

F03000006049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

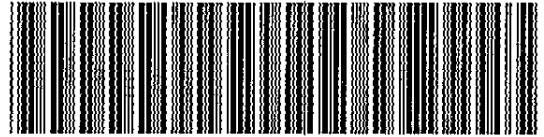
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000024784930

12/05/03--01044--007 \*\*2308.75

12/05/03--01044--008 \*\*70.00

RECEIVED

03 DEC -5 PM 12:12

DIVISION OF CORPORATION

03 DEC -4 PM 6:20

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*bx*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 322789 81523A  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

FILED  
03 DEC -4 PM 6 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 14, 2003

ORDER TIME : 2:04 PM

ORDER NO. : 322789-005

CUSTOMER NO: 81523A

CUSTOMER: Ms. Penelope E. Felger  
Decubellis & Meeks  
837 North Garland Avenue  
Orlando, FL 32801

12/4

FOREIGN FILINGS

NAME: AIR EXPRESS SOUTHEAST, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

**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. Air Express Southeast, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. North Carolina

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

3. 58-2539517

(FEI number, if applicable)

4. 4/27/00

(Date of incorporation)

5. Perpetual

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

6. October 1, 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. 52 Wayside Avenue, West Springfield, MA 01089

(Principal office address)

52 Wayside Avenue, West Springfield, MA 01089

(Current mailing address)

8. Sales and Service - Air Vending Machines

(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: ✓ DECURELLIS & MEEKS, P.A.

Office Address: ✓ 837 N. GARLAND AVE.

✓ ORLANDO, FL

(City)

Florida 32801

(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.*



DANIEL L. (Registered agent's signature)

DECURELLIS, PRESIDENT

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: Paul R. Gelinas

Address: 28 Eton Road

Longmeadow, MA 01106

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

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

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

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

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

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

B. OFFICERS

President: Paul R. Gelinas

Address: 28 Eton Road

Longmeadow, MA 01106

Vice President: Paul R. Gelinas

Address: 28 Eton Road

Longmeadow, MA 01106

Secretary: Paul R. Gelinas

Address: 28 Eton Road, Longmeadow, MA 01106

Treasurer: Paul R. Gelinas

Address: 28 Eton Road, Longmeadow, MA 01106

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

13. V. 

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

14. ✓

PAUL R. GELINAS, PRESIDENT

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



**State of North Carolina  
Department of The Secretary of State**

**CERTIFICATE OF EXISTENCE**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**AIR EXPRESS SOUTHEAST, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of April, 2000, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of December, 2003

*Elaine F. Marshall*  
Secretary of State