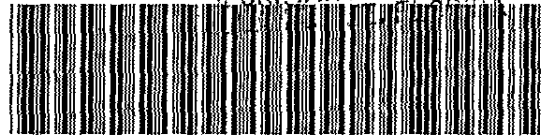


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2004 APR 16 P 2:01

SECRETARY OF STATE



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02/16/04--01059--022 **78.75

(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:

204-7772

AL

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 APR 16 P 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 24, 2004

STEVEN D. SUMINSKI
1802 WINDJAMMER LANE
ST. AUGUSTINE, FL 32084

SUBJECT: SELECT FLYERS, INC.
Ref. Number: W04000007772

We have received your document for SELECT FLYERS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00012466

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 APR 16 P 2:01

SUBJECT: SELECT FLYERS, INC.
(Name of Corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

STEVEN D. SUMINSKI
(Name of Person)

SELECT FLYERS, INC.
(Firm/Company)

1802 WINDJAMMER LANE
(Address)

ST. AUGUSTINE, FL 32084
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN SUMINSKI at (386) 325-2233
(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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. SELECT FLYERS INCORPORATED (Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.) 2004 APR 16 P 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2. DELAWARE (State or country under the law of which it is incorporated)
3. 20-0615258 (FEI number, if applicable)
4. 12/31/2003 (Date of Incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
6. HAVE NOT YET CONDUCTED ANY BUSINESS IN FLORIDA (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 112 DEER VALLEY LANE, WILMINGTON DELAWARE 19807 (Principal office address)
- 1802 WINDJAMMER LANE, ST. AUGUSTINE FL 32084 (Current mailing address)

8. ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORP CAN ORGAN (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: STEVEN D. SUMINSKI

Office Address: 1802 WINDJAMMER LANE

ST. AUGUSTINE, Florida 32084
(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)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: 37 **FILED**

Address: _____

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Vice Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEVEN D. SUMINSKI

Address: 1802 WINDJAMMER LANE

ST. AUGUSTINE, FL 32084

Vice President: _____

Address: _____


Secretary: DAVID A. GAHRING

Address: 1508 BAY HARBOR DR, ORANGE PARK, FL 32003

Treasurer: MAURICE V. VAZQUEZ

Address: 14 SARAGOSSA ST, ST AUGUSTINE, FL 32084

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

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

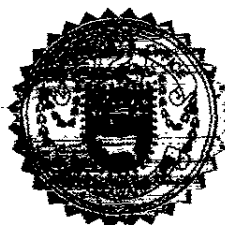
14. PRESIDENT, SELECT FLYERS, INC.
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SELECT FLYERS, 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 THIRTY-FIRST DAY OF MARCH, A.D. 2004.



3734718 8300

040208734

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3024257

DATE: 03-31-04