# F080000/476

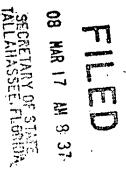
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### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 17, 2008

JOE GUERRINI HARRISON & GUERRINI, P.A. 100 NORTH TAMPA STREET SUITE 2600 TAMPA, FL 33602

SUBJECT: M & M AIR, INC. Ref. Number: W08000013996

We have received your document for M & M AIR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

Please return the corrected 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) 245-6955.

Suzanne Hawkes Regulatory Specialist II New Filing Section

Letter Number: 708A00016041



Joseph A. Guerrini jguerrini@hgtaxlaw.com

100 North Tampa Street Suite 2600 Tampa, Florida 33602

www.hgtaxlaw.com Tel: 813.222.0128 Fax: 813.464.7786

March 31, 2008

Suzanne Hawkes Regulatory Specialist II New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Alternate Corporate name for M & M Air, Inc.

Dear Ms. Hawkes:

As requested in your letter of March 17, 2008, enclosed are the following:

- 1. Corrected original Application by Foreign Corporation for Authorization to Transact Business in Florida.
- 2. One (1) copy of the original Application by Foreign Corporation for Authorization to Transact Business in Florida.
- 3. One (1) copy of your letter with enclosures dated March 17, 2008.

If you have any questions, or require anything further, please do not hesitate to contact me.

Sincerely

Joseph A

JAG/mac Enclosures

## **COVER LETTER**

то:	New Filing Section Division of Corporations		,
SUBJ	ECT: M & M Air, Inc.		
	(Name of corporation	on - must include suffix)	
Dear S	ir or Madam:		
"Certif	iclosed "Application by Foreign Corporation for ficate of Existence," and check are submitted to to business in Florida.		
Please	return all correspondence concerning this matte	to the following:	•
Joe	Guerrini		
	(Name o	f Person)	
Harı	rison & Guerrini, P.A.		
	(Firm/Co	mpany)	
<u>100</u>	North Tampa Street, Suite 2		
_	(Add	ress)	
Tam	npa, FL 33602		
	(City/State	and Zip code)	
For fur	rther information concerning this matter, please	call:	
	0	000 0400	
Joe	· · · · · · · · · · · · · · · · · · ·	<u>, 222-0128</u>	
	(Name of Person) (Area	Code & Daytime Telepl	none Number)
	STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING A New Filing S Division of C P.O. Box 632 Tallahassee,	ection Corporations 27
Enclos	sed is a check for the following amount:		
\$70	.00 Filing Fee	\$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.

	ible in Florida, enter alternate corporate nam		usiness in Florida)
North Ca		. <u>59-3189081</u>	
	under the law of which it is incorporated)	(FEI number, if applica	ble)
		Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to ex	ist or "perpetual")
	(SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
14425 Ha	ynes Road, Dover, FL		
	(Principal office ad	dress)	
P.O. Box	600, Dover, FL 33527 (Current mailing ad		
(Purpose(s	egistration ) of corporation authorized in home state or at address of Florida registered agent: (P.	-	a)
			<u>~</u> % <b>8</b>
Name:	Michael Bynum		
Name:	Michael Bynum  14425 Haynes Road		<u> </u>
		  . Florida 33527	MAR 17 CRETARY LAHASSE
	14425 Haynes Road	, Florida 33527 (Zip code)	<u> </u>

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: Herbert Bynum Address: 14425 Haynes Road, Dover, FL 33527 Vice Chairman: Address: Address: Director: **B. OFFICERS** President: Herbert Bynum Address: 14425 Haynes Road, Dover, FL 33527 Vice President: Samuel Bynum Address: 14425 Haynes Road, Dover FL 33527 Secretary: Michael Bynum 14425 Haynes Road, Dover, FL 33527 Treasurer: Michael Bynum Address: 14425 Haynes Road, Dover, FL 33527 NOTE: If pecessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Michael Bynum, Secretary

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



## NORTH CAROLINA Department of The Secretary of State

#### **CERTIFICATE OF EXISTENCE**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

## M & M AIR, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of June, 1993, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.





IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of March, 2008.

Elaine I. Marshall

Secretary of State