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F0800000/476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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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,

A handwritten signature in black ink, appearing to read 'J. Guerrini', is written over the word 'Sincerely,'. Below the signature, the name 'Joseph A. Guerrini' is printed in a small, sans-serif font.

JAG/mac
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M & M Air, 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:

Joe Guerrini

(Name of Person)

Harrison & Guerrini, P.A.

(Firm/Company)

100 North Tampa Street, Suite 2600

(Address)

Tampa, FL 33602

(City/State and Zip code)

For further information concerning this matter, please call:

Joe Guerrini

(Name of Person)

at (813) 222-0128

(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. M & M Air, Inc. TF AIR, 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. North Carolina 3. 59-3189081
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/4/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 14425 Haynes Road, Dover, FL 33527
(Principal office address)

P.O. Box 600, Dover, FL 33527
(Current mailing address)

8. Dealer Registration
(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: Michael Bynum


Office Address: 14425 Haynes Road

Dover, Florida 33527
(City) (Zip code)

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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: Herbert Bynum

Address: 14425 Haynes Road, Dover, FL 33527

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

Address: 14425 Haynes Road, Dover, FL 33527

Treasurer: Michael Bynum

Address: 14425 Haynes Road, Dover, FL 33527

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. 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.

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TALLAHASSEE, FLORIDA



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 F. Marshall

Secretary of State