

FC90000001700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500152248145

04/24/09--01015--014 **78.75

FILED

2009 APR 24 P 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-12-1
200

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Flight Hawk Consulting, Inc.
(Name of corporation - must include suffix)

FILED
2009 APR 24 P. 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

James Leslie

(Name of Person)

Flight Hawk Consulting, Inc.

(Firm/Company)

5669 Pacific Blvd., # 2516

(Address)

Boca Raton, FL 33433

(City/State and Zip code)

For further information concerning this matter, please call:

James Leslie

(Name of Person)

at (800) 760-9183

(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. Flight Hawk Consulting, 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. Delaware 3. 06-1795695
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 31, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5669 Pacific Blvd., # 2516, Boca Raton, FL 33433
(Principal office address)

5669 Pacific Blvd., # 2516, Boca Raton, FL 33433
(Current mailing address)

8. Business Consulting 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: James Leslie

Office Address: 5669 Pacific Blvd., # 2516

Boca Raton, Florida 33433
(City) (Zip code)

FILED
2009 APR 24 P 4:29
SECRETARY OF STATE
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.

James Leslie
(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: James Leslie
Address: 5669 Pacific Blvd., # 2516
Boca Raton, FL 33433

Vice Chairman: James Leslie
Address: 5669 Pacific Blvd., # 2516
Boca Raton, FL 33433

Director: James Leslie
Address: 5669 Pacific Blvd., # 2516
Boca Raton, FL 33433

Director: _____
Address: _____

B. OFFICERS

President: James Leslie
Address: 5669 Pacific Blvd., # 2516
Boca Raton, FL 33433

Vice President: James Leslie
Address: 5669 Pacific Blvd., # 2516
Boca Raton, FL 33433

Secretary: James Leslie
Address: 5669 Pacific Blvd., # 2516, Boca Raton, FL 33433

Treasurer: James Leslie
Address: 5669 Pacific Blvd., # 2516, Boca Raton, FL 33433

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James Leslie
(Signature of Director or Officer listed in number 12 of the application)

14. James Leslie, President
(Typed or printed name and capacity of person signing application)

FILED
2009 APR 24 P 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLIGHT HAWK CONSULTING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLIGHT HAWK CONSULTING, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003.

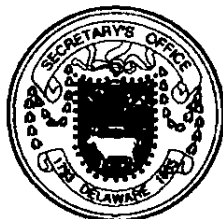
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
2009 APR 24 P 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3746934 8300

090380334



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7255589

DATE: 04-21-09