

Apr-12-2006 03:00pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-040 P.001/004 F-184

F06000002321

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000098065 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

FOREIGN PROFIT/NONPROFIT CORPORATION

BERARD AVIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	-01 4
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

4/13/06

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. BERARD AVIATION, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co." or "Corp.")
2. DELAWARE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 01-0826686
(FBI number, if applicable)
4. October 12, 2004
(State or county under the law of which it is incorporated)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 3, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2202 N. West Shore Blvd, Ste 200, Tampa FL 33607
(Principal office address)
2202 N. West Shore Blvd, Ste 200, Tampa FL 33607
(Current mailing address)
8. Aviation related activities
(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: Agents and Corporations, Inc.
Office Address: 773 4th Avenue, Ste E
Naples Florida 34102
(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.

David Williams
(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.

FILED
APR 12 AM 10:50
STATE OF FLORIDA

Apr-12-2006 03:00pm From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-040 P 003/004 F-184

Apr-12-2006 11:05am From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-020 P 003/003 F-187

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

A. DIRECTORS

Chairman: John A. Berard, Jr.
Address: 2202 N. West Shore Blvd, Suite 200
Tampa FL 33607

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John A. Berard, Jr.
Address: 2202 N. West Shore Blvd, Suite 200
Tampa FL 33607

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. John A. Berard, Jr.
(Signature of Director or Officer listed in number 12 of the application)

14. John A. Berard, Jr. President
(Typed or printed name and capacity of person signing application)

FILED
APR 12 AM 10:50
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

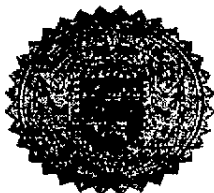
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERARD AVIATION, 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 TWELFTH DAY OF APRIL, A.D. 2006.

FILED
06 APR 12 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3866460 8300

060344017



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4663692

DATE: 04-12-06