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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

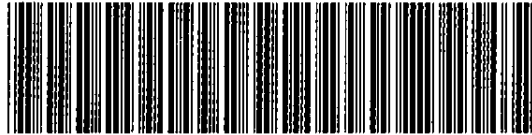
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400168074284

02/26/10--01051--024 **2715.00

400168074284
02/16/10--01038--012 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB 25 PM 3:53

APPROVED
AND
FILED

VH

FREEFALL EXPRESS, INC.
PO BOX 269
GARDINER, NY 12525
845-255-1087
845-255-0798 (FAX)

February 10, 2010

New Filing System
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

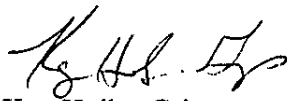
Re: Transacting business in Florida

To Whom It May Concern:

I have enclosed an Application by Foreign Corporation For Authorization to Transact Business in Florida. Also enclosed is a Certificate of Existence dated February 10, 2010 from the State of New York, Department of State as well as a check in the amount of \$70 for the registration fee. While researching the possibility of starting a new venture, it came to my attention that this form had never been filed. We have been operating in the Zephyrhills, FL area since around 1995 as a co-venture with a Florida corporation, Skydive City, Inc. We have had Florida employees, filed quarterly payroll reports, paid FL unemployment insurance, paid personal property taxes for the tools and equipment that we own and have maintained the required city and county occupational licenses. Freefall Express, Inc. is a New York Subchapter S Corporation so it was determined that corporate tax returns were not required in the State of Florida.

I would appreciate it if you would consider abatement of any penalty that may be due. We are a small business and 99.9% of our income in Florida was from Skydive City, Inc. If you need additional information or would like to contact me, please call my cell 518-366-6744.

Sincerely,



Kay Hoiby-Griep
Treasurer/Secretary

Enc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Freefall Express, Inc., PO Box 269, Gardiner, NY 12525
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," or "Certificate of Good Standing" 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:

Kay Hoiby

Name of Person

Freefall Express, Inc.

Firm/Company

PO Box 269, 45 Sand Hill Road

Address

Gardiner, NY 12525

City/State and Zip code

khoiby@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kay Hoiby

at (518) 366-6744 (cell)

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. Freefall Express, 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. New York

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

3. 22-2807234

(FEI number, if applicable)

4. 5 11 /1987

(Date of incorporation)

5. Perpetual

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

6. 4/95

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

7. 45 Sand Hill Road, Gardiner, NY 12525

(Principal office address)

Freefall Express, Inc., PO Box 269, Gardiner, NY 12525

(Current mailing address)

8. Air transportation

(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: David J. Plante, Esq.

Office Address: 806 N. Armenia

Tampa

(City)

, Florida 33609

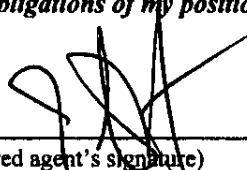
(Zip code)

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TALLAHASSEE, FLORIDA

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AND
FILED

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:

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AND
FILED

A. DIRECTORS

Chairman: William Richards

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Address: PO Box 136

Gardiner, NY 12525

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Kay Hoiby-Griep

Address: 2069 Lexington Pkwy

Schenectady, NY 12309

Director: Joseph Richards

Address: PO Box 121

Gardiner, NY 12525

B. OFFICERS

President: William Richards

Address: PO Box 136

Gardiner, NY 12525

Vice President: Joseph Richards

Address: PO Box 121

Gardiner, NY 12525

Secretary: Kay Hoiby-Griep

Address: 2069 Lexington Pkwy, Schenectady, NY 12309

Treasurer: Kay Hoiby-Griep

Address: 2069 Lexington Pkwy, Schenectady, NY 12309

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. Kay Hoiby-Griep, Treasurer

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

APPROVED
AND
FILED

State of New York
Department of State } ss:

10 FEB 25 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of FREEFALL EXPRESS, INC. was filed on 05/11/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of February two
thousand and ten.*

201002110058 102

