

F 100005563

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : ADVOCATE CONSULTING LEGAL GROUP, PLLC
Account Number : 1200900000001
Phone : (239)213-0066
Fax Number : (239)213-0698

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
AUTONOMY AIR CORP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
10 DEC 17 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 DEC 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 12/21/10

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AUTONOMY AIR 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," 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:

RACHEL HALL

Name of Person

ADVOCATE CONSULTING LEGAL GROUP, PLLC

Firm/Company

3073 HORSESHOE DR S STE 210

Address

NAPLES, FL 34104

City/State and Zip code

RACHELH@ADVOCATETAX.COM

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

For further information concerning this matter, please call:

RACHEL HALL

Name of Person

at (239) 213-0066

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

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**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. AUTONOMY AIR CORP

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AUTONOMY LEASING CORP

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

2. PUERTO RICO

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

3. 66-0650277

(FEI number, if applicable)

4. 12/07/2004

(Date of incorporation)

5. PERPETUAL

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

6. 12/17/2010

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

7. 9 CALLE ATLANTIC PLACE, SAN JUAN, PUERTO RICO 00911

(Principal office address)

9 CALLE ATLANTIC PLACE, SAN JUAN, PUERTO RICO 00911

(Current mailing address)

8. EQUIPMENT LEASING

(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: **JORGE UNANUE**

Office Address: **1643 BRICKELL AVE, APT 2101**

MIAMI

(City)

, Florida **33129**

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

A. DIRECTORS

Chairman: JORGE UNANUEAddress: 9 CALLE ATLANTIC PLACE
SAN JUAN, PUERTO RICO 00911

Vice Chairman: _____

Address: _____

Director: JORGE UNANUEAddress: 9 CALLE ATLANTIC PLACE
SAN JUAN, PUERTO RICO 00911

Director: _____

Address: _____

B. OFFICERS

President: JORGE UNANUEAddress: 9 CALLE ATLANTIC PLACE
SAN JUAN, PUERTO RICO 00911

Vice President: _____

Address: _____

Secretary: CARLOS UNANUEAddress: 9 CALLE ATLANTIC PLACE, SAN JUAN, PUERTO RICO 00911Treasurer: JORGE UNANUEAddress: 9 CALLE ATLANTIC PLACE, SAN JUAN, PUERTO RICO 00911**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JORGE UNANUE - PRESIDENT

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

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Gobierno de Puerto Rico
DEPARTAMENTO DE ESTADO
San Juan, Puerto Rico

CERTIFICADO DE EXISTENCIA

Yo, **KENNETH McCLINTOCK HERNÁNDEZ**, Secretario de Estado del Gobierno de Puerto Rico,

CERTIFICO: Que, de acuerdo con nuestros archivos "**AUTONOMY AIR CORPORATION**", registro **148470**, es una Corporación Con Fines de Lucro organizada bajo las leyes de Puerto Rico el **7 de diciembre de 2004**, a las **4:01 PM**.

Esta certificación no implica que esta corporación ha cumplido con el requisito de radicar informes anuales conforme al Artículo 15.01 de la Ley General de Corporaciones. Si usted interesa saber si esta corporación ha rendido informes, deberá solicitar una Certificación de Cumplimiento ("Good Standing")

EN TESTIMONIO DE LO CUAL, firmo el presente y hago estampar en él el Gran Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan, hoy 24 de septiembre de 2010.


KENNETH McCLINTOCK HERNÁNDEZ
Secretario de Estado

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SECRETARY OF STATE
JALIAHOSSE, FLOREN

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ProConsul Services*Competent, Quality Interpreting, Translations and Solutions***TRANSLATION UNDER OATH**(Seal) DEPARTMENT OF STATE
PUERTO RICOGOVERNMENT OF PUERTO RICO
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF LEGAL EXISTENCE, INCORPORATION or IDENTITY

I, KENNETH McCLINTOCK HERNÁNDEZ, Secretary of State for the Government of Puerto Rico,

CERTIFY: That, according to our records, "Autonomy Air Corporation", registry number 148470, is a For-Profit Corporation organized under the laws of Puerto Rico on December 7, 2004, at 4:01 PM.

This certification does not imply that this corporation has met the requirement of filing annual reports according to Article 15.01 of the General Law for Corporations. If you would like to know if this corporation has filed reports, you should request a Certificate of Good Standing ("Good Standing").

IN TESTIMONY OF WHICH, given under my hand and the Great Seal of the Free Associated State of Puerto Rico, in the city of San Juan, this 24th day of September of 2010.

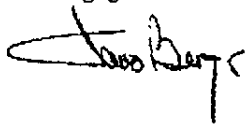
(Signature) Illegible

KENNETH McCLINTOCK HERNÁNDEZ
Secretary of StateKMH/rs
0829563 - \$10.00

I, Gustavo Bergés, State of Florida Court Certified Interpreter, deposes and says:

That I am familiar with both the Spanish and English languages, competent to translate, and that the above translation is true, complete, and accurate to the best of my knowledge, ability, and belief. It consists of 160 target language words

That I have verified the preceding translation of the Certificate of Legal Existence, Incorporation, or Identity of Autonomy Air Corporation, from the Spanish language into the English language, and hereby certify that the same is a true and complete translation, to the best of my knowledge, ability, and belief. The utmost care has been taken to ensure the accuracy of the translation. ProConsul Services shall not be liable for any damages due to negligence or error in typing or translation.



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1820 NE Jensen Beach Blvd. # 623
Jensen Beach, Florida 34957
772 232 9308 (Office)
772 263 0430 (Text)
772 382 0209 (Fax)
g.berges@proconsulservices.com
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