and may result in legal sanctions.

BROOKS C. MILLER P.A.

ATTORNEYS WITH A GLOBAL PERSPECTIVE™

1690 FIRST UNION FINANCIAL CENTER

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

BROOKS C. MILLER

EMAIL: BMILLER@BROOKSMILLER.COM

TELEPHONE: 305.372.0900

FACSIMILE: 305.372.0660

January 30, 2003

VIA FACSIMILE ONLY

Gerald T. York, Esq.
Assistant General Counsel
Florida Department of State
Room 119, The Collins Building
107 West Gaines Street
Tallahassee, Florida 32399-0250

**Re: The International Air Cargo Association ("TIACA")
Application by Foreign Corporation for Authorization to
Conduct Affairs In Florida pursuant to Fla Stat §617.1503
Ref No. W02000008166**

Dear Mr. York:

As we discussed briefly yesterday, this firm represents TIACA, a not for profit corporation formed and existing under the laws of the Cayman Islands.

TIACA has previously filed an application with the Florida Department of State (the "Department") for a certificate of authority pursuant to Florida Statute §617.1503. That application stated that TIACA has transacted business in Florida since January 1, 2001. On March 22, 2002, the Department sent TIACA a letter stating that it is liable for \$1,061.25 in fees and penalties for failing to obtain a certificate of authority prior to transacting business in the state. On January 9, 2003, the Department sent TIACA a second letter requesting a response within 30 days. We trust that this letter will be accepted as TIACA's response.

While TIACA has never been formally advised of the Department's refusal to grant it registration, that seems to be the present situation. The application was submitted directly by TIACA without the benefit of counsel and they were of the mistaken impression that with the word "Association" that the name of the entity met the name requirements for the application for authority. While it appears that the Department has never formally taken the position that "Association" fails to comport with Florida Statute § 617.0401, it is unclear whether the Department will accept "Association" as being statutorily compliant.

We ask that the qualification application for TIACA, a copy of which is attached for your ready reference, be accepted by the Department as filed as of the date of filing. We

Gerald T. York, Esq.

January 30, 2003

Page 2

further respectfully request that for purposes of this application for authority that "Association" be provided a limited acceptance.

As we discussed, TIACA has preliminarily agreed to convert to a Florida not for profit corporation and we anticipate filing at the end of next month, assuming we obtain member approval, articles of incorporation for that Florida corporation. We have already advised TIACA that it will probably be necessary to use "Inc." as a suffix for the new corporation. If the Cayman Islands corporation is allowed to use "Association" then, with some indulgence from the Department, we can create and use "TIACA, Inc." for our IRC §501(c)(6) application. On the granting of that status, TIACA, Inc. will meet the legal requirements for a charitable organization and all assets and liabilities of the Cayman Islands corporation will be assumed by the Florida corporation.

Lastly, we respectfully request that any fine or penalty pursuant to Florida Statute § 617.1502(4) be limited to \$500.00 for the one year, assuming that the application for authority is accepted retroactively, together with the \$150.00 filing fee for both years less the \$70.00 application fee provided. We will stipulate that the Department's acceptance of the application and fine reduction is predicated on the prompt payment of the fines found.

Thank you very much for your kind consideration. Please do not hesitate to contact us should you have any questions, comments, or problems.

Very truly yours,

Brooks C. Miller, P.A.



Brooks C. Miller

cc: The International Air Cargo Association



FLORIDA DEPARTMENT OF STATE
Kenneth Detzner
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 850-245-6013

Please deliver the following pages to:

NAME: Karon Beyer

SENDER: Gerard T. York
Assistant General Counsel
850/245-6514

DATE/TIME: 02/03/03 10:08 AM

NUMBER OF PAGES (including transmittal sheet): 8

FROM FAX: 850/245-6125

COMMENTS: Per my message.

107 WEST GAINES STREET • 119 THE COLLINS BUILDING
• TALLAHASSEE, FLORIDA 32399-0250



FLORIDA DEPARTMENT OF STATE
Kenneth Detzner
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER : 305-372-0660

Please deliver the following pages to:

NAME: Brooks C. Miller

COMPANY: International Air Cargo Association

CITY/STATE: Miami, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 02/04/03 1:17 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6125

COMMENTS: This communication is to in response to you facsimile dated January 30, 2003 regarding annual report fees and statutory penalties assessed against the International Air Cargo Association under section 617.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non qualified penalties assessed against IACA for the sum of \$561.25, reflecting a lump sum penalty of \$500.00 assessed at the statutory minimum of \$500.00, plus the annual report fees that would have been collected from 2001 had your client been properly qualified from the beginning of its activities here in Florida. We sincerely

hope your client will find this proposal agreeable. This offer is in effect until April 1, 2003.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue IACA a Certificate of Authority to conduct its affairs in Florida. IACA's application must meet the requirements of section 617.0401, Florida Statutes, regarding corporate name usage. Please mail the check to this attorney at: Office of General Counsel, 107 East Gaines Street, 119 The Collins Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions at 850-245-6514.

**107 EAST GAINES STREET • 119 THE COLLINS BUILDING •
TALLAHASSEE, FLORIDA 32399-0250**

BROOKS C. MILLER P.A.

ATTORNEYS WITH A GLOBAL PERSPECTIVE™

1690 WACHOVIA FINANCIAL CENTER

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

BROOKS C. MILLER

EMAIL: BMILLER@BROOKSMILLER.COM

TELEPHONE: 305.372.0900

FACSIMILE: 305.372.0660

February 11, 2003

VIA FEDEX

Gerald T. York, Esq.
Assistant General Counsel
Florida Department of State
107 East Gaines Street
119 The Collins Building
Tallahassee, Florida 32399-0250

**Re: The International Air Cargo Association
Florida Statute §617.1503 Application**

RECEIVED
DEPARTMENT OF STATE
03 FEB 12 PM 12:48
DIVISION OF LEGAL AFFAIRS
TALLAHASSEE, FL

Dear Mr. York:

In accordance with your facsimile message to us dated February 4, 2003, enclosed please find the check numbered 003341 issued by The International Air Cargo Association in favor of the Florida Department of State in the sum of \$561.25. This will confirm that with this payment that the issue of annual report fees and foreign non qualified penalties accrued to date has been settled.

Thank you very much for your kind assistance. Please do not hesitate to call us should you have any questions, comments, or problems.

Very truly yours,



Brooks C. Miller

Enclosure

cc: The International Air Cargo Association

From: BROOKS MILLER (305)372-0900
BROOKS C. MILLER PA
SUITE 1690
200 S. BISCAYNE BLVD
MIAMI, FL, 33131

REVENUE BARCODE

FedEx

To: Gerald T. York, Esq. (850)245-6514
Florida Department of State
107 East Gaines Street
119 The Collins Building
Tallahassee, FL, 323990250

SHIP DATE: 11FEB03
WEIGHT: 1 LBS

Ref: TIACA-324

TRK # 7928 3040 8279

FedEx STANDARD OVERNIGHT

WED
AA

32399-FL-US

TLH
XH TLHADeliver by:
12FEB03

Shipping Label: Your shipment is complete

[Cancel shipment](#) [Edit shipment information](#) [Process another shipment](#)[Go to](#)

1. Use the 'Print' feature from your browser to send this page to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, nondelivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$500, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 12, 2003

RE: The International Air Cargo Association, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2001 of \$561.25 and foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum of \$500.00. Corporation wishes to be qualified to conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. THE INTERNATIONAL AIR CARGO ASSOCIATION, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. CAYMAN ISLANDS

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

3. 98-0141927

(FEI number, if applicable)

4. 11 MARCH 1994

(Date of Incorporation)

5. PERPETUAL

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

6. JANUARY 1ST 2001

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 5600 NW 36th STREET, STE. 620, MIAMI, FLORIDA

(Principal office address)

P.O. BOX 661510, MIAMI FL 33266-1510

(Current mailing address)

8. Administration of the association

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DANIEL C. FERNANDEZ

Office Address: 5600 NW 36TH STREET, STE. 620

MIAMI

(City)

Florida

33266-1510

(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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

FILED
03 FEB 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: LARRY COYNE

Address: 71 MELBURY COURT
LONDON W86NJ, UNITED KINGDOM

Vice President: DORA MAY

Address: AIRPORT AUTHORITY HONG KONG, 1 CHEONG YIP ROAD,
HONG KONG INTERNATIONAL AIRPORT, LANTAU, HONG KONG

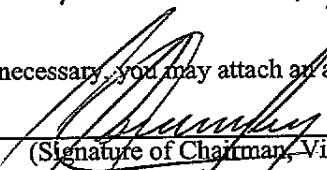
Secretary: DANIEL C. FERNANDEZ

Address: 151 DEER RUN, MIAMI SPRINGS, FL 33166

Treasurer: GEORGE JOHNSON

Address: 6842 SW 144TH TERRACE, MIAMI, FL 33158

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

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

14. DANIEL C. FERNANDEZ, SECRETARY GENERAL
(Typed or printed name and capacity of person signing application)

General Registry
Tower Building
George Town
Grand Cayman
Cayman Islands
British West Indies

Telephone: (345) 949-7999
Facsimile: (345) 949-0969
E-mail: cigenreg@candw.ky



CAYMAN ISLANDS

REGISTERS

Companies
Ships
Trusts
Patents and Trademarks
Partnerships
Trade Unions
Building Societies
Friendly Societies
Co-operative
Marriages, Births and Deaths
Public Records

Certificate of Existence

I, **Renda S. Cornwall**, Assistant Registrar of Companies in and for the Cayman Islands, DO HEREBY CERTIFY the information provided below for:-

THE INTERNATIONAL AIR CARGO ASSOCIATION

Registered Office:

Paget-Brown & Company Ltd.
West Wind Building
Harbour Drive
P.O. Box 1111
George Town
Grand Cayman
Telephone: (345) 949-5122
Facsimiles: (345) 949-7920

Registration Date:

11th March 1994

Company Type:

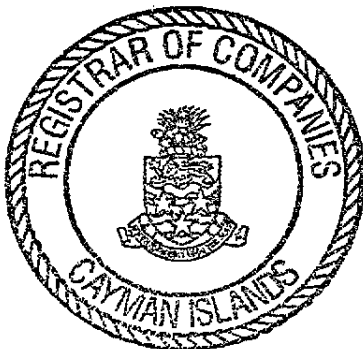
Not For Profit Ordinary Non-Resident

Company Number:

53030

Status

Active



Given under my hand and seal at George Town in
the Island of Grand Cayman this Twenty Sixth
day of February, Two Thousand Two.

*Asst. Registrar of Companies
Cayman Islands, B.W.I.*

FILED
03 FEB 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA