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2009 JUN 15 A 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-91-9
2009

COVER LETTER

FILED
2009 JUN 15 A 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: THIN AIR DATA CORP.
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:

FRED HERNANDEZ
Name of Person
THIN AIR DATA CORP.
Firm/Company
P.O. Box 2943
Address
NEWPORT BEACH, CA 92659-0437
City/State and Zip code
PRIVATE CAR@ROADRUNNER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRED HERNANDEZ at (949) 650-6216
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. THINKAIR DATA CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TELEKISTM DATA CORP.

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

2. CALIFORNIA 3. 330884965
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-1-1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. CORPORATE OFFICE MOVED TO FLORIDA IN JULY 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 492 GARDEN ST., NEWPORT BEACH, CA 92663
(Principal office address)

P.O. Box 2943, NEWPORT BEACH, CA 92659
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL BUSINESS ACTIVITY, EXCEPT BANKING, TRUST
COMPANY BUSINESS OR THE PRACTICE OF A PROFESSION, PERMITTED TO BE INCORPORATED.
SPECIFICALLY: PROVIDE WORKFLOW SYSTEMS TO MEDICAL INDUSTRY.
(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: RONALD L. POWERS

Office Address: 643 CARMEL LANE

POINCIANA, Florida 34759
(City) (Zip code)

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.

Ronald L. Powers

(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: SCOTT D. SILVERMAN

Address: 1705 CRISLER WAY
LOS ANGELES, CA 90069

Vice Chairman: NONE

Director: RONALD L. POWERS

Address: 643 CARMEL LANE
POINCIANA, FL 34759

Director: FRED HERNANDEZ

Address: 492 62nd ST
NEWPORT BEACH, CA 92663

Director: CHARLES WRIGHT

Address: 417 SKY FOREST
SAN ANTONIO, TX 78232

B. OFFICERS

President: SCOTT D. SILVERMAN

Address: 1705 CRISLER WAY
LOS ANGELES, CA 90069

Vice President: RONALD L. POWERS

Address: 643 CARMEL LANE
POINCIANA, FL 34759

Secretary: FRED HERNANDEZ

Address: 492 62nd ST, NEWPORT BEACH, CA 92663

Treasurer: FRED HERNANDEZ

Address: 492 62nd ST, NEWPORT BEACH, CA 92663

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

13. Fred R Hernandez
(Signature of Director or Officer listed in number 12 of the application)

14. FRED R HERNANDEZ, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
2001 JUN 15 A 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
2009 JUN 15 A 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

THINAIR DATA CORP.

FILE NUMBER: C2048269
FORMATION DATE: 12/01/1999
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 01, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State