

F09000004790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

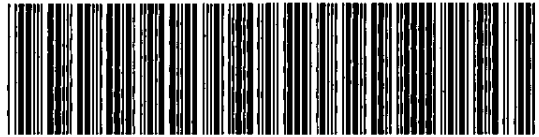
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/03/09--01030--026 **87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -3 PM 3:39

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12/4

ERNST & LINDER LLC
ATTORNEYS AT LAW

MARCUS A. ERNST, ESQ.

BY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

17 BATTERY PLACE, SUITE 1307
NEW YORK, NY 10004

ERNST@EL-LAW.COM
PHONE: 212 488 1710
FAX: 212 488 1667
DIRECT: 212-488 1668
WWW.EL-LAW.COM

3344-002
December 2, 2009

Application by Foreign Corporation to transact Business in Florida

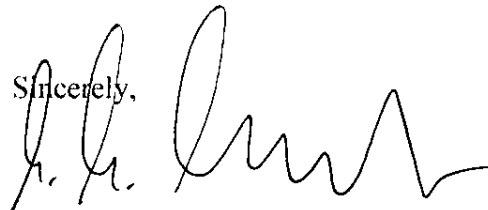
Dear Madam or Sir:

Attached we submit the following documents:

- Application by Webjet USA Holding Inc., a Delaware corporation, to transact business in Florida;
- Certificate of Good Standing for Webjet USA Holding Inc., issued by the Delaware Secretary of State, dated December 2, 2009;
- Check #1761 for US\$ 87.50 made out to the Florida Department of State.

If you have any other questions please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. A. Ernst', with a stylized, flowing script.

Marcus A. Ernst, Esq.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WEBJET USA HOLDING 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:

Marcus A. Ernst, Esq.

(Name of Person)

ERNST & LINDER LLC

(Firm/Company)

17 Battery Place, Suite 1307

(Address)

New York, NY 10004

(City/State and Zip code)

For further information concerning this matter, please call:

Marcus A. Ernst, Esq.

(Name of Person)

at (212) 488-1710

(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. **WEBJET USA HOLDING 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**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **August 12, 2009**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

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

7. **700 S. Harbour Island Blvd., Suite 402, Tampa, FL 33602**

(Principal office address)

17 Battery Place, Suite 1307, New York, NY 10004

(Current mailing address)

8. **To engage in any lawful act or activity for which corporations may be organized.**

(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: **Derek Rieger**

Office Address: **700 S. Harbour Island Blvd., Suite 402**

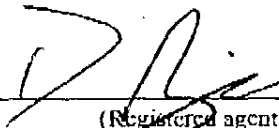
Tampa, Florida **33602**

(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.


(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.

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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Clarke

Address: 17 Battery Place, Suite 1307, New York, NY 10004

Director: Don Clarke

Address: 17 Battery Place, Suite 1307, New York, NY 10004

B. OFFICERS

President: David Clarke

Address: 17 Battery Place, Suite 1307, New York, NY 10004

Vice President: _____

Address: _____

Secretary: Marcus A. Ernst, Esq.

Address: 17 Battery Place, Suite 1307, New York, NY 10004

Treasurer: John Viegas

Address: 17 Battery Place, Suite 1307, New York, NY 10004

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. Marcus A. Ernst, Esq., Corporate Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEBJET USA HOLDING 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 SECOND DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WEBJET USA HOLDING INC." WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4719504 8300

091060811

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7671205

DATE: 12-02-09