

F03000000 4251

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

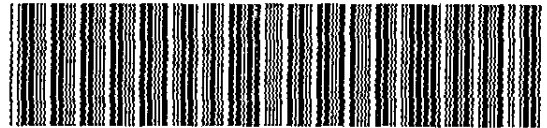
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07/07/03--01046--007 **78.75

RECEIVED
TALLAHASSEE, FLORIDA

03 AUG 25 AM 8:28

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2003

LOUIS M MEINERS, JR
ADVOCATE CONSULTING
200 AVIATION DRIVE STE. 2
NAPLES, FL 34104

SUBJECT: SUNCOAST AVIATION, INC.
Ref. Number: W03000019620

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We have received your document for SUNCOAST AVIATION, INC. 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 designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 803A00041085

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNCOAST 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:

LOUIS M. MEINERS, JR.

(Name of Person)

ADVOCATE CONSULTING

(Firm/Company)

200 AVIATION DRIVE, SUITE 2

(Address)

NAPLES, FL 34104

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DANIEL CHEUNG

(Name of Person)

at

317-581-4070

(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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CLIFF DAVIS, do hereby certify
(Name)

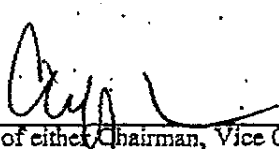
that this Resolution of the Board of Directors of SUNCOAST AVIATION, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE
was duly adopted on AUGUST 4, 2003

Be it resolved, that SUNCOAST AVIATION, INC.
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name
SUNCOAST AVIATION LEASING, INC. for use in Florida.

Dated: AUGUST 4, 2003


Signature of either Chairman, Vice Chairman or any officer

CLIFF DAVIS
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. SUNCOAST 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
(State or country under the law of which it is incorporated)
3. 20-0028349
(FEI number, if applicable)
4. JUNE 3, 2003
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 4, 2003
(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. 7625 LEATHER FERN COURT PINELLAS PARK, FL 33782
(Principal office address)
7625 LEATHER FERN COURT PINELLAS PARK, FL 33782
(Current mailing address)
8. EQUIPMENT LEASING
(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: LOUIS M. MEINERS, JR.
Office Address: 200 AVIATION DRIVE, SUITE 2
NAPLES , Florida 34104
(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.

Louis M. Meiners, Jr.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CLIFF DAVIS

Address: 7625 LEATHER FERN COURT

PINELLAS PARK, FL 33782

Director: _____

Address: _____

B. OFFICERS

President: CLIFF DAVIS

Address: 7625 LEATHER FERN COURT

PINELLAS PARK, FL 33782

Vice President: _____

Address: _____

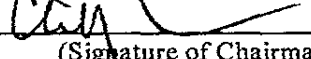
Secretary: CLIFF DAVIS

Address: 7625 LEATHER FERN COURT PINELLAS PARK, FL 33782

Treasurer: CLIFF DAVIS

Address: 7625 LEATHER FERN COURT PINELLAS PARK, FL 33782

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

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

14. CLIFF DAVIS, PRESIDENT
(Typed or printed name and capacity of person signing application)

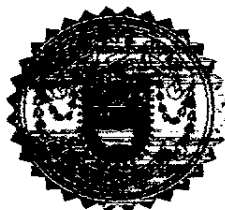
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TALLAHASSEE, FL 32301

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNCOAST AVIATION, 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 THIRD DAY OF JUNE, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3665892 8300

AUTHENTICATION: 2450967

030366379

DATE: 06-03-03