

F07000003541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

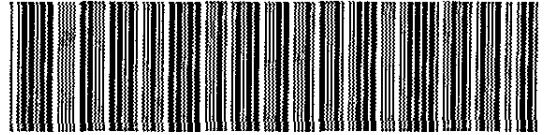
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/13/07--01005--005 **1150.00

06/05/07--01040--001 **70.00

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2007 JUL 12 A 8:15

SECRETARY OF STATE
TALLAHASSEE, FL

D. WHITE JUL 13 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AIR CHARTER SERVICES INTERNATIONAL, 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:

GREGORY A. MEADOWS

(Name of Person)

ACSI

(Firm/Company)

840 HINCKLEY ROAD, STE 226

(Address)

BURLINGAME, CA ~~94025~~ 94010

(City/State and Zip code)

For further information concerning this matter, please call:

GREGORY MEADOWS at (786) 877-0622

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2007

GREGORY A. MEADOWS
1951 NW 68TH AVE
BLDG 706, STE 231
MIAMI, FL 33126

SUBJECT: AIR CHARTER SERVICES INTERNATIONAL, INC.
Ref. Number: W07000026985

We have received your document for AIR CHARTER SERVICES INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return 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) 245-6933.

Dale White
Document Specialist

Letter Number: 707A00038685

RECEIVED
07 JUL -9 PM 2:27
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

**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. AIR CHARTER SERVICES INTERNATIONAL, 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. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 94-3067796

(FEI number, if applicable)

4. 6/3/1988

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 2006

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

7. 840 HINCKLEY ROAD, STE 226

(Principal office address)

BURLINGAME, CA 94010

(Current mailing address)

8. CONSULTING - AIR CARGO SERVICES

(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: GREGORY A. MEADOWS

Office Address: 1951 NW 68th Ave, Bldg 706, Ste 231

MIAMI

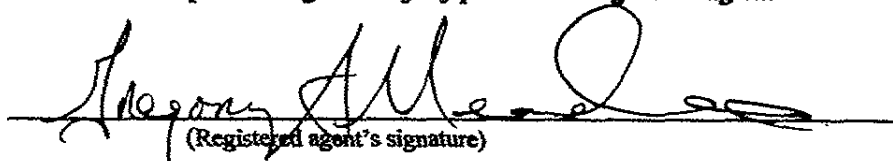
(City)

, Florida 33126

(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.

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2007 JUL 12 A 8:16
SECRETARY OF STATE
TREASURY FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Samuel John Anderson

Address: 840 HINCKLEY ROAD, Ste 226
BURLINGAME, CA 94010

Vice Chairman: GREGORY A. MEADOWS

Address: 840 HINCKLEY ROAD, Ste 226
BURLINGAME, CA 94010

Director:

Address:

Director:

Address:

B. OFFICERS

President: SAMUEL JOHN ANDERSON

Address: 840 HINCKLEY ROAD, Ste 226
BURLINGAME, CA 94010

Vice President: GREGORY A. MEADOWS

Address: 840 HINCKLEY ROAD, Ste 226
BURLINGAME, CA 94010

Secretary: GREGORY A. MEADOWS

Address: 840 HINCKLEY ROAD, Ste. 226, BURLINGAME, CA 94010

Treasurer: ~~Sam~~

Address:

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.

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

GREGORY A. MEADOWS

Vice President

Air Charter Services Int

State of California
Secretary of State

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2007 JUL 12 A 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **3RD day of JUNE, 1988, AIR CHARTER SERVICES INTERNATIONAL** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
May 25, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State