

F03000002982

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FOREST AIR, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00865-00734-02963 \$1160

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:

NANCY RIDDLE

(Name of Person)

EMMANUEL, SHEPPARD & CONDON

(Firm/Con

30 SOUTH SPRING STREET

(Address

PENSACOLA, FL 32501

(City/State a

300007420533-4  
-08/29/02--01025--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
300007420533-4  
-08/29/02--01025--011  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

For further information concerning this matter, please call:

NANCY RIDDLE

at ( 850 ) 444-3802

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Name Division of Corporations  
Available 409 E. Gaines St.  
Tallahassee, FL 32309

Document

Example: Enclosed is a check for the following amount:

Update ☒ \$70.00 Filing Fee

Up later  
Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC

MAILING ADDRESS:

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

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing  
Certificate of  
Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 17 AM 8:30

FILED

# EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

POST OFFICE DRAWER 1271  
PENSACOLA, FLORIDA 32591-1271

ALAN B. BOOKMAN  
GERALD L. BROWN  
JENNIFER L. BUSHNELL  
SALLY C. BUSSELL  
A. G. CONDON, JR.  
ERICK M. DRUCKA  
PATRICK G. EMMANUEL  
ROBERT A. EMMANUEL  
LINDA A. HOFFMAN  
HOLLY V. JURNOVOY  
ROBERT A. KRAMER  
WILLIAM S. MEADOR

30 SOUTH SPRING STREET  
PENSACOLA, FLORIDA 32501-5612  
www.esclaw.com  
(850) 433-6581  
FAX (850) 434-7163  
TOLL FREE 1-800-433-6581

JOHN W. MONROE, JR.  
P. MICHAEL PATTERSON  
PHILLIP A. PUGH  
WANDA W. RADCLIFFE  
H. WESLEY REEDER  
T. SHANE ROWE  
CRYSTAL COLLINS SPENCER  
WARREN R. TODD  
CHARLES P. YOUNG

WM. DOUGLAS MARSH OF COUNSEL  
ALAN C. SHEPPARD OF COUNSEL

May 12, 2003

Florida Department of State  
Gerald T. York  
Assistant General Counsel  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Forest Air, Inc. – Ref. No. W02000025314  
Wallace Flying Service, Inc. – Ref. No. W02000025313

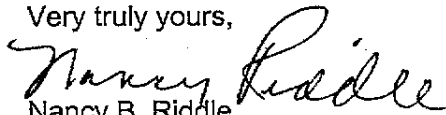
Dear Mr. York:

This letter is in response to the enclosed letters received from your office regarding the above captioned business. I phone your office and spoke to a woman who requested I follow up with a letter of explanation as to why the two businesses did not complete their filings for applications submitted to do business in the State of Florida.

These businesses, along with Canam Aviators, Inc. (which is a registered Florida corporation) were seeking a loan with the Small Business Administration (SBA). SBA required corporate filings in Florida even though these businesses did not do business in the State of Florida. SBA felt that since they had a Florida mailing address they should be registered in Florida. Once we received the application notices requiring the penalties and fees involved in filing the two businesses captioned above, we contacted SBA and spoke with a senior supervising loan officer, who agreed that since the business did not operate in Florida, it was not necessary to have them registered. The Florida mailing address was for the accounting firm that maintained books for all of the business. Thus we did not follow up with the filings.

Should you need any additional information, please do not hesitate to call me.

Very truly yours,



Nancy B. Riddle  
Legal Assistant to  
Alan B. Bookman

:nbr

Enclosures

U:\nbr\89170 corp ltr.doc

FILED  
03 JUN 17 AM 8  
TALLAHASSEE, FLORIDA

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete Items 1, 2, and 3. Also complete 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p style="margin-left: 20px;">Nancy Riddle Emmanuel, Sheppard &amp; Condon 30 South Spring Street Pensacola, FL 32501</p> <p style="margin-left: 20px;">Forest Air, Inc.</p> <p>2. Article Number (Copy from service label) 7000 1530 0000 2407 9855</p>	<p>A. Received by (Please Print Clearly) <u>SUE SUTTER</u> B. Date of Delivery _____</p> <p>C. Signature <u>Sue Sutter</u> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below: _____</p> <p>3. Service Type  <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.         </p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>PS Form 3811, July 1999 Domestic Return Receipt 102595-00-M-0952</p>	

U.S. Postal Service  
**CERTIFIED MAIL RECEIPT**  
 (Domestic Mail Only; No Insurance Coverage Provided)

7000 1530 0000 2407 9855

O F F I C I A L   U S E

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

**Sent To**

\_\_\_\_\_  
 Street, Apt. No.; or PO Box No.  
 \_\_\_\_\_  
 City, State, ZIP+ 4  
 \_\_\_\_\_

PS Form 3800, May 2000
See Reverse for Instructions



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 30, 2002

NANCY RIDDLE  
EMMANUEL, SHEPPARD & CONDON  
30 SOUTH SPRING STREET  
PENSACOLA, FL 32501

SUBJECT: FOEST AIR, INC.  
Ref. Number: W02000025314

5/31/01

We have received your document for FOEST AIR, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 \$1,150.00.

Please return 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: 102A00050675



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 8, 2003

NANCY RIDDLE  
EMMANUEL, SHEPPARD & CONDON  
30 SOUTH SPRING STREET  
PENSACOLA, FL 32501

SUBJECT: FOEST AIR, INC.  
Ref. Number: W02000025314

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for FOEST AIR, INC..

The referenced application states that the corporation has transacted business in the State of Florida since May 31, 2001. You were notified by letter dated August 30, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation 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 corporation first transacted business in Florida, that the corporation 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 Foreign Qualification/Tax Lien Section at (850) 487-6051.

Diane Cushing  
Corporate Specialist      Letter No. 103A00001002

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 17, 2003

NANCY RIDDLE  
EMMANUEL, SHEPPARD & CONDON  
30 SOUTH SPRING STREET  
PENSACOLA, FL 32501

SUBJECT: WALLACE FLYING SERVICE, INC.  
Ref. Number: W02000025313

**CERTIFIED MAIL #7000 1530 0000 2408 0349 RETURN RECEIPT  
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of WALLACE FLYING SERVICE, INC. to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by WALLACE FLYING SERVICE, INC. for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$1150.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 203A00023146

# 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. FOREST AIR 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. Alabama 3. 63-1276374  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-31-2001 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5-31-2001  
(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. 104 AZALEA CIRCLE, NEW SMYRNA BEACH FL 32168  
(Principal office address)  
104 AZALEA CIRCLE, NEW SMYRNA BEACH FL 32168  
(Current mailing address)
8. AGRICULTURAL + FORESTRY AVIATION OPERATIONS  
(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: ALICIA SIMON  
Office Address: 104 AZALEA CIRCLE  
NEW SMYRNA BEACH FL 32168 Florida 32168  
(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.

X Alicia Simon  
(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.

FILED  
03 JUN 17 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: ALICIA SIMARDAddress: 104 Azalea DriveNew Smyrna Beach, FL 32168

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

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

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

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

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

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

## B. OFFICERS

President: ALICIA SIMARDAddress: 104 Azalea DriveNew Smyrna Beach, FL 32168Vice President: ALICIA SIMARDAddress: 104 AZALEA DRNEW SMYRNA BEACH FL 32168Secretary: ALICIA SIMARDAddress: 104 Azalea Drive, New Smyrna Beach, FL 32168Treasurer: ALICIA SIMARDAddress: 104 AZALEA DR NEW SMYRNA BEACH FL 32168

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

13. X Alicia Simard  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. ALICIA SIMARD

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

FILED  
03 JUN 17 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Forest Air, Inc. incorporated in Baldwin County, Atmore, Alabama on May 31, 2001. I further certify that the records do not disclose that said Forest Air, Inc. has been dissolved.

FILED  
03 JUN 17 AM 8:30  
CLERK OF STATE  
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 15, 2002

Date

*Jim Bennett*  
Jim Bennett

Secretary of State