

F09000004953

(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:

PJ/SK

Office Use Only



800159111448

12/15/09--01025--001 \*\*78.75

FILED

2009 DEC 15 P 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Angel Flight Soars, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Cassandra (Sandy) Johnson  
Name of Person

Angel Flight Soars, Inc.  
Firm/Company

2000 Airport Road

Suite 227  
Address

Atlanta GA 30341  
City/State and Zip Code

sandy@AngelFlightSoars.org  
E-mail address: (to be used for future annual report notification)

FILED  
2009 DEC 15 P 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sandy Johnson at ( 970 ) 452-7958  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

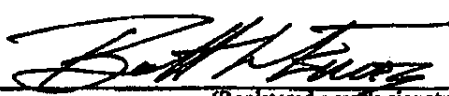
**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Angel Flight Saver, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Georgia 3. 58-1702239  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 28, 1985 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2000 Airport Road, Suite 227 Atlanta, GA, 30341  
(Principal office address)  
2000 Airport Road, Suite 227 Atlanta GA 30341  
(Current mailing address)
8. Angel flight volunteer pilot organization  
(Purpose(s) of corporation authorized in home state of country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)  
Name: BRETT L. EMES  
Office Address: 9913 ALAVISTA DRIVE  
GIBSONTON, Florida 33534  
(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.

FILED  
DEC 15 P 2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Beet Light  
Address: 2000 August Rd Suite 227 Atlanta GA 30341

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Drew Hollenback

Address: \_\_\_\_\_

Director: Larry Jordan

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Cassandra (Sandy) Johnson

Address: 2000 August Road, Suite 227 Atlanta GA 30341

Treasurer: Sheree Kende

Address: 2000 August Road, Suite 227 Atlanta GA 30341

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

13. Cassandra (Sandy) Johnson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cassandra (Sandy) Johnson  
(Typed or printed name and capacity of person signing application)

FILED  
2009 DEC 15 P 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FILED  
 2009 DEC 15 P 2:33  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Board of Directors			
Organization Name: Angel Flight of Georgia, Inc.			
Name	Affiliation	Title	Contact Information
Bert Light, Chairman	Art Light Office Supply Company	Partner	<a href="mailto:blight@artlite.net">blight@artlite.net</a> 404-875-7271
Drew Hollenbeck	Lattner Foundation	Trustee	<a href="mailto:drewhh@mac.com">drewhh@mac.com</a> 561-266-9494
Larry Jordan	Larry Jordan Electric Company, Inc.	CEO	<a href="mailto:larryjordan222@msn.com">larryjordan222@msn.com</a> 770-995-7668
Charlie Schobel	BioLabs, Inc a Chemtura Company	V.P., Government Affairs	<a href="mailto:Charlie.Schobel@chemtura.com">Charlie.Schobel@chemtura.com</a> 678-502-4040
Tony Scipio	Police Department, City of Clarkson	Chief of Police	<a href="mailto:tiscipiocpd@bellsouth.net">tiscipiocpd@bellsouth.net</a> 404-292-9465
Mack Secord	USAF, Retired	Sr. spokesman, Department of Defense	<a href="mailto:msecord@comcast.net">msecord@comcast.net</a> 404- 273-7104
Richard Thacker	Atlantic Aviation	Atlanta General Manager	<a href="mailto:richard.thacker@atlanticaviation.com">richard.thacker@atlanticaviation.com</a> 770-454-5064
<b>Legal Counsel</b>			
Doug Towns	Jones Day	Partner	<a href="mailto:dtowns@jonesday.com">dtowns@jonesday.com</a> 404-581-8632
<b>Other Officers</b>			
Jeanine Chambers Biron	Angel Flight	Executive Director & Officer	<a href="mailto:jeanine@AngelFlightSoars.org">jeanine@AngelFlightSoars.org</a> 770-452-7958
Sandy Johnson	Angel Flight	Corporate Secretary and Administrator	<a href="mailto:sandy@AngelFlightSoars.org">sandy@AngelFlightSoars.org</a> 770-454-3508
Sheree Rosende, CPA	Angel Flight	Corporate Treasurer	<a href="mailto:rosende@bellsouth.net">rosende@bellsouth.net</a> 770-454-6513

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 15 P 2:32

FILED

## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

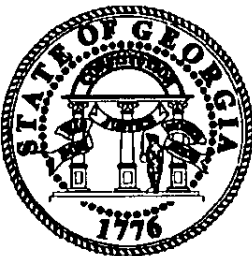
### ANGEL FLIGHT SOARS, INC.

#### Domestic Non-Profit Corporation

was formed or was authorized to transact business on 03/28/1985 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 9th day of December, 2009

Karen C Handel  
Secretary of State