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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION**AVANTAIR**

Certificate of Status	1
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H05000291039 3

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. Aeratair, 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. Nevada 3. 20-0093189
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 11, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipated in or around January 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4311 General Howard Drive, Clearwater, FL 33762
(Principal office address)

4311 General Howard Drive, Clearwater, FL 33762
(Current mailing address)

8. Aircraft sales and management
(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 NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(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.

Judith Reyes
(Registered agent's signature)

Judith Reyes
Asst. Secretary

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:

H05000291039 3

H.05000291039 3

A. DIRECTORSChairman: Alfred RapettiAddress: 300 Emerald Beach Way
Palm Beach, FL 33480

Vice Chairman: _____

Address: _____

Director: Steven SantoAddress: 25 Vista Trail
Wayne, NJ 07470-6278Director: Jeff KirbyAddress: 500 Damonte Pkwy.
Reno, NV 89511**B. OFFICERS**President: Steven SantoAddress: 4326 Spinnaker Cove Lane
Tampa, FL 33615Vice President: Jeff KirbyAddress: 500 Damonte Pkwy.
Reno, NV 89511Secretary: Allison SantoAddress: 25 Vista Trail, Wayne, NJ 07470-6278Treasurer: Jeff KirbyAddress: 500 Damonte Pkwy, Reno, NV 89511

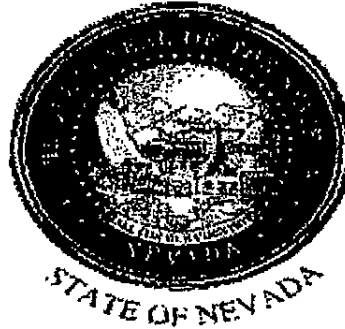
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)14. Jeff Kirby - Director
(Typed or printed name and capacity of person signing application)2008 DEC 22 AM 11:13
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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

H.05000291039 3

H.05000291039 3

SECRETARY OF STATE

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2005 DEC 22 AM 11:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, AVANTAIR, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 11, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 13, 2005.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, reading "Rhonda J. Certification Clerk".

H.05000291039 3