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TALLAHASSEE, FLORIDA

4-15-04

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Jet Version, 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:

Paul A. Krasker, Esq.

(Name of Person)

Moyle, Flanigan et al.

(Firm/Company)

625 N. Flagler Drive, 9th Floor

(Address)

West Palm Beach, Fl 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Paul A. Krasker, Esq.

(Name of Person)

at ( 561 ) 659-7500

(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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H. AHO  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**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. Jet Version, 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. Canada 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/27/03 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. 180 Yacht Club Way, #206  
(Principal office address)
- Hypoluxo, FL 33462  
(Current mailing address)
8. Aircraft & Helicopter Transactions  
(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: Paul A. Krasker, Esq.  
Moyle, Flanigan et al.
- Office Address: 625 N. Flagler Drive, 9th Floor
- West Palm Beach, Florida 33401  
(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.*

  
(Registered agent's signature)  
**Paul A. Krasker, Esq.**

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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TALLAHASSEE, FLORIDA  
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**A. DIRECTORS**

Chairman: Richard Touchette

Address: 180 Yacht Club Way, #206  
Hypoluxo, FL 33462

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

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

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

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

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

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

**B. OFFICERS**

President: Richard Touchette

Address: 180 Yacht Club Way, #206  
Hypoluxo, FL 33462

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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AND  
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TALLAHASSEE

**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. Richard Touchette, President

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



Industry Canada

Industrie Canada

**CERTIFICATE OF COMPLIANCE**  
**s. 263.1 (1)(a)(b)**

**CERTIFICAT DE CONFORMITÉ**  
**art. 263.1 (1)(a)(b)**

**JET VERSION INC.**

**611256-1**

\_\_\_\_\_  
Name of corporation-Dénomination sociale

\_\_\_\_\_  
Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Deputy Director - Directeur adjoint

April 6, 2004 / le 6 avril 2004

Issuance date - Date d'émission

Canada