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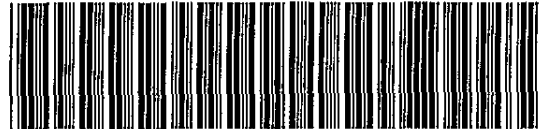
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CORNWELL ENTERPRISES, 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:

STEPHEN F. GOLDENBERG, ESQ.  
(Name of Person)

LAW OFFICES OF STEPHEN F. GOLDENBERG, P.A.  
(Firm/Company)

2780 EAST OAKLAND PARK BOULEVARD  
(Address)

FORT LAUDERDALE, FL 33306  
(City/State and Zip code)

For further information concerning this matter, please call:

Stephen F. Goldenberg at ( 954 ) 566-8411  
(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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**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. CORNWELL ENTERPRISES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

THIN AIR, INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VIRGINIA 3. 54-1633995  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 29, 1992 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. 9097 Atlee Station Road, Suite 203, Mechanicsville, VA 23116  
(Principal office address)

SAME  
(Current mailing address)

8. Administrative Support and Literary Research  
(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: Worldwide Corporate Services, Inc.

Office Address: 2780 E. Oakland Park Boulevard

Fort Lauderdale, Florida 33306  
(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.*

[Signature]  
(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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**Chairman: PATRICIA D. CORNWELLAddress: 40 CEI  
9097 ATLEE STATION ROAD, SUITE 203 MECHANICSVILLE, VA 23116

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

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

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

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

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

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

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA**B. OFFICERS**President: PATRICIA D. CORNWELLAddress: SAME AS ABOVE

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

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

Secretary: IRENE SHULGINAddress: 9097 ATLEE STATION RD, SUITE 203 MECHANICSVILLE, VA 23116Treasurer: PORTIA BUTLERAddress: 9097 ATLEE STATION RD, SUITE 203 MECHANICSVILLE, VA 23116**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. PATRICIA D. CORNWELL, DIRECTOR AND PRESIDENT

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

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

CORNWELL ENTERPRISES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 29, 1992.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
October 14, 2003*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*