

F10000005621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

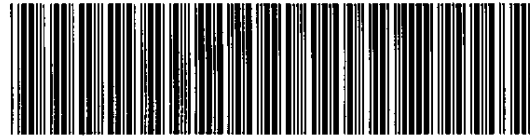
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700187225497

11/01/10--01031--005 **70.00

FILED
10 DEC 23 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1111 51987 MD 12/23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2010

LYNETTE WIDDISON
1020 16TH ST NW, STE.603
WASHINGTON, DC 20036

SUBJECT: AIRLINE AMBASSADORS INTERNATIONAL, INC.
Ref. Number: W10000051987

We have received your document for AIRLINE AMBASSADORS INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The registered agent must sign accepting the designation.

A photocopy of the certificate of existence is not acceptable.

Line #14 must state the "Printed Name" of the individual signing this document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor

Letter Number: 510A00026153

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Airline Ambassadors International
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:

Lynette Widdison (Ms)
Name of Person

Airline Ambassadors International Inc.
Firm/Company

1020 16th St NW, Ste 603
Address

Washington, DC 20036 -
City/State and Zip Code

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

For further information concerning this matter, please call:

Lynette Widdison at (650) 458-2491
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. AIRLINE AMBASSADORS INTERNATIONAL, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas U.S.A. 3. 75-2679446
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/04/1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. NOT APPLICABLE
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1020 16TH ST NW, Ste 603, Washington DC. 20036
(Principal office address)

Same as principal office address.
(Current mailing address)

8. Fundraising for Humanitarian Purposes.
(Purpose(s) of corporation authorized in home state or 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: Corporation Service Company Corporation Service Company

Office Address: 1201 Hays Street 1201 Hays St
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Sue G. Knight
(Registered agent's signature)

Sue G. Knight
as its agent

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 addresses of officers and/or directors:

A. DIRECTORS

Interim Chairman: MR Daniel Sheth

Address: MSD CAPITAL 645 Fifth Ave, 21st Floor

New York, NY 10022 Tel (212) 303-1955

Director Vice Chairman: Mr Stephen Forneris

Address: 222 EAST 75th ST, #2D

NEW YORK, NY 10021

Director: Frank Campagna

Address: 721-D Irena Ave

Redondo Beach, CA 90277

Director: MR Peter Greenberg

Address: P O Box 459, Moss Beach, CA 94038

DIRECTOR: David Rivard, 1500 MASSACHUSETTS AVE NW, #447, WASHINGTON, DC 20005

DIRECTOR: Lelei Lelaulu, 5202 BALTIMORE AVE, Bethesda, MD 20816

B. OFFICERS President: Nancy L Rivard

Address: 1500 Massachusetts Ave N.W, #447,
Washington, DC. 20005

Vice President:

Address:

Secretary: Maya GRANT

Address: Weil, Gottschal & Manges, 767 5th Ave NY, NY 10153 (212) 310-8000

Treasurer: Daniel Sheth

Address: MSD CAPITAL 645 Fifth Ave, 21st Floor, New York, NY 10022

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

13. + Nancy L. Rivard

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy L. Rivard President

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

10 DEC 23 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Airline Ambassadors

Board of Directors – 2010

FILED
10 DEC 23 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman

Treasurer

Daniel Sheth
MSD Capital
645 Fifth Ave, 21st Floor
New York, NY 10022
W (212) 303-1951
C(917) 748-2544
dsheth@msdcapital.com

President

Nancy Rivard
418 California Ave. Ste 459
Moss Beach, CA 94038
W 650-728-7844 f 650-728-7855
M 415-359-8006
Founder, Airline Ambassadors
airlineamb@aol.com

Secretary

Maya Grant
Weil, Gotshal & Manges LLP
767 Fifth Avenue
New York, NY
212-310-8000 c 917-601-5772
Maya.grant@weil.com

Frank Campagna
721-D Irena Ave.
Redondo Beach, CA 90277
520-390-1050
Frank.Campagna@aa.com

Steven Crane
1080 Sanden Dr.
Dallas, TX 75238
W214-349-9567 H972-702-8075
CEO, Delta 1 /CPM
Drgreenbeans@aol.com

Mr. Stephen Forneris
222 East 75th St. #2D
New York, NY 10021
Director, CASA Corps
646-339-4174
sforneris@tpgarchitecture.com

Mr. Peter Greenberg
PO Box 1377
Studio City, CA 91614
W 818-784-2088, M 310-766-4141
Travel Editor, Today Show
MASTERTRAV@aol.com

Mr. Lelei Lelaulu
5202 Baltimore Avenue
Bethesda, MD 20816
703-236-1200
4lelei@gmail.com

Dave Rivard
PO Box 459
Moss Beach, CA 94038
415-359-9222
dave@steelreinforcing.com

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for AIRLINE AMBASSADORS INTERNATIONAL, INC. (file number 1215701), Domestic Nonprofit Corporation, was filed in this office on November 12, 1996.

It is further certified that the entity status in Texas is in existence.

FILED
10 DEC 23 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 29, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State