

F07000005565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

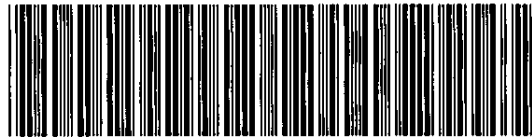
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Sunstate Research
Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Aerolineas Galapagos Sociedad
(Corporation Name) (Document #)
2. Anonima Aerogal, Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☒ Foreign
☒ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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. AEROLINEAS GALAPAGOS SA AEROGAL, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

A.G. AEROGAL, INC.

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

2. ECUADOR 3. NOT APPLICABLE
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 6, 1986 5. 2036
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. AV. AMAZONAS 7797 Y JUAN HOLGUIN, QUITO, ECUADOR
(Principal office address)

AV. AMAZONAS 7797 Y JUAN HOLGUIN, QUITO, ECUADOR
(Current mailing address)

8. PASSENGER AND CARGO AIR TRANSPORTATION
(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 COMPANY OF MIAMI

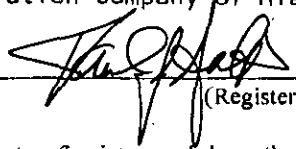
Office Address: 201 S. BISCAYNE BLVD., STE 1500
MIAMI, Florida 33131
(City) (Zip code)

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2007 NOV -9 PM 12:28
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TALLAHASSEE, FLORIDA

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.

Corporation Company of Miami

By: 
(Registered agent's signature) Raul Salas, Vice President

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: CARLOS ANTONIO MENDOZA POVEDA

Address: SANCHEZ DE AVILA 568 Y AVENIDA NACIONES UNIDAS
QUITO, ECUADOR

Vice Chairman: ENRIQUE PATRICIO SOMMERFELD LALAMA

Address: AVENIDA AMAZONAS 7797 Y JUAN HOLGUIN
QUITO, ECUADOR

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

~~President:~~ EXECUTIVE PRESIDENT: MARIA GABRIELA SOMMERFELD

Address: AVENIDA AMAZONAS 7797 Y JUAN HOLGUIN
QUITO, ECUADOR

Vice President: OF FINANCE: CARLOS CHAVEZ

Address: AVENIDA AMAZONAS 7797 Y JUAN HOLGUIN
QUITO, ECUADOR

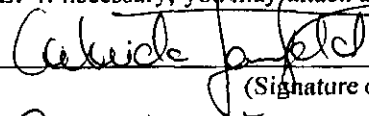
~~Secretary:~~ TECHNICAL VICEPRESIDENT: WILLIAM BIRKETT

Address: AVENIDA AMAZONAS 7797 Y JUAN HOLGUIN, QUITO, ECUADOR

~~Treasurer:~~ MAINTENANCE MANAGER: MARCO VALENCIA

Address: AVENIDA AMAZONAS 7797 Y JUAN HOLGUIN, QUITO, ECUADOR
(See Addendum)

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. Gabriela Sommerfeld Executive President

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

Application by Foreign Corporation for Authorization to Transact Business in Florida

Addendum

B. OFFICERS (continuation)

~~President:~~ IT MANAGER: EDWIN VARGAS

Address: AVENIDA AMAZONAS 7797 Y JUAN HOLGUIN
QUITO, ECUADOR

~~Vice President:~~ OPERATIONS MANAGER: MARIO HERVAS

Address: AVENIDA AMAZONAS 7797 Y JUAN HOLGUIN
QUITO, ECUADOR

~~Secretary:~~ LOGISTICS MANAGER: MARCO TAPIA

Address: AVENIDA AMAZONAS 7797 Y JUAN HOLGUIN, QUITO, ECUADOR

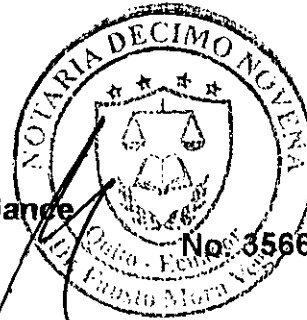
Treasurer:

Address:

Republic of Ecuador

Regulator of Companies
Registrar of Societies

Certificate of Legal Existence and Compliance



No 356627

Denomination of the Company
Aerolineas Galapagos SA Aerogal

Dossier number: 45396 - 1986 Company Registration Number: 1790727203001

Address: Av Amazonas y Juan Holguin # N49-107

City: Quito Telephone: 2920510

This certificate for the above company, proves its compliance with the requirements and articles 20 and 449 of the Companies Law.

The company has current legal existence and its Social Term ends: 09/01/2036

Certificate valid from: 31/12/2007

Equity: USD \$2.000.000,00

For the registrar of companies:

Sr. Galo Ayala Guevara
Assistant to the Secretary-general

Regulator of Companies, Quito, Ecuador

Date of issue: 05/11/2007-14:26:10

Warning: Any change to this document will invalidate it

Translation: Will Moffat

NOTARIA DECIMO NOVENA DE QUITO
EN APLICACIÓN A LA LEY NOTARIAL DOY FE
que la fotocopia que ANTECEDE es igual al
documento original que se me exhibió y
que fue devuelto al interesado
Quito, a 05 NOV 2007



Dr. Fausto Mora Vega
Notario Decimo Noveno
Cantón Quito





SUPERINTENDENCIA DE COMPAÑÍAS
REGISTRO DE SOCIEDADES

CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES Y EXISTENCIA LEGAL

No. 356627

DENOMINACIÓN DE LA COMPAÑÍA:
AEROLINEAS GALAPAGOS SA AEROGAL

NUMERO DE EXPEDIENTE: 45396 - 1986

RUC: 1790727203001

DIRECCIÓN: AV AMAZONAS Y JUAN HOLGUIN

N49-107

CIUDAD: QUITO

TELÉFONO: 2920510

CERTIFICO QUE LA COMPAÑÍA ARRIBA CITADA, HA CUMPLIDO CON LAS DISPOSICIONES CONSTANTES EN LOS ARTÍCULOS 20 Y 449 DE LA LEY DE COMPAÑÍAS VIGENTE.

LA COMPAÑÍA TIENE ACTUAL EXISTENCIA JURÍDICA Y SU PLAZO SOCIAL CONCLUYE EL: 09/01/2036

CERTIFICACIÓN VALIDA HASTA EL: 31/12/2007

CAPITAL SOCIAL: USD \$ 2.000.000,00

POR LA SUPERINTENDENCIA DE COMPAÑÍAS.

Sr. Gáloro Avila Guevara
Delegado del Secretario General

FECHA DE EMISIÓN: 05/11/2007 14:26:10

ADVERTENCIA: CUALQUIER ALTERACIÓN AL TEXTO DEL PRESENTE DOCUMENTO, COMO SUPRESIONES, AÑADIDURAS, ABREVIATURAS, BORRONES O TESTADURAS, ETC. LO INVALIDAN.

gal/oa