

F07000004167

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Office Use Only



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07/17/07--01025--003 **137.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 20 PM 12:54

APPROVED
AND
FILED

W07-34387

B. McKnight AUG 20 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2007

MARK SCHWEIBOLD
16160 KELLY COVE DRIVE
FT MYERS, FL 33908

SUBJECT: EXODUS GROUP, INC.
Ref. Number: W07000034387

We have received your document for EXODUS GROUP, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 107A00045384

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
C/O Becky McKnight, Document Specialist

July 31, 2007

Re: Foreign Corporation Authorization To Transact Business

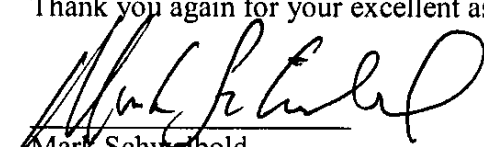
Dear Ms. McKnight,

Please find enclosed the applications of both Premier Jet Aviation, Inc and Exodus Group, Inc (which will be doing business as Exodus Group Holdings, Inc. in Florida) to do business in the State of Florida as Indiana Corporations.

I previously sent documents mistakenly asking for the corporations to be "Domesticated" along with the required fees for each. I hereby request the fees be applied to this application and that any overage payment be refunded to me.

I have also included the cover letters sent to me with the reference numbers and the Indiana certificate of existence for both corporations as per your request.

Thank you again for your excellent assistance.


Mark Schwerbold

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Exodus Group, 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:

Mark Schweibold

(Name of Person)

Exodus Group, Inc

(Firm/Company)

7032 E CR 700N

(Address)

Brownsburg, IN 46112

(City/State and Zip code)

For further information concerning this matter, please call:

Larry Furnas, Attorney at (317) 858-7552

(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

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. **EXODUS GROUP, INC**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EXODUS GROUP HOLDINGS, INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Indiana, USA**

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

3. _____

(FEI number, if applicable)

4. **November 16 1998**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **7032 E CR 700N Brownsburg, IN 46112**

(Principal office address)

16160 Kelly Cove Drive Ft. Myers, FL 33908

(Current mailing address)

8. **Buy, sell and broker aircraft, aircraft engines and aircraft parts**

(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: **Mark Schweibold**

Office Address: **16160 Kelly Cove Drive**

Ft Myers

(City)

, Florida **33908**

(Zip code)

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TALLAHASSEE, FLORIDA

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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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark Schweibold

Address: 16160 Kelly Cove Drive
Ft Myers, FL 33908

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark Schweibold

Address: 16160 Kelly Cove Drive
Ft Myers, FL 33908

Vice President: Melinda Schweibold

Address: 16160 Kelly Cove Drive
Ft. Myers FL 33908

Secretary: Melinda Schweibold

Address: 16160 Kelly Cove Drive Ft Myers, FL 33908

Treasurer: Mark Schweibold

Address: 16160 Kelly Cove Drive Ft Myers, FL 33908

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. Mark Schweibold, President

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

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

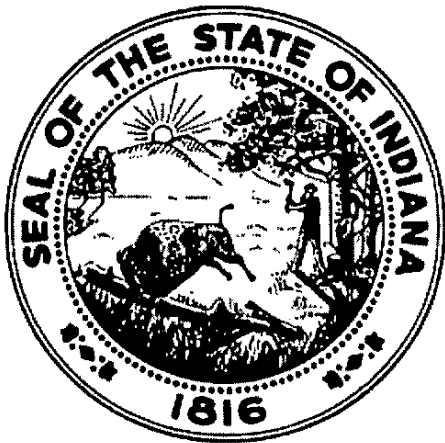
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

EXODUS GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 16, 1998, and was in existence or authorized to transact business in the State of Indiana on July 30, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Thirtieth Day of July, 2007.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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TALLAHASSEE, FLORIDA