

FO4 0000000820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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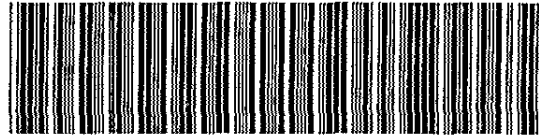
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 18, 2003

CHONG HUI YI
1010 AIRPORT ROAD
FERNANDINA BEACH, FL 32034

SUBJECT: ISLAND AERIEL TOURS, INCORPORATED
Ref. Number: W03000038568

We have received your document for ISLAND AERIEL TOURS, INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A00067758

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Island Aerial Tours, 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:

CHONG HUI, YI

(Name of Person)

Island Aerial Tours, Inc.

(Firm/Company)

~~1010 AIRPORT BL., #1~~ 1010 Airport Rd

(Address)

Fernandina Bch., FL 32034

(City/State and Zip code)

For further information concerning this matter, please call:

CHONG HUI, YI

(Name of Person)

at (904) 321 0904

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Island Aerial Tours, Incorporated
(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 3. 81-0620420
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 27 June 2003 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. 3511 Silverdale Rd, Suite 105, Wilmington DE 19810
(Principal office address)
1010 Airport Rd, Fort Lauderdale, FL 32034 (FL)
(Current mailing address)
8. Aerial Tours
(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: Chong Hui Yi
Office Address: 1010 Airport Rd
Fort Lauderdale, Florida 32034
(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.

Chong Hui Yi

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: C. H. Long, Jr.

Address: 1010 Airport RD

Fernando Bch, FL 32034

Vice Chairman: Robert C. Murphy

Address: 1010 Airport RD

Fernando Bch, FL 32034

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: C. H. Long, Jr.

Address: 1010 Airport RD

Fernando Bch, FL 32034

Vice President: Robert C. Murphy

Address: 1010 Airport RD

Fernando Bch, FL 32034

Secretary: Chickie M. Brown

Address: 3511 Silver Lake RD, Willoughby, OH 44094

Treasurer: C. H. Long, Jr.

Address: 1010 Airport RD, Fernando Bch, FL 32034

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

13. [Signature] VP

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

14. Robert C. Murphy VP

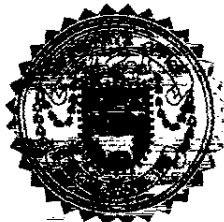
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISLAND AERIAL TOURS 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 ELEVENTH DAY OF FEBRUARY, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3675806 8300

AUTHENTICATION: 2925217

040096499

DATE: 02-11-04